

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, AUGUST 25, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

8:30 a.m. Weed & Parks Board meeting @ Weed & Parks Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 26, 2014.

TUESDAY, AUGUST 26, 2014

Audiofile

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairperson Holmquist led the Pledge of Allegiance.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairperson Holmquist closed the public comment period.

DOCUMENT FOR SIGNATURE: AGREEMENT FOR TRANSFER OF PROPERTY RESTRICTIONS ON USE AND REVERSION/ VOLUNTEER PARK PHASE 2, LAKESIDE

9:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney David Randall, Legal Assistant Debbie Boreson, Weed/Parks/Recreation Director Jed Fisher, Pete Woll, Maggie Davis, Bruce Ennis, Clerk Kile

Bruce Ennis, President of Driver Spoon LLC a public foundation called Oro Y Plata reported on May 28, 2014 he and his wife Maggie signed an agreement with Flathead County that said in general that Driver Spoon would build a park according to a set of plans attached to the agreement (Phase 2 of Volunteer Park in Lakeside) which is to be deeded to Flathead County and run as a public park. He noted the addition adds additional lakeshore and highway frontage to Volunteer Park on Flathead Lake that is now approximately 2.5 acres. Ennis stated the addition provides more options for open space activities, shade trees, additional benches and beachfront.

Chairperson Holmquist stated the commission is pleased to have the project and appreciates everything Bruce and Maggie have done. She said it is amazing not only for the community of Lakeside but Flathead County as a whole.

Commissioner Krueger made a **motion** to accept the transfer of property and approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

The above document is filed of record with the Clerk and Recorder under document number 2014 00016670.

DOCUMENT FOR SIGNATURE: GRANT DEED/ VOLUNTEER PARK PHASE 2, LAKESIDE

9:10:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney David Randall, Legal Assistant Debbie Boreson, Weed/Parks/Recreation Director Jed Fisher, Pete Woll, Maggie Davis, Bruce Ennis, Clerk Kile

Commissioner Krueger made a **motion** to approve. Commissioner Scott **seconded** the motion. Motion carried unanimously.

The above document is filed of record with the Clerk and Recorder under document number 2014 00016671.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #14-07-4-31-161-0 AMENDMENT NO. 1

9:12:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to approve the contract for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #15-07-5-21-008-0

9:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to approve the contract for signature. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**TUESDAY, AUGUST 26, 2014
(Continued)**

CONSIDERATION OF PRINTING BIDS: ELECTION DEPT.

9:16:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Chairperson Holmquist read into the record that Executive Services was the low bidder for 5,000 ballot secrecy envelopes, 13,700 return affirmation envelopes and 5,000 mail out envelopes for \$4,385.50 for the Election Department.

Commissioner Krueger made a **motion** to approve the Election Department print bid. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist read into the record that Trippet's Printing was the low bidder for 15,000 instruction sheets for \$595.00 for the Election Department.

Commissioner Scott made a **motion** to approve the Election Department print bid. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

12:00 p.m. Commissioner Scott: FVDC Board meeting @ Three Rivers Bank
3:00 p.m. Commissioner Krueger: Refuse Board meeting @ Solid Waste

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 27, 2014.

WEDNESDAY, AUGUST 27, 2014
Audiofile

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairperson Holmquist led the Pledge of Allegiance.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairperson Holmquist closed the public comment period.

OPEN BIDS: VEHICLES/ SHERIFF'S OFFICE

9:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Donna Cobbley, Clerk Kile

Bids received with bid bonds enclosed from:

Bison Ford	2015 Ford Police Interceptor	8 Units	\$ 218,320.08
	2014 Ford F150 XL	1 Unit	\$ 27,064.68
		TOTAL BID	\$ 245,384.76
Valley Ford	2015 Ford Explorer	8 Units	\$ 210,264.00
	2014 Ford F150	1 Unit	\$ 28,204.68
		TOTAL BID	\$ 238,468.68
Eisinger Motors	2015 Chevrolet Tahoe SUV	8 Units	\$ 263,288.00
	2015 Silverado Short Crew	1 Unit	\$ 28,111.00
		TOTAL BID	\$ 291,399.00

Commissioner Scott made a **motion** to take the bids under consideration. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Noted for the record a bid was received from DePratu Ford without a bid bond enclosed.

CONSIDERATION OF ADOPTION OF RESOLUTION: BUDGET AMENDMENT/ HUNGRY HORSE FIRE DISTRICT FY14

9:06:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Clerk Kile

Commissioner Krueger made a **motion** to approve Resolution 2391. Commissioner Scott **seconded** the motion. Motion carried unanimously.

WEDNESDAY, AUGUST 27, 2014
(Continued)

HUNGRY HORSE FIRE DISTRICT BUDGET AMENDMENT
RESOLUTION #2391

WHEREAS, the Board of Commissioners has determined that budget revisions for Fiscal Year 2013-2014 are required;

NOW, THEREFORE, BE IT RESOLVED, that the loan payment to Flathead County shall be revised to \$26,000 in the budget for Hungry Horse Fire District for Fiscal Year 2013-2014; and;

BE IT FURTHER RESOLVED, that this Resolution of revisions shall be entered into the minutes of the Board of Commissioners.

Dated this 27th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairperson

By/s/Calvin L. Scott
Calvin L. Scott, Member

By/s/Gary D. Krueger
Gary D. Krueger, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

**CONSIDERATION OF ADOPTION OF RESOLUTION: APPROVING HUNGRY HORSE RURAL FIRE DISTRICT BUDGET
FY 14-15**

9:07:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Clerk Kile

Commissioner Krueger made a **motion** to approve Resolution 2392. Commissioner Scott **seconded** the motion. Motion carried unanimously.

HUNGRY HORSE FIRE DISTRICT BUDGET APPROVAL
RESOLUTION #2392

WHEREAS, the Board of Commissioners has budget authority in the absence of a Fire District Board of Trustees;

WHEREAS, under 7-6-4005, M.C.A., expenditures are limited to appropriations and local government officials may not make a disbursement or an expenditure or incur an obligation in excess of the total appropriations for a fund;

WHEREAS, the Board of Commissioners has reviewed Hungry Horse Fire District Fund #7216 and #7281 for projected revenues and expenditures for the upcoming FY15 and its actual revenue and expenditures for the prior year FY14; and,

WHEREAS, the Board of Commissioners recognizes the revenue projections for FY15 is subject to change based on district taxable valuations, state payments, County EMS levy payments and tax appeals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the FY15 budget for Funds #7216 & 7281 as attached; and,

BE IT FURTHER RESOLVED, that this Resolution of approval shall be entered into the minutes of the Board of Commissioners.

APPROVED AND ADOPTED this 27th day of August, 2014, and effective as of July 1, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairperson

By/s/Calvin L. Scott
Calvin L. Scott, Member

By/s/Gary D. Krueger
Gary D. Krueger, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

**WEDNESDAY, AUGUST 27, 2014
(Continued)**

FLATHEAD COUNTY BUDGET ESTIMATES FY 2015			
FUND NAME: HUNGRY HORSE FIRE			
FUND NUMBER: 7216			
	Prior Year Budget FY14	Dept Request	Final Budget FY15
NON-TAX REVENUE			
Entitlement	\$ 4,949		\$ 5,229
Interest Revenue			\$ 100
Total Non-Tax Revenue	\$ 4,949	-	\$ 5,329
TAX REVENUE			
	Mill Levy		
Tax/Assessment Revenue =	44.49		
2014 Taxable Value =	1,046,151		
Total Tax Revenue	\$ 45,834	\$ -	\$ 46,539
TOTAL REVENUE	\$ 50,783	\$ -	\$ 51,868
OTHER RESOURCES			
Cash available @ June 30th	\$ 17,176		\$ 15,359
Less outstanding warrants @ June 30th			
Total Other Resources	\$ 17,176	\$ -	\$ 15,359
TOTAL RESOURCES	\$ 67,960	\$ -	\$ 67,227
MAINTENANCE & OPERATION EXPENDITURES			
Equipment Repair & Maintenance	\$ 2,500		\$ 2,500
Insurance	6,500		6,500
Internal Loan Repayment-Due June 1st	26,000		16,973
Other-Misc	1,000		500
Safety Equipment	3,000		3,000
Truck Gas & Oil/Chemicals	2,500		2,000
Utilities	5,000		7,000
Total Maintenance & Operation Expenditures	\$ 46,500	\$ -	\$ 38,473
CAPITAL OUTLAY			
Truck Payment	\$ 15,000		\$ 15,000
Total Capital Outlay	\$ 15,000	\$ -	\$ 15,000
TRANSFER TO CAPITAL IMPROVEMENT FUND			
Transfer to CIP Fund 7281			
Total Transfers	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 61,500	\$ -	\$ 53,473
CASH RESERVE (projected ending cash balance)	\$ 6,460	\$ -	\$ 13,754

AUTHORIZED SIGNATURE: *Pamela J. Holmquist*

FLATHEAD COUNTY BUDGET ESTIMATES FY 2015			
FUND NAME: HUNGRY HORSE FIRE CAPITAL IMPROVEMENT FUND			
FUND NUMBER: 7281			
	Prior Year Budget FY14	Dept Request	Final Budget FY15
NON-TAX REVENUE			
Interest Revenue	\$ -		\$ -
Total Non-Tax Revenue	\$ -	-	\$ -
TOTAL REVENUE	\$ -	\$ -	\$ -
OTHER RESOURCES			
Transfer in from 7216	\$ -		
Cash available @ June 30th	12,054		\$ 12,122
Less outstanding warrants @ June 30th	-		
Total Other Resources	\$ 12,054	\$ -	\$ 12,122
TOTAL RESOURCES	\$ 12,054	\$ -	\$ 12,122
CAPITAL OUTLAY			
Total Capital Outlay	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ -	\$ -	\$ -
CASH RESERVE (projected ending cash balance)	\$ 12,054	\$ -	\$ 12,122
Board's plan for this fund is: _____			

AUTHORIZED SIGNATURE: <u><i>Pamela J. Holmquist</i></u>			

WEDNESDAY, AUGUST 27, 2014
(Continued)

CONSIDERATION OF LAKESHORE VARIANCE PERMIT: KAMMERZELL, FLV 14-09

9:10:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Erik Mack, Planner Lawson Moorman, Clerk Kile

Moorman reported the request is for a minor variance to allow for a shore station to be installed on the exterior side of an existing 'F' dock across from an existing covered shore station which would provide boat slips on both sides of the dock at 193 Lakeshore Drive. He reviewed the evaluation criteria used to determine findings of fact and noted per Section 5.1 of the Flathead County Lake and Lakeshore Protection Regulations that unusual circumstances don't appear to exist requiring a variance for a second shore station since there is already an existing shore station on the property.

Commissioner Krueger made a **motion** to concur with staff reports findings of fact and to deny Lakeshore Variance Permit FLV 14-09. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE VARIANCE PERMIT: BENNETT, FLV 14-08

9:13:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Erik Mack, Planner Lawson Moorman, Clerk Kile

Moorman reported the request is for a Minor Variance from the Flathead County Lake and Lakeshore Protection Regulations to allow for the construction of a stairway to extend beyond 2 feet in height above the adjacent or immediately underlying ground at 4174 Ashley Lake Road. The applicant also proposed to install a two-tier dock within the LPZ which does not require a variance. He noted based upon Section 5.1 of the Flathead County Lake and Lakeshore Regulations that the proposed variance generally complies with the review criteria based upon findings of fact.

Commissioner Scott made a **motion** to approve. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: STREICH, FLP 14-74

9:17:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Erik Mack, Planner Lawson Moorman, Clerk Kile

Moorman reported the applicant is requesting a lakeshore construction permit to remove a dead tree located within the Lakeshore Protection Zone, and to install a shore station with a canopy similar in design and size to a previously permitted shore station at 4026 North Ashley Lake Road.

Commissioner Krueger made a **motion** to approve FLP 14-74. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: SPEIERMAN, FLP 13-57

9:19:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Erik Mack, Planner Lawson Moorman, Clerk Kile

Moorman reported the request is for an additional one-year extension for Lakeshore Permit FLP 13-57 which is set to expire on August 28, 2014. He noted if the extension is approved the permit will expire on August 28, 2015.

Commissioner Krueger made a **motion** to approve the extension for Speierman, FLP 13-57. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: LHC, INC. CONTRACT FOR DEMERS PIT GRAVEL CRUSHING/ ROAD DEPT.

9:21:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DPHHS AMENDMENT TO PURCHASE OF SERVICE CONTRACT #12-22A-A009/AOA

9:24:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

WEDNESDAY, AUGUST 27, 2014
(Continued)

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

9:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Solid Waste Operations Manager Jim Chilton, Clerk Kile

Prunty updated the commission on the Bigfork container site relocation and reported the Solid Waste board's recommendation is to move forward in purchasing the Calaway property and continue down the path of creating a new container site in Bigfork; presented an update on the recycling program; spoke about progress with revisions to Chapter 5 of the Strategic Plan for the landfill; reported a request was sent to MDT regarding purchasing/leasing the Lakeside container site; reported refuse operations are increasing.

Chilton reported the construction project for the groundwater protection system is a little behind scheduled yet is nearing completion.

BI-MONTHLY MEETING W/ PAT MCGLYNN/ MSU AGRICULTURE EXTENSION AGENT AND TAMMY WALKER/ 4-H YOUTH DEVELOPMENT AGENT

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, MSU Agricultural Extension Agent Pat McGlynn, 4-H Youth Development Agent Tammy Walker, Ron Thiebert, Clerk Kile

McGlynn reviewed the following activities with the commission she has been involved with as the Agricultural Extension Agent.

- Weed free hay inspections
- Final cherry variety evaluations
- Polebridge weed education day
- Hops field day, harvester arrived, begin harvest Sept 13
- Master gardener state wide conference here Sept 18-20
- Continue weed and pest identification

Walker summarized the following events she is involved with pertaining to the 4-H Office.

- Completed 1st year with the Leadership Flathead Program
- Triple Livestock Showmanship Seminar held on June 16th – 200 kids attended
- Took a delegation of 12 to MSU in Bozeman for 4-H State Congress July 8-11
 - Colter Norick won State Grand Champion for Public Speaking
 - Colin Norick won State Reserve Champion for Public Speaking; both will be representing Montana at the National Congress
- Attended a "Building Learning Communities" conference in Boston, MA
- 2014 Agape' Classic Junior 4-H Livestock Show – July 19, 126 head of livestock shown
- Flathead 4-H Camp – July 21 -25, 98 county participants
- Can you spare a square? Community service project – Bailey Lake collected toilet paper for the food bank.
- 4-H Award Banquet will take place on Saturday, Sept. 6
- State 4-H Horse Show at Majestic Valley Arena on Sept. 12-14
- State 4-H Leader's Retreat will take place Sept. 26-28

DOCUMENT FOR SIGNATURE: MOTOROLA CONTRACT FOR BLAINE COUNTY SITE ADDITION/ OES

10:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Radio Systems Operations Manager Jack Spillman, Clerk Kile

Commissioner Scott made a **motion** to approve the document for signature/ Motorola contract for Blaine County site addition. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF EDUCATIONAL LEAVE OF ABSENCES: CERTIFIED MEDICAL ASSISTANTS/ HEALTH DEPT.

10:17:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, H.R. Director Tammy Skramovsky, Clerk Kile

Skramovsky noted the Board of Health approved two leave of absence requests from employees of the Health Department.

Commissioner Krueger made a **motion** to concur with the Board of Health's decision. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTALS: SOCIAL WORKER/ HEALTH DEPARTMENT; BUS DRIVER I/ AOA-EAGLE TRANSIT; QUALITY ASSURANCE TECHNICIAN/ HEALTH CLINIC; CLINIC AND PATIENT SUPPORT ASSISTANT/ HEALTH CLINIC

10:19:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, H.R. Director Tammy Skramovsky, Clerk Kile

Skramovsky noted the potential position change is to have the ability to post and fill the FTE as a Social Worker, LPN Case Manager or RN Medicaid Case Manager.

Commissioner Scott made a **motion** to approve the H.R. Transmittal. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Skramovsky noted the change is from an OAIL at AOA to a Bus Driver 1 at Eagle Transit.

WEDNESDAY, AUGUST 27, 2014
(Continued)

Commissioner Krueger made a **motion** to approve the H.R. Transmittal, Bus Driver/ Eagle Transit. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Skramovsky noted the Quality Assurance Technician/ Health Department H.R. Transmittal is a revised job description and a change from grade 2 to grade 3.

Commissioner Scott made a **motion** to approve the H.R. Transmittal. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Skramovsky noted the Clinic and Patient Support Assistant H.R. Transmittal is an updated job description.

Commissioner Krueger made a **motion** to update the job description. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ ROAD DEPT.

10:24:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Fleet & Shop Supervisor Corey Pilsch, Clerk Kile

General discussion was held relative to procedures used by the Road Department to surplus equipment and miscellaneous items.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: OUTBACK CONSTRUCTION STANDARD FORM OF AGREEMENT/ ANIMAL SHELTER CAT ADDITION

10:28:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF ACCEPTANCE OF DONATION: ANIMAL SHELTER/ HEALTH DEPT.

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Pence reported a \$10,000 donation check was received from the Marian Kelly Survivor's Trust and due to the newly adopted donation policy; approval to accept the donation is needed by the commission.

Commissioner Krueger made a **motion** to accept the donation to the Animal Shelter. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #1502PROS0226

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

8:00 a.m. Commissioner Holmquist, Scott & Krueger: Volunteer Park Phase II Dedication/ Lakeside
11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 28, 2014.

THURSDAY, AUGUST 28, 2014
Audiofile

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairperson Holmquist led the Pledge of Allegiance.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairperson Holmquist closed the public comment period.

THURSDAY, AUGUST 28, 2014
(Continued)

CONSIDERATION OF ADOPTION OF RESOLUTION: AMEND FY15-19 CIP

9:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Finance Technician Amy Dexter, Finance Technician Wendy Marquardt, Clerk & Recorder Paula Robinson, Supt. of Schools Marcia Sheffels, AOA Director Lisa Sheppard, Treasurer Adele Krantz, Public Works Director Dave Prunty, Weed/Parks/Maintenance Director Jed Fisher, Grant Support Debbie Pierson, Assistant Library Director Connie Behe, County Attorney Office Administrator Vicki Eggum, Clerk DeReu, Clerk Kile

Carlson reported through budget discussions projects were not reflected in the original adoption of the CIP in June and what is before you is an amended CIP to include additional projects.

- ✓ Adult detention facility (\$14,000,000) within the next 7 years
- ✓ Purchase of additional Fairgrounds property
- ✓ Recreational gym (\$3,000,000) within the next 5 years with the expectation half of that will be funded by donations
- ✓ Revised a couple projects – Animal Shelter expansion, Fairgrounds infrastructure, Solid Waste recycling program

Carlson noted the total 5-year revised CIP needs amount to around \$52 million and for fiscal year 2015 projects they will expend \$14.5 million. In the budget to be discussed this morning we are transferring \$16.2 million to fund the CIP projects.

Commissioner Krueger made a **motion** to adopt Resolution 2388A. Commissioner Scott **seconded** the motion.

Chairperson Holmquist said she does not support the CIP amendment and stated she believes this is a small portion of a bigger puzzle that she does not support.

Commissioner Krueger said putting together the CIP is a culmination of work from County Administrator Mike Pence and working with department heads, staff and the Finance Department to determine what our needs might be for the future; to look forward and prioritize those needs. It is also to look at how we can meet the finance needs for those CIP projects. He stated it is very important that we have a document that is something that becomes a culmination of a group of them to put forward to the public. To be able to say, I don't approve of a plan he said without some sort of an explanation of what could be done in order to be supported by a full commission is very important, because we ask all of our staff to abide by our plan. He asked Chairperson Holmquist what needs to be done to the CIP so that it is accurate and properly funded for the future. Krueger stated he has been told by staff and county commissioners that we have a jail need and so do we put it in the CIP; or do we just leave it out and pretend the need isn't there. Is there something in the CIP he asked that can be improved, because the document that goes out I want to be the very best document that we can put forward.

Chairperson Holmquist said in their retreat they spoke about this and she expressed her concerns at that time of the projects that were in there, and yet the projects moved forward anyway. She stated as a commission we are a body of three and when two commissioners speak and want to move forward with a plan then it goes forward, whether the third commissioner agrees or not. She said it isn't that she doesn't believe in planning; I just don't agree with the direction the county is going at this time.

Aye – Scott and Krueger. **Opposed** – Holmquist. Motion carried by quorum.

RESOLUTION NO. 2388 A

WHEREAS, Section 7-6-616, M.C.A., allows counties to establish a capital improvement fund for the replacement, improvements, and acquisition of property, facilities, or equipment that costs in excess of \$5,000 and that has a life expectancy of 5 years or more;

WHEREAS, the Flathead County Board of Commissioners adopted Resolution 2388 on June 16, 2014, adopting a capital improvement plan for use as a planning document only, and which does not authorize spending or initiation of a purchase or project, and which is to be reviewed and updated annually; and

WHEREAS, the Flathead County Board of Commissioners wishes to amend the capital improvement plan adopted on June 16, 2014.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Flathead County Board of Commissioners, that after review the revised Capital Improvement Plan attached hereto is hereby adopted.

DATED this 28th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Opposed
Pamela J. Holmquist, Chairperson

By/s/Calvin L. Scott
Calvin L. Scott, Member

ATTEST:
Paula Robinson, Clerk

By/s/Gary D. Krueger
Gary D. Krueger, Member

By/s/Diana Kile
Diana Kile, Deputy

The attachment referenced in Resolution 2388A can be viewed in its entirety (441 pages) at the Clerk & Recorder's Office.

THURSDAY, AUGUST 28, 2014
(Continued)

PUBLIC HEARING: CONSIDERATION OF ADOPTING RESOLUTION APPROVING THE FLATHEAD COUNTY BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015

9:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Finance Technician Amy Dexter, Finance Technician Wendy Marquardt, Clerk & Recorder Paula Robinson, Supt. of Schools Marcia Sheffels, AOA Director Lisa Sheppard, Treasurer Adele Krantz, Public Works Director Dave Prunty, Weed/Parks/Maintenance Director Jed Fisher, Grant Support Debbie Pierson, Assistant Library Director Connie Behe, County Attorney Office Administrator Vicki Eggum, Clerk DeReu, Clerk Kile

Chairperson Holmquist opened the public hearing to anyone wishing to speak regarding the proposed budget for FY14-15. No one rising to speak, Chairperson Holmquist closed the public hearing.

Pence read the following budget message for FY14-15.

Commissioner Pam Holmquist, Chairperson
Commissioner Cal Scott
Commissioner Gary Krueger

Re: FY 2015 Flathead County (County) Budget Message and Recommendation

The Fiscal Year 2015 Flathead County Budget has been compiled for final consideration and approval. I would like to express appreciation to Finance Director Sandy Carlson, Amy Dexter and Tamara Helmstetler for their hard work and effort in facilitating the budget process. I would also like to thank each of our department heads, elected officials and support staff for their good work in preparing the individual budgets and meeting with us over the past several months to provide the information requested. Across the board our management team has made a concerted effort to comply with the budget guidelines provided by the Flathead County Board of Commissioners regarding the ongoing operations of each department and office.

In regard to total revenues and expenditures for the proposed budget, the big picture look has us starting the year with a projected combined (tax and non-tax funds) beginning balance of \$55.3 million, a total revenue (tax and non-tax) projection of \$96.9 million, a total expenditure projection of \$102.3 million and a projected ending balance of \$49.9 million or a 9.7% decrease.

The County continues to maintain adequate cash balances. Our cash reserve funds supported by property tax dollars are projected to be \$13.2 million at the end of FY 2015 or at about a 24% level (33% cash reserves are allowed by law). The beginning balance for FY 2015 was estimated at \$17.1 million, so cash reserves in property tax supported funds will decrease by 23%. This decrease is attributed almost totally to transfers to the CIP which are non-tax levy funds. Our largest source of revenue comes from property taxes that are collected two months out of the year, so we need adequate balances for our operations.

The expenditure budget includes our capital improvement program (CIP) totaling \$14,550,879 compared to \$10,242,434 last year. The CIP budget includes Culture and Recreation (\$1,156,413), General Government (\$7,311,555), Public Health (\$30,000), Public Safety (\$772,711), Public Works (\$671,500), Social and Economic Services (\$164,000) and Solid Waste (\$4,444,700). In addition to the CIP expenditures authorized for FY 2015 above, we have also provided funding by transfers in the total amount of \$16,198,370 for CIP needs in future years compared to \$5,254,626 For FY 2014. We appreciate the efforts of our Finance Department and members of the management team in the creation of our current CIP five year plan that we are working to fund.

The County has 540 full-time equivalent (FTE) employees compared to 525 in the previous year. We have added 1 FTE in the HR Department due to long standing workload needs, 1 FTE in the Sheriff's Office for a special deputy position and 1 FTE in the Planning Department due to workload requirements with taking back jurisdiction of the Whitefish "donut area" (planning fees cover a portion of this position). We added 4 FTE at the Solid Waste Department to man green box sites that will be funded by their current fee structure with no increase planned, 7 FTE for additional Health Department personnel with full funding from federal and/or state grants, and 1 FTE for two part time grant funded AOA positions.

Our personnel costs represent a major portion of the total County budget. There is a 1.5% COLA adjustment for county personnel included in the budget this year. The budget will also fund longevity (either 1.0% for public safety employees as per state law or 0.5% for all other county employees after 5 years employment as per county policy) and step increases provided by county policies and union contracts. For all county employees with the exception of sheriff's office deputies, there is an additional 0.1% budgeted for the state retirement program. Salary and wage increases were approved earlier by the commissioners following the completion of a comprehensive wage/salary survey and this added \$238,878 to the overall FY 2015 Budget.

Our partially self-insured medical benefit program has done well again this year. Since we have continued to maintain a healthy and adequate fund balance we were able to freeze our health plan premium rates for both the county and the covered employees for the second year in a row. The County is now in the third year of our Healthy Incentives Wellness Program at the Summit. We believe this program has contributed significantly to our lower medical costs that allowed us to forego any medical premium increases for two successive years.

Each department and office has presented their line item budget to the commissioners at prior budget presentation sessions. The estimated expenditure appropriation amount in the tax levy funds for FY 2015 totals \$54.2 million compared to \$48.4 million in FY 2014 for a 12.0% increase. The reason for this unusually large increase in appropriation dollars is that it includes \$3.9 million additional dollars to fund CIP. This represents a significant portion of that percentage increase (approximately 8%).

The FY 2015 budget does include significant items of note. This year's budget is not our standard "status quo" operational and capital budget because of factors already addressed in this message. Again, these include the wage/salary adjustments that came out of the completed study and large transfers of cash reserve funds to the CIP as we work to fund these needs. Finally, the proposed budget includes a funding concept to start levying dollars annually within our legal authority to save over a period of years for construction of a long needed adult detention facility expansion project that was introduced about ten years ago at a \$14 million plus estimated cost. The commissioners directed staff to levy to our maximum legal ability and to earmark this new tax revenue and transfer it to the CIP for the specific purpose of funding this needed facility over a period of about 7 years. Our analysis indicates that we could generate close to \$10 million with this approach. If PILT funding continues we could in two years transfer some of those funds as well to add to the mill levy dollars to potentially achieve full funding in that timeframe. An additional CIP project was also added for a community gymnasium project that the Parks Department has proposed. This is an estimated \$3 million project that is proposed to be funded at a \$1.5 million level with a \$1.5 million required match to be raised by private donations. Legal authority allows us to levy the mills for these purposes and the commissioners authorized them to be included in the FY 2015 budget to present to the public. It is important to note that the commissioners will need to annually determine and decide if they will authorize these capital dollars generated by levying the maximum amounts to be transferred for these purposes. If other critical needs required funding in future years, the commissioners would have the discretion to reallocate these mill levy generated funds. So there is flexibility in this budget decision making process that is evaluated and determined on an annual basis.

THURSDAY, AUGUST 28, 2014
(Continued)

The total market value for the County increased from \$9.93 billion to \$10.46 billion with the certification of the new valuation numbers by the Department of Revenue. State law also limits tax levy increases to half of the average cost-of-living numbers for the previous three years.

The impact to taxpayers is probably the most important part of this budget message. The proposed tax levy is 151.64 mills compared to 147.98 mills last year or a 3.66 mill increase. This represents a 2.5% increase in the county's total mill levy. The actual total property tax for FY 2015 is \$35,700,701 compared to \$34,076,216 in FY 2014 or a 4.8% increase in actual dollars. The value of a county-wide mill is now \$246,736 compared to \$241,807 last year or a 2% increase.

A calculation of the impact to a taxpayer with a \$200,000 market value property would be approximately a \$9.58 increase in county taxes and for a \$100,000 market value it would be approximately a \$4.79 increase.

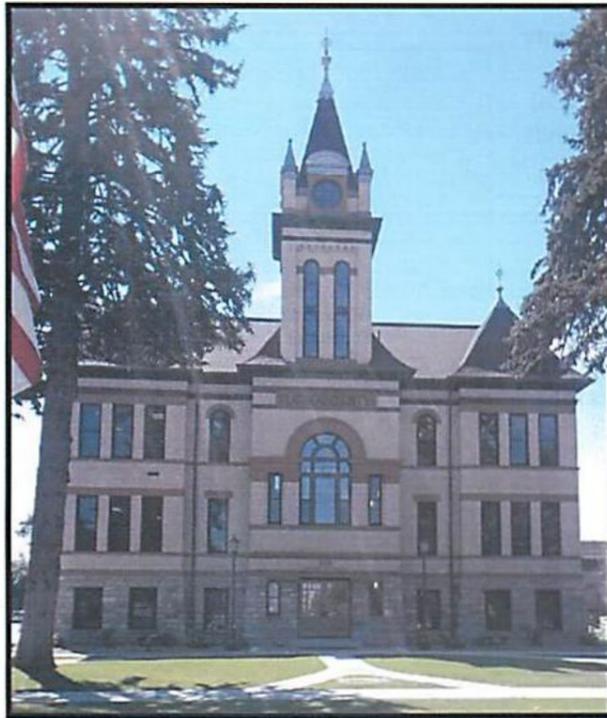
I believe the management team has honored the direction of the Board of Commissioners to continue to hold the line as much as possible with our ongoing operations and service delivery. The large percentage increases in several categories outlined in this message are unusual, but represent major transfers from one fund to another to provide for current and future CIP needs. I recommend approval of the FY 2015 Flathead County Budget as presented.

Again, I appreciate the work of all those involved in the budget process and wish you the best in these final FY 2015 budget deliberations.

Respectfully submitted,

Mike Pence, Flathead County Administrator

Brief Budget Overview



Citizens of Flathead County,

We have completed the Fiscal Year (FY) 2015 budget for Flathead County. This document is designed to give you an overview of the budget. The complete budget document will be available on our website.

The FY 2015 budget is projecting \$96.9 million in revenue and total expenditures of \$102.3 million. The budget highlights include the refurbish of the Old Jail to be used for offices, building of South Campus Building and Liner Expansion at Solid Waste. For the FY we have budgeted for a 1.5% COLA for 540 full time employees. The county continues to strive to plan for future capital needs by saving within our capital funds. In FY 2015 the county budgeted \$14,550,879 in capital expenditures and \$16,198,370 in transfers to capital project funds to fund future capital needs.

This report consists of a look at the expenditures and revenue over the last four years. In addition, a look at the county property taxes over the last five year and where your tax dollars are going.

As you review this report, we invite you to share your comments, concerns, and questions.

Flathead County

800 S Main St Rm 214

Kalispell, MT 59901

406-758-5539

www.flathead.mt.gov/finance/

Revenue

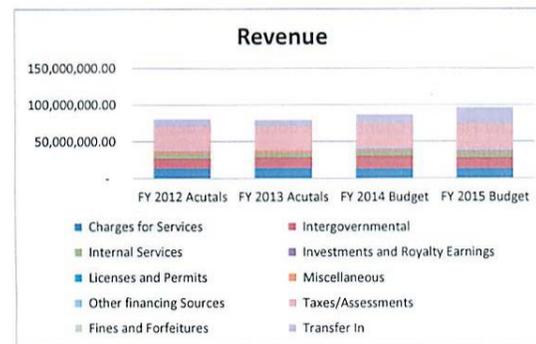
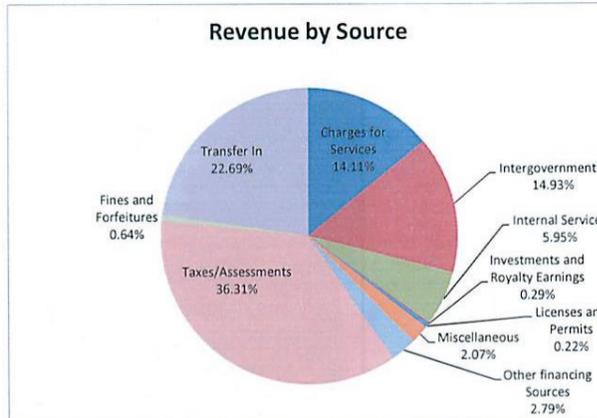
Source of County Funds

In FY 2015 the major source of County Revenue is:

- Taxes/Assessments (36.31%)
- Transfers in from other funds (22.69%)

Taxes/Assessments are generated by property taxes and property assessments.

- 76% of the transfer revenue is transfers to capital project funds for future capital needs
- 14.11% is from charges for services which are fees collected from services received
- 14.93% is from Intergovernmental which is collected from other governments such as grants



Between FY 12-13 the revenue has stayed stable. FY 2014 saw an increase in revenue due to an increase in Intergovernmental revenue and transfers in. FY 2015 has increased to \$95.91 million.

The reason for the increase is due to the increase in CIP transfer revenue. In FY 2014 we budgeted to transfer \$11.93 million but in FY 2015 we are budgeting to transfer \$21.76 million. \$5.1 million will be transferred from PILT for building projects and \$3.1 million will be transfers from the Solid Waste Reserve funds to the operations for CIP Projects.

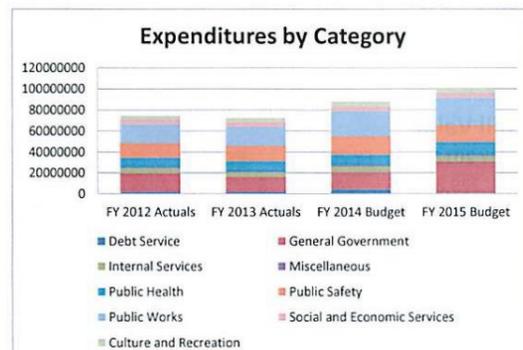
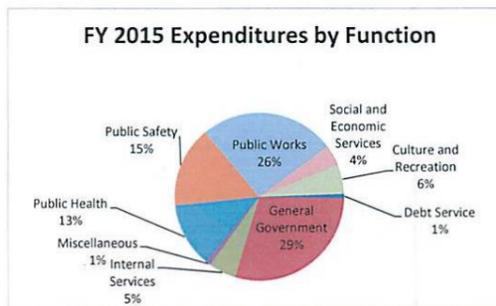
Revenues-All funds

	FY 2014 Budget	FY 2015 Budget	Change
Charges for Services	\$ 13,621,579	\$ 13,530,340	\$ (91,239)
Intergovernmental	16,607,334	14,314,964	(2,292,370)
Internal Services	6,017,608	5,708,600	(309,008)
Investments and Royalty Earnings	255,938	280,946	25,008
Licenses and Permits	202,442	210,856	8,414
Miscellaneous	2,389,367	1,982,894	(406,473)
Other financing Sources	2,111,125	2,673,000	561,875
Taxes/Assessments	33,227,063	34,827,781	1,600,718
Fines and Forfeitures	636,335	616,194	(20,141)
Transfer In	11,930,904	21,763,247	9,832,343
Total Revenue	\$ 86,999,696	\$ 95,908,822	\$ 8,909,126

Expenditures

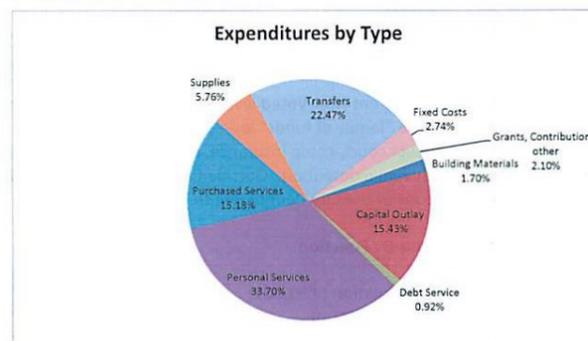
Expenditures are the amounts spent in order to provide service to citizens.

- 29% of the expenses will be spent towards the operations of general government services. Some of the departments are: Courts, Commissioners, Finance, IT and County Attorney.
- 26% of expenses will be spent towards the operation of public works. Some of these departments are: Roads, Bridge, Weed and Solid Waste.
- 15% of expenses will be spent towards the operation of Public Safety. Some of these departments are Sheriff office, Search and Rescue, Fire Service Area and Detention.

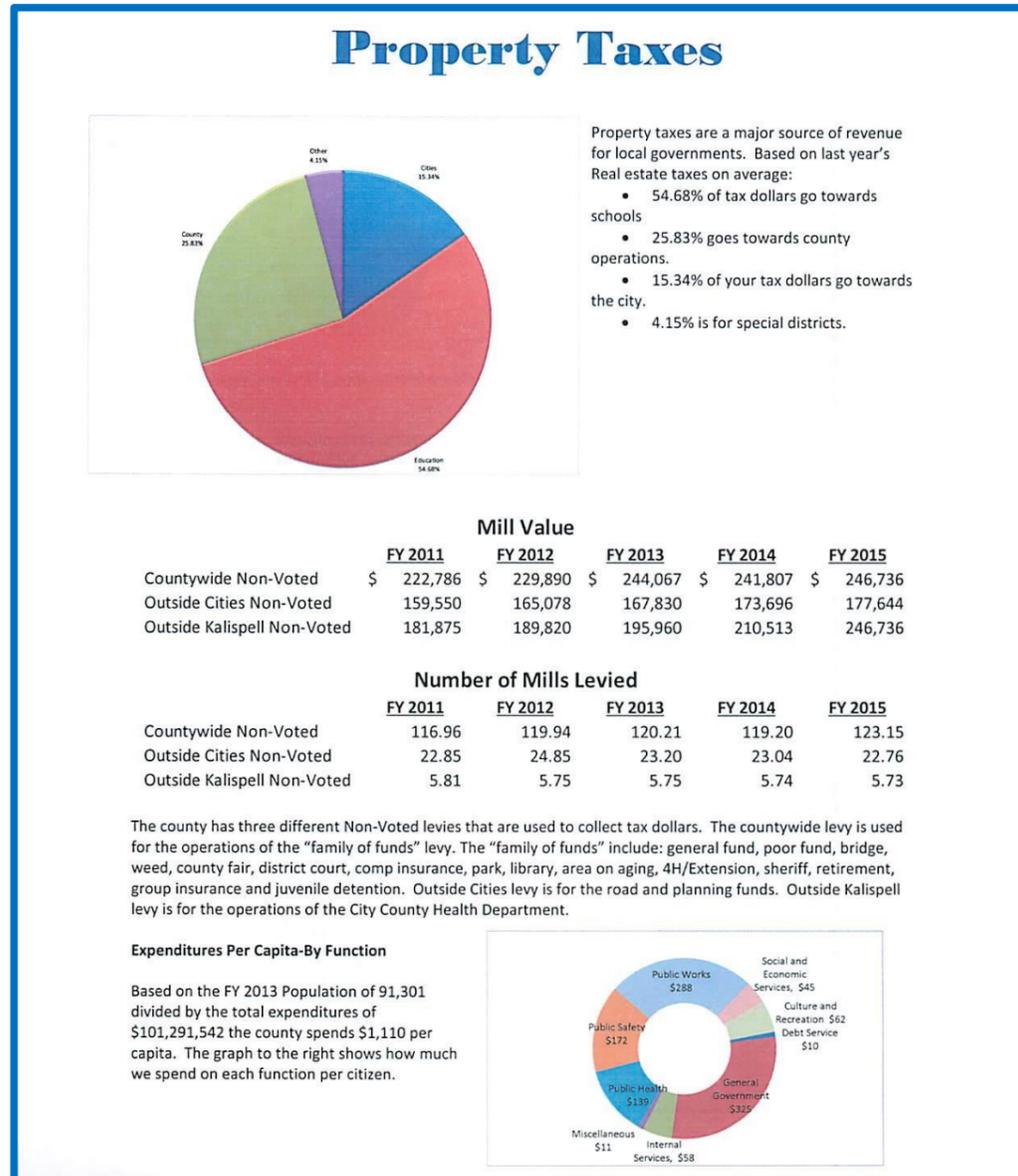


FY 2012 & 2013 consisted of \$74.4 million and \$72.5 million expenditures respectively. FY 2014 there was an increase in expenditures of \$88.3 million due to the increase in grant funding and starting to fund future capital needs. FY 2015 expenditures are budgeted to increase to \$101.29 million. The main reason for the increase in expenditures in FY 2015 is due to transfers from operations to fund future capital needs.

The biggest portion of the County budget is personal services (salary and benefits) making up 33.7% of the budget. The county continues to strive to save for capital needs. The majority of the 22.47% transfers are to save for capital needs. Capital needs make up 15.43% of the budget while purchased services make up 15.18%.



**THURSDAY, AUGUST 28, 2014
(Continued)**



Commissioner Krueger expressed appreciation to staff and stated he supported a large majority of the budget and would be making a series of motions to the budget.

Chairperson Holmquist thanked County Administrator Mike Pence, the Finance Department, elected officials and support staff for all their work in preparing the budget. She stated she believes they are on a path to decreasing their cash reserves and does not support the decrease; traditionally we have required county departments to fund their CIP projects each year and when they had the money in the bank their project would move forward. We are now doing that a little different and moving forward on these projects with a payback schedule; I don't support this method, and believe this should only happen if an emergency exists. I don't support picking up mills that were left on the table in previous years. This is not fair to the taxpayers' as we have traditionally levied 5% for the Permissive Medical Levy and this budget increase is at 8.98%, and again I do not support a tax increase. Some of the concerns are that this budget has a potential to decrease our AA credit rating and we were advised by MACo to budget our SRS funds at 25%, but have chosen to budget SRS at 100%. As we all know we have no guarantee that SRS or PILT will be fully funded even though traditionally it does at the end at the last minute usually attached to another bill. I agree with the County Administrator this is not our status quo budget, and don't support the new budgeting concept that is in this budget. I feel the county needs to live within its means she stated, and I don't think this budget does that.

Commissioner Krueger said this final budget is different than the preliminary budget was as there have been some changes that have been made. He stated the preliminary budget went through a process where they looked at each line item, and when I mentioned I would like to make a few motions to this budget that is what this is trying to look at each of those individual items that we have appropriated or attempted to appropriate in here to determine if this board feels that those items are in fact what we really want to be doing.

Commissioner Krueger made a **motion** to approve the appropriations within the budget for the gymnasium. Commissioner Scott **seconded** the motion.

Chairperson Holmquist said when you start piecing things out I see this as a small piece. The CIP for the gym is a part of a puzzle to the larger picture, and it is part of the motion. **Aye** – Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

Commissioner Krueger made a **motion** to approve the appropriations to the AOA building/ South Campus Building.

Chairperson Holmquist said she reiterates the same thing.

Commissioner Scott **seconded** the motion. **Aye** – Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

Commissioner Krueger made a **motion** to approve the appropriations to the jail program as represented in the budget. Commissioner Scott **seconded** the motion.

Chairperson Holmquist said same comment.

Aye – Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

**THURSDAY, AUGUST 28, 2014
(Continued)**

Commissioner Krueger made a **motion** to approve the appropriations to the CIP out of this budget. Commissioner Scott **seconded** the motion.

Chairperson Holmquist said same comment.

Aye – Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

Commissioner Krueger made a **motion** to approve Resolution 2393. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**RESOLUTION NO. 2393
A RESOLUTION APPROVING AND ADOPTING THE FLATHEAD
COUNTY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015**

WHEREAS, Section 7-6-4030(2) M.C.A. requires that the Board of County Commissioners, by resolution, approve and adopt the budget for each fiscal year;

WHEREAS, the Board of Commissioners, in accordance with Section 7-6-4030(3)(a), MCA, may establish the legal spending limit at a level of detail which will allow more flexibility and has determined that that level of budget control should remain at the Fund/Department level; and

WHEREAS, the proper public hearings have been held in regard to the setting of such budget for the fiscal year ending June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners for Flathead County does hereby approve and adopt the final budget for Flathead County for the fiscal year ending June 30, 2015, as set out in the budget document attached and incorporated herein as a part of this resolution.

BE IT FURTHER RESOLVED, that the level of budget control shall be at the Fund/Department level, that any unused budget appropriations for the Personal Services object codes (100's) or Capital Outlay object codes (900's) or Capital Outlay Funding object code (828) shall not be used to increase spending in other budget areas without specific Board approval, and that budget authority within the remaining object codes, 200 - 827, may be transferred at the fund/department level without line item transfer approval by the Board of Commissioners, provided that total expenditures may not exceed the total fund/department budget.

BE IT FURTHER RESOLVED, that the Board of County Commissioners for Flathead County does hereby approve and adopt the levies required to fund the final budget for Flathead County for the fiscal year ending June 30, 2015, as set out in the budget document attached and incorporated herein as part of this resolution.

BE IT FURTHER RESOLVED, that the Board of County Commissioners for Flathead County does hereby order the Clerk and Recorder to enter the budget document and tax levy schedule in the official minutes of the Board of County Commissioners and to send copies of the budget as approved and adopted to all necessary offices of the county and the State of Montana.

APPROVED AND ADOPTED this 28th day of August, 2014, and effective as of July 1, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Opposed
Pamela J. Holmquist, Chairperson

By/s/Calvin L. Scott
Calvin L. Scott, Member

By/s/Gary D. Krueger
Gary D. Krueger, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

FLATHEAD COUNTY TAX LEVY REQUIREMENTS SCHEDULE FY2015											
APPROPRIATION	CASH RESERVES	TOTAL RESOURCES REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	FY15 MILL LEVY	FY14 MILL LEVY	FY13 MILL LEVY
1000 General	13,345,474	3,245,069	16,590,543	2,630,018	3,750,589	6,380,607	10,209,936	24.32%	41.38	22.56	25.66
2120 Poor	365,900	87,508	453,408	27,834	1,188	29,022	424,386	23.92%	1.72	1.45	1.50
2130 Bridge	949,474	230,769	1,180,243	446,129	87,666	533,795	646,448	24.30%	2.62	3.48	3.58
2140 Weed	643,681	150,579	794,260	208,628	209,810	478,438	315,822	23.35%	1.28	1.65	1.85
2160 Fair	1,372,322	94,766	1,467,088	59,269	1,119,138	1,178,407	288,681	6.91%	1.17	1.17	1.17
2180 District Court	669,349	167,990	837,339	514,443	224,202	738,645	98,694	25.10%	0.40	2.87	2.37
2190 Comp Insurance	995,856	248,615	1,244,471	661,619	27,696	689,315	555,156	24.96%	2.25	3.09	3.89
2210 Park	716,009	177,655	893,664	358,085	256,767	614,852	278,812	24.81%	1.13	1.87	1.97
2220 Library	1,562,239	372,022	1,934,261	374,633	171,677	546,310	1,387,951	23.81%	6.20	6.20	6.20
2280 Area on Aging	238,708	58,392	297,100	55,601	16,969	72,570	224,530	24.40%	0.91	0.94	0.94
2290 Extension	132,608	30,449	163,057	35,465	9,329	44,824	118,433	22.93%	0.48	0.49	0.37
2300 Sheriff	9,841,011	2,466,929	12,307,940	4,068,826	837,034	4,905,860	7,402,080	25.07%	30.00	36.20	36.70
2370 Retirement	3,014,270	744,915	3,759,185	1,166,949	174,223	1,341,172	2,418,013	24.71%	9.80	11.29	11.69
2380 Group Insurance	2,960,481	739,255	3,699,736	995,960	2,304,064	3,300,024	399,712	24.97%	1.62	6.86	2.26
2396 Juv. Detention	725,255	176,621	901,876	345,636	104,713	450,349	451,527	24.35%	1.83	2.26	2.76
TOTAL COUNTYWIDE NON VOTED	37,532,837	8,991,534	46,524,371	12,009,125	9,295,065	21,304,190	25,220,181	23.96%	102.79	102.38	102.91
ADD: Special Districts											
7853 Airport Authority	483,614	9,858	493,472	-	-	-	493,472	2.04%	2.00	2.00	2.00
7855 Port Authority	483,614	9,858	493,472	-	-	-	493,472	2.04%	2.00	2.00	2.00
TOTAL SPECIAL DISTRICTS	967,228	19,716	986,944	-	-	-	986,944	2.04%	4.00	4.00	4.00
2200 Mosquito	170,887	52,439	223,326	96,952	3,006	99,958	123,368	30.69%	0.50	0.75	1.00
2272 EMS Program	254,873	76,788	331,661	78,623	6,302	84,925	246,736	30.13%	1.00	1.00	1.00
2273 Special EMS	543,000	36,778	579,778	84,703	1,603	86,306	493,472	6.77%	2.00	2.00	2.00
2372 Perm. Med Levy	2,219,698	0	2,219,698	0	4,009	4,009	2,215,689	0.00%	8.98	5.00	5.00
2382 Search & Rescue	287,791	88,583	376,374	108,610	21,428	130,038	246,336	30.92%	1.00	1.00	1.00
2990 Transportation	1,230,870	368,903	1,599,773	332,890	1,020,147	1,353,037	246,736	29.97%	1.00	1.00	1.00
3001 911 GO Bond Debt Service (\$6.1M)	431,157	92,955	524,112	120,670	8,664	129,334	394,778	21.56%	1.60	2.02	1.57
3002 911 GO Bond Debt Service(\$800K)	56,860	14,573	71,433	2,025	322	2,347	69,086	25.63%	0.28	0.05	0.73
TOTAL COUNTYWIDE VOTED EXEMPT	5,195,136	731,419	5,926,555	824,473	1,065,481	1,889,954	4,036,601	14.08%	16.36	12.82	13.30
TOTAL COUNTYWIDE	43,695,201	9,742,669	53,437,870	12,833,598	10,360,546	23,194,144	30,243,726	22.30%	123.15	119.20	120.21
OUTSIDE CITIES											
2110 Road	7,740,854	2,318,413	10,059,267	3,034,286	3,266,034	6,300,320	3,758,947	29.95%	21.16	21.34	21.20
2251 Planning	456,757	133,309	590,066	201,195	104,641	305,836	284,230	29.19%	1.60	1.70	2.00
TOTAL OUTSIDE CITIES	8,197,611	2,451,722	10,649,333	3,235,481	3,370,675	6,606,156	4,043,177	29.91%	22.76	23.04	23.20
OUTSIDE CITIES VOTED/EXEMPT											
2260 Emergency/Disaster	-	374,818	374,818	374,818	-	374,818	-	-	-	-	-
TOTAL OUTSIDE CITIES	8,197,611	2,826,540	11,024,151	3,610,299	3,370,675	6,980,974	4,043,177	34.48%	22.76	23.04	23.20
2270 Health	2,300,173	665,705	2,965,968	677,080	875,091	1,552,171	1,413,797	28.95%	5.73	5.74	5.75
FY15 LEVIED TOTALS	54,192,985	13,235,005	67,427,990	17,120,977	14,606,312	31,727,289	35,700,701	24.42%	151.64	147.98	149.16
FY14 LEVIED TOTALS	48,415,039	11,764,472	60,179,511	12,870,851	13,232,444	26,103,295	34,076,216	24.30%	147.98	147.98	149.16
FY13 LEVIED TOTALS	47,547,499	11,657,533	59,205,032	11,999,950	13,838,460	25,835,410	33,366,622	24.52%	149.16	149.16	149.16
DIFFERENCE (FY15-14)	5,777,946	1,470,533	7,248,479	4,250,126	1,373,868	5,623,994	1,624,485	0.12%			
MILL VALUE FOR FY15 =	246,736.00										
MILL VALUE FOR FY14 =	241,807.00										
				Revenues	95,908,821.52						
				Expenditures	101,291,542.00						
				Using Cash Balance	(5,382,720.48)						

THURSDAY, AUGUST 28, 2014
(Continued)

Flathead County
Resources Available Non-levied Funds FY15

	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
2150 PREDATORY ANIMAL	170	555	725	725	-	725	-	725	-
2211 PARKS/CASH IN LIEU	10,000	268,241	278,241	278,241	-	278,241	-	278,241	-
2274 PREVENTIONAL BLOCK GRANT	-	-	-	-	-	-	-	-	-
2281 MEDICAID WAIVER	5,000	147	5,147	147	5,000	5,147	-	5,147	-
2283 BUCKLE UP FLATHEAD	36,323	-	36,323	501	35,822	36,323	-	36,323	-
2291 EXTENSION GRANTS	-	5,346	5,346	5,346	-	5,346	-	5,346	-
2292 ANIMAL SHELTER DONATIONS	82,500	32,114	114,614	74,614	40,000	114,614	-	114,614	-
2320 CHILDRENS ADVOCACY CENTER	42,150	57,827	99,977	51,727	48,250	99,977	-	99,977	-
2340 SCHOOL COOP	49,751	40,793	90,544	41,243	49,301	90,544	-	90,544	-
2350 BIG MT	5,000	306	5,306	306	5,000	5,306	-	5,306	-
2360 MUSEUM	-	1,043	1,043	1,043	-	1,043	-	1,043	-
2374 HOME HEALTH	1,613,547	567,916	2,181,463	568,463	1,613,000	2,181,463	-	2,181,463	-
2390 DRUG FORFEITURES	-	7,828	7,828	7,828	-	7,828	-	7,828	-
2391 FC FIRE SERVICE AREA	167,036	139,077	306,113	127,115	178,998	306,113	-	306,113	-
2393 HALO PROJECT	11,000	82,992	93,992	93,992	-	93,992	-	93,992	-
2394 DUI REINSTATEMENT	59,869	99,214	159,083	119,083	40,000	159,083	-	159,083	-
2395 RECORDS PRESERVATION	139,616	136,490	276,106	156,106	120,000	276,106	-	276,106	-
2820 GAS TAX	480,000	54,524	534,524	50,044	484,480	534,524	-	534,524	-
2830 JUNK VEHICLE	129,296	110,035	239,331	110,035	129,296	239,331	-	239,331	-
2836 MT MEDICAID HEALTH IMPROVEM	608,819	913,920	1,522,739	922,739	600,000	1,522,739	-	1,522,739	-
2840 WEED TRUCK GRANT	-	23,015	23,015	23,015	-	23,015	-	23,015	-
2846 TALLY LK TANSY RAGW	-	4,296	4,296	4,296	-	4,296	-	4,296	-
2859 GIS-MLIA	14,000	53,730	67,730	41,730	26,000	67,730	-	67,730	-
2888 I&R COMM SERVICE	231,294	65,911	297,205	65,911	231,294	297,205	-	297,205	-
2901 P I L T	5,650,000	312,823	5,962,823	3,479,078	2,483,745	5,962,823	-	5,962,823	-
2902 FOREST RESERVE TITLE	-	30,433	30,433	30,433	-	30,433	-	30,433	-
2912 ACCOUNTABILITY ENFOR	-	-	-	-	-	-	-	-	-
2916 BCC/DRUG INVESTIGATION	741,409	-	741,409	-	741,409	741,409	-	741,409	-
2917 FEMA GRANT FUND	-	75,000	75,000	75,000	-	75,000	-	75,000	-
2919 COPS HIRING GRANT	-	-	-	-	-	-	-	-	-
2920 CHILDREN'S ADVOCACY CENTER	-	3,543	3,543	3,541	2	3,543	-	3,543	-
2921 DEPARTMENT OF JUSTICE GRANTS	-	115	115	115	-	115	-	115	-
2922 HIDTA	127,801	-	127,801	-	127,801	127,801	-	127,801	-
2923 SHERIFFS DRUG TRUST FUND	45,375	303,832	349,207	322,485	26,722	349,207	-	349,207	-
2924 DRUG FORFEITURE/FED SHARED	45,000	258,432	303,432	242,224	61,208	303,432	-	303,432	-
2925 BORDER INTEROPERABILITY	-	-	-	-	-	-	-	-	-
2928 WAR SUPPLEMENTAL GRANT	87,267	224	87,491	224	87,267	87,491	-	87,491	-
2930 BULLET PROOF VEST	15,000	27,130	42,130	27,130	15,000	42,130	-	42,130	-
2931 ICAC	90,738	-	90,738	-	90,738	90,738	-	90,738	-
2932 ALCOHOL ENFORCEMTN	2,500	8,304	10,804	8,274	2,530	10,804	-	10,804	-
2933 STEP DUI	15,000	1,298	16,298	1,298	15,000	16,298	-	16,298	-
2934 JAG CIVIL GRANT	38,630	-	38,630	-	38,630	38,630	-	38,630	-
2936 NATIONAL CHILDRENS ALLIANCE	10,000	-	10,000	-	10,000	10,000	-	10,000	-
2939 BIGFORK STORMWATER	9,073	8,965	18,038	11,956	6,082	18,038	-	18,038	-
2940 CDBG	450,000	-	450,000	-	450,000	450,000	-	450,000	-
2953 VFA PROGRAM	7,500	3,211	10,711	3,211	7,500	10,711	-	10,711	-
2955 CTEP LAKESIDE	-	5,388	5,388	5,388	-	5,388	-	5,388	-
2956 GATEWAY TO GLACIER BIKE	-	58,494	58,494	58,494	-	58,494	-	58,494	-
2963 PREGNANT & PARENT TEEN	65,039	-	65,039	39	65,000	65,039	-	65,039	-
2964 COMMUNITY YOUTH SUICIDE	-	17,884	17,884	17,884	-	17,884	-	17,884	-
2966 RADON PROGRAM	1,416	220	1,636	136	1,500	1,636	-	1,636	-
2967 CANCER PROGRAM	216,765	283,133	499,898	316,928	182,970	499,898	-	499,898	-
2968 TOBACCO	75,363	88,896	164,259	74,259	90,000	164,259	-	164,259	-
2969 HEALTH CLINIC	2,308,808	464,844	2,773,652	561,181	2,212,471	2,773,652	-	2,773,652	-
2970 CONSORTIUM II	20,006	20,166	40,166	20,166	20,000	40,166	-	40,166	-
2971 W I C	322,609	30,860	353,469	23,097	330,372	353,469	-	353,469	-
2972 FAMILY PLANNING	629,500	545,956	1,175,456	545,956	629,500	1,175,456	-	1,175,456	-
2973 M C H GRANT	396,901	268,467	665,368	235,013	430,355	665,368	-	665,368	-
2974 CONSORTIA III	4,040	902	4,942	942	4,000	4,942	-	4,942	-
2975 AIDS GRANT	18,806	67,916	86,722	69,922	16,800	86,722	-	86,722	-
2976 IMMUNIZATION	33,352	3,188	36,540	5,587	30,953	36,540	-	36,540	-

8/28/2014

Flathead County
Resources Available Non-levied Funds FY15

	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
2977 BIOTERRORISM	137,700	72,820	210,520	109,265	101,255	210,520	-	210,520	-
2978 TB GRANT	-	619	619	619	-	619	-	619	-
2979 AIR QUALITY GRANT	59,594	22,990	82,584	26,573	56,011	82,584	-	82,584	-
2980 OBESITY PREVENTION	-	18,009	18,009	18,009	-	18,009	-	18,009	-
2981 DRUG FREE COMM	-	89	89	89	-	89	-	89	-
2982 INDEPENDENT LIVING	166,900	76,274	243,174	80,274	162,900	243,174	-	243,174	-
2983 NUTRITION	462,881	500,842	963,723	531,366	432,357	963,723	-	963,723	-
2985 R S V P	114,741	33,445	148,186	29,594	118,592	148,186	-	148,186	-
2986 SENIOR CENTERS	32,411	6,847	39,258	6,847	32,411	39,258	-	39,258	-
2987 TRAINING GRANT	3,150	8,765	11,915	8,765	3,150	11,915	-	11,915	-
2988 SR HOME REPAIR	27,500	18,216	45,716	18,216	27,500	45,716	-	45,716	-
2989 HAVA GRANT	-	7,500	7,500	7,500	-	7,500	-	7,500	-
2992 PARKS GRANT FUND	-	293	293	293	-	293	-	293	-
2994 CTEP/KILA BILE PATH	-	26	26	26	-	26	-	26	-
2995 CTEP PROJECTS	130,683	-	130,683	-	130,683	130,683	-	130,683	-
2996 GLACIER NATIONAL PARK	769,126	-	769,126	-	769,126	769,126	-	769,126	-
2997 CLINIC RESIDENCY PROGRAM	190,789	67,336	258,125	-	258,125	258,125	-	258,125	-
3201 HEALTH DEBT SERVICE	1,500,000	-	1,500,000	-	1,500,000	1,500,000	-	1,500,000	-
3400 SID REVOLVING	-	450,240	450,240	447,962	2,278	450,240	-	450,240	-
3530 EVERGREEN SRT	-	10	10	10	-	10	-	10	-
3531 RESTHAVEN SEWER	-	-	-	-	-	-	-	-	-
3532 EVERGREEN SEWER SID	-	4	4	4	-	4	-	4	-
3536 BIGFORK NORTH SEWER	-	9	9	9	-	9	-	9	-
3538 BIG MTN WATER PAVING	41,812	15,229	57,041	15,229	41,812	57,041	-	57,041	-
3539 SANDY HILL SID	15,773	29,382	45,155	29,382	15,773	45,155	-	45,155	-
3540 SHADY LANE SID	9,112	34,307	43,419	34,307	9,112	43,419	-	43,419	-
3541 WILLIAM LANE SID	16,019	30,138	46,157	30,138	16,019	46,157	-	46,157	-
3542 SOUTHSIDE TOWNHOMES SID	19,651	70,702	90,353	70,702	19,651	90,353	-	90,353	-
3543 RESTHAVEN RSID	34,500	-	34,500	-	34,500	34,500	-	34,500	-
3544 LODGEPOLE RSID	42,228	-	42,228	-	42,228	42,228	-	42,228	-
3545 SNOWGHOST RSID	24,001	-	24,001	-	24,001	24,001	-	24,001	-
3546 BADROCK RSID	16,075	633	16,708	633	16,075	16,708	-	16,708	-
3547 MENNONITE RSID	18,316	16,106	34,422	16,106	18,316	34,422	-	34,422	-
3549 SWAN HORSESHOE RSID	34,679	-	34,679	-	34,679	34,679	-	34,679	-
3550 BERNE ROAD RSID #152	6,058	-	6,058	-	6,058	6,058	-	6,058	-
3551 MONEGAN ROAD RSID #153	23,646	12,054	35,700	12,054	23,646	35,700	-	35,700	-
3554 LITTLE MOUNTAIN RSID #154	15,246	-	15,246	-	15,246	15,246	-	15,246	-
4001 CAP IMPROV JUNK VEHICLE	-	114,783	114,783	63,307	51,476	114,783	-	114,783	-
4002 HEALTH DEPT CA	30,000	682,371	712,371	561,671	150,700	712,371	-	712,371	-
4003 AREA ON AGING CIP	-	91,013	91,013	71,381	19,632	91,013	-	91,013	-
4004 MOSQUITO CIP	-	61,444	61,444	56,074	5,370	61,444	-	61,444	-
4005 ANIMAL CONTROL CIP	-	35,640	35,640	11,023	24,617	35,640	-	35,640	-
4006 SEARCH & RESCUE CIP	40,000	274,908	314,908	227,778	87,130	314,908	-	314,908	-
4007 SENIOR SERVICES CIP	-	-	-	-	-	-	-	-	-
4008 FC FAIR BLDG REP	900,663	304,070	1,204,733	469,772	734,961	1,204,733	-	1,204,733	-
4009 SHERIFF PATROL CAR	72,000	383,111	455,111	367,086	88,025	455,111	-	455,111	-
4010 FC DETENTION CTR	259,500	20,241	279,741	253,741	26,000	279,741	-	279,741	-
4011 FC LAND	200,000	100,310	300,310	97,786	202,524	300,310	-	300,310	-
4012 COUNTY BLDG CIP	5,900,000	2,273,796	8,173,796	123,550	8,050,246	8,173,796	-	8,173,796	-
4013 FAIR LAND ACQ	-	-	-	-	-	-	-	-	-
4014 PLANNING CAR/COPIER	-	64,198	64,198	58,392	5,806	64,198	-	64,198	-
4015 MAINTENANCE CIP	392,488	272,096	664,584	380,913	283,671	664,584	-	664,584	-
4016 JUVENILE DETENTION CIP	22,000	5,009	27,009	6,509	20,500	27,009	-	27,009	-
4017 MICRO COMPUTER	125,060	119,932	244,992	143,608	101,384	244,992	-	244,992	-
4018 FC FIRE SERVICE AREA	20,000	62,489	82,489	81,547	942	82,489	-	82,489	-
4019 EMS CIP FUND	15,225	88,488	103,713	94,168	9,545	103,713	-	103,713	-
4020 LIBRARY DEPRECIATION	162,000	199,282	361,282	255,722	105,560	361,282	-	361,282	-
4021 EXTENSION CIP	-	30,623	30,623	22,198	8,425	30,623	-		

**THURSDAY, AUGUST 28, 2014
(Continued)**

Flathead County Resources Available Non-levied Funds FY15									
	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
4030 COUNTYWIDE CAPITAL	418,384	1,991,003	2,409,387	947,126	1,462,261	2,409,387	-	2,409,387	-
4031 PARK CIP	55,000	43,076	98,076	43,842	54,234	98,076	-	98,076	-
4032 WEED CIP	70,000	90,734	160,734	61,738	98,996	160,734	-	160,734	-
4247 MENNONITE RSID	-	-	-	-	-	-	-	-	-
4249 SWAN HORSESHOE RSID	-	-	-	-	-	-	-	-	-
4250 MONEGAN ROAD RSID #153	-	-	-	-	-	-	-	-	-
4251 BERNE ROAD RSID #152	-	4,310	4,310	4,310	-	4,310	-	4,310	-
4254 LITTLE MOUNTAIN RSID #154	-	357	357	357	-	357	-	357	-
4255 BIG MOUNT RSID #155	1,080,000	-	1,080,000	-	1,080,000	1,080,000	-	1,080,000	-
5020 SO COMMISSARY	32,000	95,976	127,976	91,134	36,842	127,976	-	127,976	-
5410 SOLID WASTE	10,248,151	3,542,963	13,791,114	4,635,481	9,155,633	13,791,114	-	13,791,114	-
5420 REFUSE/CLOSURE	-	1,991,022	1,991,022	1,347,360	643,662	1,991,022	-	1,991,022	-
5430 LINED CELL TRUST	2,535,000	6,478,693	9,013,693	8,868,947	144,746	9,013,693	-	9,013,693	-
5440 SOLID WASTE LAND PURCHASE A	550,000	162,308	712,308	-	712,308	712,308	-	712,308	-
5450 FEC IMPROVEMENT FUND	-	301,234	301,234	299,702	1,532	301,234	-	301,234	-
7015 ANIMAL CNTRL FEED	454	85,276	85,730	85,276	454	85,730	-	85,730	-
7016 SUBDIVISION TRUST	-	392,516	392,516	392,516	-	392,516	-	392,516	-
7040 EVERGREEN MEDIAN	-	8,745	8,745	8,745	-	8,745	-	8,745	-
7051 FOSTER CARE	-	217	217	217	-	217	-	217	-
7055 LIBRARY GIFTS	34,500	18,996	53,496	22,112	31,384	53,496	-	53,496	-
7057 SHERIFFS DRUG TRUST-see 2923	-	-	-	-	-	-	-	-	-
7058 COA ADVISORY	-	-	-	-	-	-	-	-	-
7059 SOMERS ENDOWMENT	-	1,038	1,038	1,033	5	1,038	-	1,038	-
7061 RACE PURSE EXP TRUST	-	-	-	-	-	-	-	-	-
7062 DRUG FORFEITURE-see 2924	-	-	-	-	-	-	-	-	-
7063 BAD CHECK RESTITUTION TRUST	-	23,762	23,762	23,762	-	23,762	-	23,762	-
7064 CRIMINAL RESTITUTION TRUST	-	35,077	35,077	35,077	-	35,077	-	35,077	-
7069 AET DONATIONS	-	-	-	-	-	-	-	-	-
7070 ABANDONED PROPERTY	-	-	-	-	-	-	-	-	-
7071 CO ATTNY VICTIMS	-	72,077	72,077	72,077	-	72,077	-	72,077	-
7072 CAC TRUST FUND	-	-	-	-	-	-	-	-	-
7081 LAKESHORE PROTECTION	-	-	-	-	-	-	-	-	-
7087 JUV PRISONER DEPOSITS	-	23	23	23	-	23	-	23	-
7090 FORECLOSURE FUND	-	232,341	232,341	232,341	-	232,341	-	232,341	-
8050 GROUP INSURANCE TRUST	5,250,000	5,696,434	10,946,434	5,209,824	5,736,610	10,946,434	-	10,946,434	-
NON LEVIED TOTALS	48,065,785	36,698,128	84,763,913	38,175,160	46,588,753	84,763,913	-	84,763,913	-
FY15 NON LEVIED TOTALS	48,065,785	36,698,128	84,763,913	38,175,160	46,588,753	84,763,913	-	84,763,913	-
FY15 LEVIED TOTALS	54,192,985	13,235,005	67,427,990	17,120,977	14,606,312	31,727,289	35,700,701	67,427,990	151.64
FY15 GRAND TOTAL	102,258,770	49,933,133	152,191,903	55,296,137	61,195,065	116,491,202	35,700,701	152,191,903	151.64
FY14 NON LEVIED TOTALS	32,788,459	23,923,165	56,711,624	24,123,729	32,587,892	56,711,624	-	56,711,624	-
FY14 LEVIED TOTALS	48,415,039	11,763,473	60,178,511	12,870,851	13,232,444	26,103,295	34,076,216	60,178,511	147.98
FY14 GRAND TOTAL	81,203,498	35,686,638	116,890,135	36,994,580	45,820,336	82,814,919	34,076,216	116,890,135	147.98
FY13 NON LEVIED TOTALS	27,624,465	25,148,244	52,772,709	22,723,707	30,049,002	52,772,709	-	52,772,709	-
FY13 LEVIED TOTALS	47,547,499	11,657,533	59,205,032	11,999,950	13,838,460	25,838,410	33,366,622	59,205,032	149.16
FY13 GRAND TOTAL	75,171,964	36,805,777	111,977,741	34,723,657	43,887,462	78,611,119	33,366,622	111,977,741	149.16

PUBLIC HEARING: CONSIDERATION OF APPROVING AND ADOPTING THE FLATHEAD COUNTY PERMISSIVE MEDICAL LEVY FOR THE FISCAL YEAR ENDING JUNE 30, 2015

9:50:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Finance Technician Amy Dexter, Finance Technician Wendy Marquardt, Clerk & Recorder Paula Robinson, Supt. of Schools Marcia Sheffels, AOA Director Lisa Sheppard, Treasurer Adele Krantz, Public Works Director Dave Prunty, Weed/Parks/Maintenance Director Jed Fisher, Grant Support Debbie Pierson, Assistant Library Director Connie Behe, County Attorney Office Administrator Vicki Eggum, Clerk DeReu, Clerk Kile

Chairperson Holmquist opened the public hearing to anyone wishing to speak regarding the FY14-15 Permissive Medical Levy. No one rising to speak, Chairperson Holmquist closed the public hearing.

Commissioner Krueger made a **motion** to set the Permissive Medical Levy at the maximum levy amount. Commissioner Scott **seconded** the motion. **Aye** – Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: TEMPORARY ROAD CLOSURE PERMIT/ TRUMBLE CREEK ROAD (KALISPELL CHAMBER OF COMMERCE – MOUNTAIN MADNESS AIRSHOW)

9:52:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk DeReu

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

2:00 p.m. Commissioner Holmquist: MWED Orientation @ MWED Conference Room
4:00 p.m. BLUAC meeting @ Bethany Lutheran

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 29, 2014.

FRIDAY, AUGUST 29, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 1, 2014.

AUGUST, 2014
(Continued)

Following are claims for the month of August, 2014.

Vendor Name	Amount
2M COMPANY INC	\$999.50
3-V DISTRIBUTING	\$15,000.00
4BBBB INVESTMENTS LLC	\$8,321.20
5 STAR BTG	\$908.60
A & I DISTRIBUTORS	\$2,296.95
A PLUS HEALTH CARE	\$2,723.50
A-1 TOWING LLC	\$155.00
ABELIN TRAFFIC SERVICES INC	\$3,500.00
ABELL, CHARLES R	\$31.04
ADAMS, DAVID J 1	\$150.00
ADDUS HEALTHCARE INC	\$1,233.03
ADVANCED LITHO PRINTING	\$87.00
ADVANCED REFRIGERATION & APPLIANCE INC	\$4,221.38
AGAPE' HOME CARE INC	\$9,231.24
AHA! PROCESS INC	\$2,875.16
AHNER, TRAVIS	\$36.00
ALG SERVICE & REPAIR	\$405.50
ALISON, CAROLYN	\$500.00
ALL ABOARD	\$6,625.00
ALLEGIANCE BENEFIT PLAN MANAGEMENT	\$964.25
ALLEN, KIMBERLI J	\$546.05
ALPINE BUSINESS CENTER	\$4,360.00
ALTSCHWAGER, TIM	\$43.46
AM HARDWARE	\$764.93
AMBROSE, CARL	\$29.92
AMERICAN COUNCIL ON CRIMINAL JUSTICE TRN	\$199.00
AMSAN CUSTODIAL SUPPLY	\$872.05
AMUNDSON JR, ANTON	\$153.00
ANACKER, CLARICE M	\$180.00
ANDERS BUSINESS SOLUTIONS	\$731.66
ANDERSEN, DUSTIN	\$103.00
ANDERSON'S MASONRY HEARTH & HOME	\$67.92
ANDERSON, PETER	\$50.00
ANDERSON, RICK	\$1,346.00
ANIMAL CLINIC OF KALISPELL	\$4,819.17
API SYSTEMS INTEGRATORS INC	\$92.00
APPLE TIME INC	\$1,857.11
ARMSCOR CARTRIDGE INCORPORATED	\$6,504.35
ASCENT STRATEGIC DEVELOPMENT	\$2,410.00
AT&T MOBILITY	\$613.52
ATCFII MONTANA LLC	\$212,658.61
AUSTIN FUNERAL HOME	\$3,395.00
AVAIL TECHNOLOGIES INC	\$17,428.75
B&J TRADING LLC	\$8,688.00
BAILEY, JAMES B	\$19.84
BAKER, SCOTT	\$1,696.36
BALCH, CHARLES A	\$13.12
BALDWIN, GEORGE W	\$108.60
BANK OF AMERICA -	\$164,314.97
BARBOULETOS, THOMAS N	\$17.60
BAUMBACH, GEORGE R	\$40.00
BAUSKA, KENNETH WALTER	\$203.40
BECKER, CASEY RAY	\$29.92
BENNETT, MARILYN J	\$35.84
BENSON, PAULA	\$500.00
BETTHAUSER, PAULA	\$17.60
BEVEL, GARDNER & ASSOCIATES INC	\$555.00
BIG JOHN'S	\$87.45
BIGFORK BASEBALL PROGRAM	\$200.00
BIGFORK SENIOR CITIZENS	\$938.90
BIGFORK WATER/SEWER DISTRICT	\$271.10
BIGFORK WEB DEVELOPMENT	\$34.30
BLACK GOLD TOP SOIL	\$80.00
BLACK, SHIRLEY VIRGINIA	\$17.60
BLADES, MITCH	\$167.20
BLIND MAN, THE	\$80.00
BLOXHAM, BILLIE JEAN	\$19.84
BLUE COW ENTERPRISES INC	\$50.00
BLUMENTHAL UNIFORMS & EQUIPMENT	\$462.25
BOLSTER'S TOWING INC	\$1,692.00
BOMAN, STACY	\$36.00
BOOKS, CHARLENE A	\$45.58
BOSSLET, CHERYL	\$20.40
BRAATEN, JANETTE A	\$24.32

AUGUST, 2014
(Continued)

BRADLEY, SUE	\$500.00
BRESNAN COMMUNICATIONS LLC	\$1,462.50
BRESNAN COMMUNICATIONS LLC --	\$991,227.31
BRIDGER FINANCIAL SERVICES	\$6,957.00
BRILES, RICHARD W MD	\$6,000.00
BROOKER, WILLIAM B	\$23.20
BROWNE, SAM	\$150.00
BRUCATO, PETER JR	\$500.00
BRUCE, LARRY V	\$31.04
BUETTNER, JEANINE	\$105.24
BUFFALO HILL FUNERAL HOME	\$2,100.00
BUILDING 429 TOURING INC	\$13,000.00
BULLITT COMMUNICATIONS	\$1,772.75
BULS, JOSH	\$254.00
BURK, PATRICIA ANNE	\$34.40
BURKHART DENTAL SUPPLY	\$181.62
BURNHAM, HEATHER	\$28.80
BURTON, JAMES H	\$2,020.00
BUTTE COMMUNITY HEALTH	\$200.00
CAJUN DESIGN & APPAREL EMBROIDERY PLUS	\$543.50
CALUMET MONTANA REFINING LLC	\$521,377.63
CAMAS DAY SCHOOL INC	\$2,090.89
CAMPBELL, JUDY	\$28.80
CAPITAL ONE COMMERCIAL	\$1,368.16
CARDELLI, MARLYS	\$500.00
CARDINAL HEALTH	\$3,862.83
CARR, W SHANE	\$1,200.00
CARRICO, SAM	\$500.00
CARVER ENGINEERING 1	\$7,200.00
CASSIDY, KATE	\$87.00
CATE, JO ANN	\$30.76
CATHROE, ANN	\$28.00
CBM FOOD SERVICE	\$42,258.61
CDW GOVERNMENT INC	\$2,169.31
CENTRAL HEATING & COOLING INC	\$164.00
CENTURYLINK	\$14,114.93
CHANDLER, MARILYN	\$28.80
CHARTER COMMUNICATIONS LLC	\$9,371.01
CHEFF, ELIZABETH A	\$28.80
CHRISTIAN, WANDA L	\$17.60
CHS INC - KALISPELL	\$1,892.51
CIK, JERI L	\$135.84
CITYSERVICEVALCON LLC	\$171,875.17
CLEGG, ANDREW	\$36.00
CLEMENTS, NATHAN	\$39.20
CLINICAL PHARMACY, THE	\$3,437.25
CMI INC	\$225.00
COATES, KEVIN	\$28.80
COLE, COURTNEY	\$2,000.00
COLUMBIA FALLS, CITY OF	\$52.82
COMPUNET, INC	\$2,012.50
CONLEY, DEANNA	\$39.87
CONNELLY, MORNING STAR	\$20.40
CONRAD MAIN STREET LLC	\$3,388.66
CONSOLIDATED ELECTRICAL DIST, INC	\$90.00
COPELAND, BARBARA A	\$16.48
COSNER COMTECH INC	\$145.00
COSSITT, JAMES	\$11.25
COVERTTRACK GROUP INC	\$600.00
COX, ALISA D	\$25.44
CRAIG, BRENDEN P	\$20.96
CRESCENT ELECTRIC SUPPLY CO	\$622.05
CRIMINAL RECORDS	\$601.50
CRITELLI COURIERS	\$1,070.00
CRONK, MIA M	\$19.84
CRUCELL VACCINES INC	\$510.00
CTA ARCHITECTS ENGINEERS	\$24,471.29
CTA CONSTRUCTION & ENVIRONMENTAL LLC	\$4,191.10
CULLIGAN WATER	\$651.56
CUNNINGHAM, CHRISTOPHER	\$113.44
CUSICK, ALYSSA	\$31.00
DAILY INTERLAKE	\$2,279.73
DALLABETTA, HEATHER	\$15.36
DAPHNE SOFTWARE INC	\$1,341.67
DATA IMAGING SYSTEMS INC	\$277.52
DAVID, KELLY	\$113.56

AUGUST, 2014
(Continued)

DAVIS, BERT	\$4,500.00
DAVIS, JEAN R	\$17.60
DEAN, LYNN R	\$28.80
DEAN, SHIRLEY	\$500.00
DEERING, JAMES ARTHUR	\$13.68
DENNISON, LISA	\$75.00
DENTON INC	\$250.00
DEPT OF ADMINISTRATION 2	\$699.95
DEPT OF JUSTICE 5	\$542.43
DEPT OF JUSTICE 6	\$950.00
DEPT OF LIVESTOCK	\$180.00
DEPT OF REVENUE	\$567.30
DEPT OF REVENUE 6	\$6,527.56
DIAMOND PLUMBING & HEATING INC	\$70.60
DIGITAL COMMUNICATIONS SYSTEM, INC	\$450.00
DODD, JACLYN	\$200.00
DON K CHEVROLET, INC	\$7,787.97
DONOVAN, JOHN	\$36.00
DORR, MONTY V	\$17.60
DORSEY & WHITNEY LLP	\$36,000.00
DOUBLE D LIVESTOCK LLC	\$5,800.00
DOUBLE DEUCE TOWING	\$191.00
DOWNEY, PAUL THOMAS	\$25.00
DRISCOLL, BRIAN	\$34.40
DUNNIGAN, JOHN	\$3,750.00
EBY & ASSOCIATES INC	\$2,061.25
ECLINICAL WORKS	\$13,112.16
ECOM FOLDERS	\$166.65
EDSTROM, TANYA FISHEL	\$85.08
EISENZIMER, MONICA	\$97.00
EISINGER MOTORS	\$594.14
ELECTRICAL SYSTEMS INC	\$1,775.63
ELECTRONIC DATA SOLUTIONS	\$295.00
ELLISON, JANE	\$25.44
ELWOOD, JUDY E	\$25.44
EMERSON, KATHERINE L	\$142.20
ENCOE, ALLEN & SHERRY	\$150.00
ENGINEERED CONTROL SYSTEMS INC	\$6,585.19
ENGRAVER LLC, THE	\$24.00
ENRIGHT, TONI	\$65.00
ENVIRO-TIRE INC	\$1,749.00
ERGOMETRICS & APPLIED PERSONNEL RESEARCH	\$232.60
ETHINGTON, MARILYN	\$23.20
EVERGREEN DISPOSAL INC	\$16,418.87
EVERGREEN WATER DISTRICT #1	\$4.42
EVIDENT CRIME SCENE PRODUCTS	\$220.00
EWALT, KELLY	\$32.16
EXECUTIVE AUTO SALES	\$20,000.00
EXPRESS SERVICES INC	\$28,417.50
FARMER BROTHERS CO	\$109.70
FARNUM, BECKY REISINGER	\$15.96
FASTENAL COMPANY	\$2,166.77
FASTENERS INC	\$1,469.94
FCM LEASING	\$951.00
FEDEX EXPRESS	\$125.03
FENSTER, KILEY ANN	\$17.60
FERGUSON ENTERPRISES, INC	\$1,106.76
FIRE SUPPRESSION SYSTEMS INC	\$510.00
FISH, FRED J	\$34.40
FLATHEAD CO LIBRARY FOUNDATION	\$850.00
FLATHEAD CO SEARCH & RESCUE	\$7,245.80
FLATHEAD CO SHERIFFS POSSE INC	\$10,000.00
FLATHEAD CONCRETE PRODUCTS INC	\$460.00
FLATHEAD ELECTRIC COOPERATIVE INC	\$56,219.70
FLATHEAD HIGH SCHOOL	\$190.00
FLATHEAD ICE CHEST EXPRESS	\$81.90
FLATHEAD INDUSTRIES	\$3,881.02
FLATHEAD JANITORIAL & RUG SERVICE	\$150.00
FLATHEAD MUNICIPAL AIRPORT AUTHORITY	\$30.00
FLATHEAD PET EMERGENCY	\$222.56
FLATHEAD VALLEY CHEMICAL DEP CLINIC	\$27,826.00
FLATHEAD VALLEY COMMUNITY COLLEGE 2	\$805.00
FLATHEAD VALLEY ORTHOPEDIC & SPORTS	\$622.30
FLATHEAD VALLEY UMPIRE'S ASSN	\$4,508.00
FLO-RITE PLUMBING INC	\$400.00
FLORES, ERIN J	\$200.00

AUGUST, 2014
(Continued)

FOOD SERVICES OF AMERICA	\$16,539.15
FOR KING & COUNTRY LLC	\$10,000.00
FOX, DANA J	\$192.20
FOX, THERESIA WITTMANN	\$32.16
FULTON, REBECCA B	\$169.80
FUSION COMMUNICATIONS & CONSULTING	\$3,970.68
GALLO, VICTORIA L	\$97.00
GARDNER, LAURA L	\$15.36
GARWOOD, TAYSHA MARIE	\$34.40
GAUDET, ANGELA R	\$29.92
GCR TIRES & SERVICE	\$9,141.46
GCS RESEARCH LLC	\$300.00
GELINAS, SUSAN M	\$16.48
GEMMER-ALLAN, CONNIE J	\$28.80
GENE LARD REAL ESTATE APPRAISALS	\$700.00
GERARD, KATHRYNN J	\$88.44
GERSH, JUDAH M & TANYA N	\$23.00
GILDER, RICHARD J	\$19.84
GILMORE, ROBERTA	\$34.40
GIPE, KATHLEEN	\$500.00
GLACIER BANK	\$7.00
GLACIER DENTAL GROUP, PC	\$1,071.00
GLACIER GLASS INC	\$1,860.00
GLACIER PRE-CAST CONCRETE	\$215.10
GLACIER WHOLESALERS INC	\$2,232.26
GLAXOSMITHKLINE PHARMACEUTICALS	\$23,057.70
GLOBALSTAR USA LLC	\$74.06
GLOCK PROFESSIONAL INC	\$195.00
GLUTH, MARK A	\$23.20
GNEITING, ANGELA MARIE	\$34.40
GOEPPINGER, PEGGY J	\$34.40
GOLD RUSH CLOTHING COMPANY	\$93.50
GOVERNORS CONFERENCE ON AGING	\$6,324.64
GRACHEK CONSULTING	\$2,542.50
GRADE 8 EARTHWORKS	\$3,836.28
GRAHAM, DAVID L	\$34.40
GREAT NORTHERN PBE	\$1,071.61
GRESS, ROCKY	\$750.00
GRIZZLY SECURITY ALARMS INC	\$75.00
GRONLEY, MARK	\$13.68
GUARANTY BANK	\$21.00
HAIR, JUNE L	\$13.12
HALL, TRAVIS	\$60.30
HALLGREN, E JANE	\$36.40
HALPIN, FRANCINE A	\$28.80
HALVORSON, BARBARA HEWSTON	\$173.92
HAMILTON, JOYCE M	\$19.84
HAMMERQUIST, KIRK	\$384.67
HANDFORD, MARY E	\$12.56
HANSON TRUCKING INC	\$450.00
HANSON, HILLARY	\$69.00
HARTSOCH, DOROTHY	\$750.00
HATFIELD, BARBARA KAPPUS	\$9.18
HAUSS ACCOUNTS INC	\$15,693.65
HAY, DIANE GEORGE	\$34.40
HEALTH E-WEB	\$237.00
HEDGPETH, MEL	\$200.00
HEDMAN HILEMAN & LACOSTA	\$14.00
HEIN, JANA	\$500.00
HEINE, JOHN L	\$15.36
HENNING, WESLEY ALAN	\$15.36
HENRY SCHEIN	\$12,914.22
HERBERT, RACHEL	\$26.56
HERMAN, STEVEN T	\$16.48
HICKS, NANCY	\$13.68
HIGH COUNTRY LINEN SUPPLY	\$1,534.43
HILL BROTHERS INC	\$145.00
HILL'S PET NUTRITION SALES INC	\$68.65
HILL, CAREYLYN K	\$17.60
HILL, SHANNON R	\$23.20
HIX, ALVINA	\$24.32
HOERNER, CAROL	\$30.76
HOERNER, LINDA R	\$34.40
HOHMAN, CHERYL	\$223.00
HOLDERBAUM, DONELLE	\$63.49
HOLLENSTEINER, ANDREW QUENTIN	\$68.00

AUGUST, 2014
(Continued)

HOLLENSTEINER, JOHN	\$90.00
HOLMAN, TROY HARRY	\$29.92
HOME DEPOT CREDIT SERVICES	\$47.64
HOUSE OF CLEAN	\$1,904.90
HOWARD, ALISON E	\$36.00
HOWKE, JACQUELINE K	\$15.36
HOYE, ANITA LOU	\$12.56
HULSEY, MARY ANN	\$34.40
HUNGRY HORSE WATER & SEWER DIST	\$52.93
HUNTER, LAURIE	\$27.66
HURST, CAROLYN M	\$56.34
HYDROMETRICS INC	\$3,283.18
IBS INCORPORATED	\$477.58
INGRAM LIBRARY SERVICES	\$1,199.90
INSTAMED	\$225.00
INSTY PRINTS	\$1,108.83
INSURED TITLES	\$180,292.20
INTEGRATED SECURITY SOLUTIONS INC	\$352.50
INTERMOUNTAIN	\$30,799.00
IPROMOTEU.COM	\$185.78
IT&M DIVISION INC	\$745.00
J&H INC	\$424.01
J2 OFFICE PRODUCTS	\$18,518.30
JACK, KOURTNEY EARLENE	\$153.00
JACKOLA ENGINEERING & ARCHITECTURE PC	\$8,000.00
JACOBSON, SHARON	\$500.00
JANCE'S BODY SHOP INC	\$2,175.20
JANITORS WORLD SUPPLIES	\$2,074.40
JESCO MARINE & POWER SPORTS LLC	\$24,977.70
JOHN JUMP TRUCKING INC	\$7,671.98
JOHNSON CONTROLS INC	\$8,467.08
JOHNSON, JENIFER	\$20.00
JOHNSON, JUSTIN	\$60.00
JOHNSON, KEN	\$136.30
JOHNSON-GLOSCHAT FUNERAL HOME	\$1,300.00
JONES & BARTLETT LEARNING LLC	\$2,030.46
JORDAN, DAN & KATHLEEN	\$142.20
K&J AUTO PARTS INC	\$859.38
K&J INVESTMENTS LLC	\$83,845.26
KAJ-TV	\$590.00
KALISPELL AUTO PARTS	\$117.48
KALISPELL CHAMBER OF COMMERCE	\$975.00
KALISPELL CITY	\$5,153.96
KALISPELL CITY AMBULANCE SERVICE	\$234.57
KALISPELL CITY WATER DEPT	\$8,302.91
KALISPELL ELECTRIC INC	\$3,807.42
KALISPELL MEDICAL EQUIPMENT	\$108.96
KALISPELL POLICE DEPARTMENT	\$4,357.28
KALISPELL REGIONAL MEDICAL CENTER	\$48,552.80
KALISPELL SENIOR CENTER	\$1,359.71
KALISPELL TOYOTA	\$24,481.00
KALMONT DISTRIBUTORS INC	\$985.77
KAMAN INDUSTRIAL TECHNOLOGIES CORP	\$94.75
KAROLAK, STEPHANIE	\$40.00
KEEFE COMMISSARY NETWORK SALES	\$437.50
KENNEY, KELLY	\$5,750.00
KERR, MEGAN	\$20.00
KESLER CHAMPIONSHIP RODEO	\$36,706.10
KIMMET, EMILE	\$27.33
KIRCHNER, CHERYL	\$23.20
KLEINSCHMIDT, JANE	\$38.64
KLS HYDRAULICS & MACHINE WORKS LLC	\$2,528.82
KMART 7030	\$328.11
KNOEPFEL, TESSA R	\$34.40
KONE INC	\$172.51
KRANTZ, ADELE	\$137.69
KRAUS, RYAN DAVID	\$34.40
KRUCKENBERG, LISA M	\$320.00
LAABS, KELLY	\$40.00
LAKESIDE COMMUNITY CHAPEL	\$300.00
LAKESIDE COMMUNITY DEVELOPMENT	\$50.00
LAKESIDE COUNTY WATER & SEWER	\$93.27
LAKO, JARED	\$261.00
LARSEN, KELLEY L	\$27.68
LASALLE EQUINE CLINIC, PLLC	\$276.40
LASALLE SAND & GRAVEL	\$450.00

AUGUST, 2014
(Continued)

LATIMER, DENNIS	\$17.60
LAWSON PRODUCTS	\$1,913.89
LC STAFFING SERVICE	\$192,817.13
LEAL, JONATHAN LUIS	\$31.04
LEE, FREDERICK	\$500.00
LEHNERZ, LOUISE D	\$135.84
LENDERMAN, TIMOTHY JOSH	\$167.20
LENOIR, RODNEY	\$25.20
LES SCHWAB TIRE CENTER #904	\$5,895.90
LES SCHWAB TIRE CENTER 1	\$134.95
LET'S PRETEND ENTERTAINMENT LLC	\$4,250.00
LIBERTY MUTUAL INSURANCE	\$158,035.73
LICHTENSTEIN, DAVID	\$4,250.00
LIEBERT CORPORATION	\$2,210.40
LIFE-ASSIST INC	\$48.56
LINGLE, ARDITH	\$24.64
LITCHFIELD, MARCIA	\$141.00
LOCKEY INC	\$1,375.00
LOREN'S CARPET CARE	\$400.00
LOVE, ORION	\$281.80
LOYAL CARE LP	\$1,363.50
LYMAN DUST CONTROL SERVICES OF MONTANA	\$2,737.80
MACO/JPIA	\$5,039.00
MACON SUPPLY	\$169.90
MAHUGH FIRE & SAFETY, LLC	\$5,083.55
MAIL ROOM, THE	\$14,574.34
MAM	\$75.00
MARINE SONIC TECHNOLOGY LTD	\$36,232.25
MARLS	\$50.00
MARTIN CITY COUNTY WATER/SEWER DISTRICT	\$75.60
MASONIZED DRY CLEANING	\$84.00
MATELLI ELECTRIC INC	\$20.96
MATTESON, ELIZABETH S	\$17.60
MCATEE, CAROLE K	\$23.35
MCCALE, JEFFREY	\$100.00
MCCRACKEN, NANCY	\$36.64
MCHUGH, KAITLIN	\$20.00
MCKINZIE, KARREN K	\$13.12
MCMILLAN, WESLEY JAY	\$23.20
MDM SUPPLY	\$102.49
MEANS, JAMES K	\$25.44
MERCK SHARP & DOHME CORP	\$12,279.46
METTLER-TOLEDO LLC	\$4,590.00
MICIEWICZ, DANIEL J	\$25.44
MIDWAY RENTAL & POWER EQUIPMENT INC	\$262.24
MIDWEST TAPE LLC	\$4,927.09
MILHEIM, STEPHEN G	\$20.00
MILLER ELECTRIC LLC	\$1,034.00
MILLER, JULIE M	\$17.60
MINERAL COUNTY HEALTH DEPARTMENT	\$31,405.00
MONTANA ACE - KALISPELL	\$227.94
MONTANA CLOWN WORK	\$5,000.00
MONTANA CORRECTIONAL ASSOCIATION	\$570.00
MONTANA CORRECTIONAL ENTERPRISES	\$293.75
MONTANA COUNTY TREASURER'S ASSOC	\$175.00
MONTANA DEPT OF AGRICULTURE	\$275.00
MONTANA DUST CONTROL LLC	\$16,606.82
MONTANA ENVIRONMENTAL LAB LLC	\$94.00
MONTANA LAND PROJECT, LLC	\$88,363.98
MONTANA LAW ENFORCEMENT ACADEMY	\$1,788.00
MONTANA MARKETING INC	\$1,728.63
MONTANA ONE CALL CENTER	\$486.64
MONTANA PETERBILT	\$256,227.00
MONTANA RANCH HAND	\$4,925.00
MONTANA SCALE COMPANY, INC	\$300.00
MONTANA SENIOR NEWS	\$384.40
MONTANA STATE EXTENSION	\$11,000.00
MONTANA STATE FUND	\$883.49
MONTANA VETERANS HOME	\$700.00
MONTANA WOOLGROWERS ASSOCIATION	\$151.00
MOON, KAREN	\$17.60
MOORE MEDICAL LLC	\$1,016.16
MOORE, JIM & KATHY	\$250.00
MOORE, RANDY L	\$16.48
MOORMAN, LAWSON	\$77.00
MOOSE RUGBY	\$150.00

AUGUST, 2014
(Continued)

MOSES SALOON INC	\$227.85
MORBERG, MAURA	\$28.80
MOTOROLA	\$2,094.00
MOUNTAIN VIEW PET CREMATORY INC	\$166.00
MOXIE LAND & HOME	\$2,775.00
MPERA - PUBLIC EMPLOYEES RETIREMENT SYS	\$547.25
MULLEN, BETSY	\$3,200.00
MUMM, JERRY H	\$32.16
MUNOZ, ELICEO III	\$7.21
MURAOKA, THERESA	\$28.80
MURDOCH'S RANCH & HOME SUPPLY, INC	\$2,672.10
MWI VETERINARY SUPPLY	\$69.87
NAISMITH, NANCY HOUGH	\$26.56
NASH, JAMES D & ELAINE A	\$16.48
NASO, CAROLYN	\$10.36
NATIONAL CHILDREN'S ADVOCACY CENTER	\$949.00
NATIONWIDE TITLE	\$7.00
NELSON, JON P	\$17.60
NEW CASTLE ELECTRIC INC	\$1,803.70
NEWMAN TRAFFIC SIGNS INC	\$1,107.24
NIELSEN, CONNIE JEAN	\$28.80
NOMAD TECHNOLOGIES INC	\$286.00
NORCO, INC	\$884.19
NORTH VALLEY HOSPITAL INC	\$2,139.52
NORTH VALLEY SENIOR CENTER	\$1,359.71
NORTHERN ENERGY INC	\$114.45
NORTHERN FOCUS OPTICAL INC	\$380.00
NORTHSTAR PRINTING INC	\$126.00
NORTHWEST DRUG TASK FORCE PEPI FUND	\$470.00
NORTHWEST IMAGING PC	\$43.80
NORTHWEST MONTANA HEAD START	\$6,977.50
NORTHWEST PARTS & EQUIPMENT	\$691.07
NORTHWEST PORTABLES LLC	\$1,040.00
NORTHWEST TRUCK REPAIR INC	\$28,078.63
NORTHWESTERN ENERGY 1	\$22,995.38
NOVAK, DALE EDWARD	\$72.00
NOVARTIS VACCINE	\$2,378.93
NURTURING CENTER INC	\$6,240.69
O'CONNOR, LAURA KATRINA	\$23.20
OFFICE DEPOT 1	\$149.94
OGDEN, ALICIA K	\$85.08
OGLE, JUSTIN	\$22.08
OHS TOWING LLC	\$416.00
OLE CREEK RENTALS LLC	\$800.00
ORDWAY, NADINE M	\$31.60
ORKIN - GREAT FALLS	\$106.60
ORNDORFF, DARLENE O	\$225.80
OSBORNE, TOM	\$98.52
OSHWALLA LLC	\$1,917.96
OSLER, SHARON	\$33.60
OUTBACK CONSTRUCTION INC	\$56,162.70
P MARS SCOTT PC	\$9.00
PACIFIC STEEL & RECYCLING	\$763.61
PADGETT, DEWAYNE HARLEY	\$34.40
PAN WEST	\$6,000.00
PAPER CHASE COPY CENTER	\$23.00
PARADIGM MANAGEMENT PC	\$119,790.76
PARAGARD DIRECT	\$493.36
PARAGON BERMUDA (CANADA) LTD	\$751.00
PARKER, BERNARD C	\$32.16
PARKER, JEANNE	\$220.00
PARKHURST, ALEX	\$77.39
PARKNPOOL	\$2,041.53
PATEFIELD, ELIZABETH A	\$197.04
PATHWAYS HEALTHCARE	\$1,326.62
PAUL, KAREN M	\$138.84
PAYNEWEST INSURANCE INC	\$195.00
PEEWEE'S PORTA-POTTIES	\$1,155.00
PENCO POWER PRODUCTS	\$26.92
PENNER ARLINE J	\$60.00
PENNER, MICHAEL T & ARLINE J	\$40.00
PEPSI-COLA BOTTLING COMPANY	\$1,049.85
PERFORMANCE HEATING & AIR LLC	\$2,040.00
PERKINS, COURTNEY	\$40.00
PETHEALTH SERVICES INC	\$4,468.50
PETTY CASH - FAIR	\$16.29

AUGUST, 2014
(Continued)

PETTY CASH - HEALTH	\$44.01
PETTYJOHN'S THE WATER STORE INC	\$36.00
PHIL'S PLUMBING, INC	\$425.00
PHILADELPHIA INSURANCE COMPANIES	\$2,500.00
PHOTO VIDEO PLUS	\$204.86
PIERSON, LAURA	\$20.00
PINNACLE INVESTIGATION CORP	\$375.00
PLAINSMAN PRINTING & SUPPLY	\$951.62
PLATT ELECTRIC SUPPLY INC	\$144.28
PLAZA HOME MORTGAGE	\$6.50
POIER, SAMANTHA LYNN	\$102.24
POSEDEL, KEITH	\$40.00
PRCA PROPERTIES INC	\$42,000.00
PRIER, LOGAN	\$400.00
PROFORCE MARKETING INC	\$303.20
PUBLIC AGENCY TRAINING COUNCIL	\$580.00
PURVIS, CRYSTAL ANN	\$36.64
PYLES, CASSANDRA	\$281.80
QUALITY METRIC INC	\$600.00
QUIGLEY, S JUDY	\$17.60
QUINT, CHRISTINE C	\$17.60
R&S NORTHEAST, LLC	\$2,976.64
RAMBLIN ROSE R & R INC	\$172.62
RANDALL, DAVID	\$36.00
RANGER STORAGE	\$2,650.00
RANTIO, KUM	\$500.00
RATKA, JOYCE M	\$148.92
RBM LUMBER	\$18.00
REA, ROBERT D & KATHLEEN ELLEN	\$28.80
READY FREDDY INC	\$780.00
REDDIG, HEATHER ANN	\$34.40
REESE, GARY A	\$36.64
REEVES, ESTHER	\$18.72
REGALIA MANUFACTURING CO	\$66.49
REICHARDT, PEGGY A	\$500.00
REID, JAMES B	\$20.61
REN, MICHELLE LYNN	\$108.60
REPLAY SPORTS	\$165.67
RHINO MARKING AND PROTECTION SYSTEMS	\$319.00
RICOH USA INC	\$133.65
RIDENOUR, FRANCES	\$60.48
RIEGER, VINCENT G, PC	\$12.25
RIERSON, RON	\$60.00
RINGQUIST SIGNS, INC	\$350.05
RITTER, DIANA LEE	\$40.00
ROBERT PECCIA & ASSOCIATES INC	\$13,774.76
ROBERTS, WAYLON	\$20.00
RODDA PAINT CO	\$105.68
ROGERS, LULU	\$20.96
ROSAUERS 1	\$452.81
RUNNIN' BEHIND INC D/S/O CHRIS YOUNG	\$55,000.00
RUPP, JANET	\$29.36
RUSSELL, JOSEPH W	\$58.00
S&K GLOBAL SOLUTIONS	\$594.40
S&S CANOPIES	\$20.00
SAFELITE AUTOGLASS	\$282.90
SAM'S HOSPITALITY & CATERING CONSULTING	\$280.00
SAN BERNADINO COUNTY SHERIFF	\$35.00
SAN ROMAN, FRANK	\$33.28
SANDRY CONSTRUCTION COMPANY, INC	\$595,363.96
SANOFI PASTEUR, INC	\$8,430.04
SAPP, THOMAS FREDERICK	\$50.00
SAUL MINEROFF ELECTRONICS	\$1,015.00
SAUNIER, ADRIANA	\$49.00
SCHAEFER, DAVID MD	\$5,520.00
SHELLINGER CONSTRUCTION CO, INC	\$2,162.00
SCHMAUTZ, DOROTHY L	\$125.40
SCHNEE, SUSAN	\$500.00
SCHULTZ, JOHN A	\$32.16
SECURUS TECHNOLOGIES INC	\$1,916.24
SELBYS	\$320.00
SEVIER, PATRICIA	\$100.00
SHERWIN WILLIAMS	\$371.09
SHOCKEY, RENA	\$500.00
SHOWELL, JEFFREY	\$3,689.53
SILVERTIP ENGRAVING	\$642.54

AUGUST, 2014
(Continued)

SINE, RICHARD -	\$69.00
SLITERS ACE	\$29.86
SLITERS ACE 1	\$44.77
SMILE MAKERS	\$57.87
SMILEY VET SERVICES	\$600.55
SMIRNOW, DAVID DR	\$1,250.00
SMITH MEDICAL PARTNERS LLC	\$2,410.20
SMITH, GLORIA MCLEOD	\$113.44
SNAKE HOUND MACHINE LLC	\$4,362.00
SNAPPY SPORT SENTER	\$89.99
SNOW CREST CHEMICALS LLC	\$300.00
SNOW GHOST DESIGNS	\$1,140.00
SNOWY MOUNTAIN RIFLES	\$5,500.00
SOUTH KALISPELL VOLUNTEER FIRE DEPT	\$1,800.00
SOUTHWEST FINANCIAL	\$7.00
SPECIALTY VEHICLE CONCEPTS INC	\$505.00
SPIRIT DOCUMENT SERVICES	\$22.00
SPORTSMAN & SKI HAUS	\$129.98
SPURLOCK, JOANN L	\$28.80
ST JAMES, JONATHAN	\$99.00
ST MARIE GRAPHICS	\$1,787.28
STANFORD POLICE & EMERGENCY SUPPLY	\$853.46
STAPLES CREDIT PLAN	\$267.99
STATE LAW LIBRARY OF MONTANA	\$900.00
STATE PUBLIC DEFENDER	\$50.00
STERICYCLE INC	\$490.51
STEVENS, BARBARA L	\$17.60
STODGHILL, BRADLEY R	\$34.40
STONE, KRISTEN E	\$158.24
STRAIGHT STITCH UPHOLSTERY	\$247.00
STRAND, MYRON K	\$15.36
SUBARU OF MISSOULA	\$21,679.00
SUNBURST	\$4,861.50
SUPER 1 FOODS 1	\$664.35
SUTTON, MICHAEL D	\$23.20
SUTTON, ROBERT	\$17.04
SVEE, MARJORIE A	\$28.80
SWANK, JEFFREY DEVOE	\$15.36
SWISS CHALET EXCAVATING	\$750.00
SWT ENGINEERING, INC	\$37,882.15
SYKES PHARMACY INC	\$1,720.22
SYSCO FOOD SERVICES OF MONTANA INC	\$2,570.51
T-BEND CONSTRUCTION INC	\$641.25
TARTAGLINO, EUGENIA	\$58.50
TESSCO INCORPORATED	\$9,484.45
TEVA PHARMACEUTICALS USA INC	\$588.00
THAYER, ZACHARY MITCHELL	\$13.12
THERACOM, INC	\$1,217.68
THIRD SIGNAL, LLC	\$2,940.00
THOMAS PRINTING INC	\$802.00
THOMAS, KAILEY R	\$104.00
THOMPSON, GERRY	\$660.00
THOMPSON, PATRICIA R	\$34.40
THOMSON WEST	\$53.50
THREE RIVERS BANK	\$28,864.12
THREE RIVERS EMS	\$2,200.00
TILL, ROSEMARY	\$70.00
TIRE RAMA SOUTH	\$4,611.18
TITLE FINANCIAL SPECIALTY SERVICES	\$70.00
TKACHYK, KIM	\$20.96
TLO LLC	\$60.50
TONERPORT INCORPORATED	\$1,275.15
TOREN, JENNIFER B	\$15.36
TOTAL SCREEN DESIGN & EMBROIDERY	\$257.00
TOWNE MAILER INC	\$677.61
TREFZ, JEFFREY K	\$14.24
TRI VALLEY MOTORS	\$60,000.00
TRIMBLE NAVIGATION LTD	\$2,446.90
TRIPLE B FABRICATION INC	\$4,900.00
TRIPLE R SCOREBOARDS	\$3,300.00
TRIPLE W EQUIPMENT INC	\$974.92
TRIPPET'S PRINTING	\$589.00
TRS	\$8.54
TX RX SYSTEMS	\$2,305.25
TYLER TECHNOLOGIES INC	\$49,054.40
UHRHAMMER, GENE D	\$38.88

**AUGUST, 2014
(Continued)**

ULTRAMAX AMMUNITION	\$317.00
UNDRAITIS, KAYLA	\$24.00
UNITED PARCEL SERVICE INC	\$61.25
UNIVERSAL ATHLETIC SERVICE INC	\$1,800.66
UPS STORE, THE	\$32.78
US DEPT OF TREASURY FMS	\$2,959.74
VALLEY GLASS INC	\$299.65
VALLEY LINEN	\$31.73
VANDERKOLK, KAREN	\$13.68
VAUGHN, ROGER LEWIS	\$16.48
VENERY, MARC	\$32.16
VERIZON WIRELESS 4	\$7,213.10
VINNEDGE, WALLACE D	\$192.20
VISA	\$16.76
VISION NET, INC	\$95.00
VISTA LINDA INC	\$300.00
VORTEX OPTICS	\$1,609.90
WALDEN, LORRAINE	\$153.76
WALDON, JACEY M	\$12.56
WALKER, TAMMY	\$149.00
WALLACE, RICHARD C	\$136.20
WARNE CHEMICAL & EQUIPMENT CO	\$1,196.35
WARTICK, KATHRYN YOUNG	\$81.72
WASLEY, AVA D	\$209.00
WEATHERLY, GREG	\$117.92
WEATHERS, THOMAS C & LEANN	\$9,680.56
WEBSTER, NEVADA FRANK	\$189.60
WESEMAN, WILLIS	\$18.72
WESTCOAST PAPER	\$1,136.00
WESTERN BUILDING CENTER 3	\$506.29
WESTERN DETENTION PRODUCTS INC	\$618.06
WESTERN ELECTRONICS, INC	\$2,403.30
WESTERN STATES EQUIPMENT COMPANY	\$47,390.89
WESTON, DEBORAH L	\$17.60
WHITEFISH AUTO PARTS INC	\$1,518.47
WHITEFISH CREDIT UNION	\$30.00
WHITEFISH GOLDEN AGERS INC	\$1,359.71
WHITWORTH, KIMBERLY	\$17.60
WILLIAMS, JASON	\$147.40
WILLIAMS, SARAH	\$18.50
WILSON, WENDY -	\$23.20
WINGATE INN 1	\$95.16
WISHER'S AUTO RECYCLING	\$215.00
WODARZ, ROY R	\$237.00
WOLL, PETE	\$25.44
WOLLENZIEN, BARRY	\$25.44
WOOD, DEBBIE R	\$47.84
WORD BY WORD	\$2,150.00
WRIGHT EXPRESS	\$1,137.78
WYNN, HOWARD	\$28.80
XEROX CORPORATION 1	\$389.95
XL DENT	\$40.00
YUDYSKY, TIMOTHY L	\$212.00
ZABLOTNEY, CLIFTON	\$26.26
ZEE MEDICAL SERVICE	\$15.93
ZIMET, ANDREW	\$40.00
ZOETIS INC	\$489.60
	\$5,571,602.72

Claims for the month of August, 2014 approved this 3rd day of September, 2014.

**BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana**

**By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman**

**By/s/Paula Robinson
Paula Robinson, Clerk**

**AUGUST, 2014
(Continued)**

PUBLIC NOTICE

The Board of County Commissioners of Flathead County did this 3rd day of September, 2014, approve payroll and claims for payment in the amount of \$9,508,342.07 for the period beginning August 1, 2014, and ending on August 31, 2014.

The full and complete claim list is available for public view in the Office of the Clerk & Recorder, Flathead County Courthouse, Kalispell, Montana. Individual requests for personal copies will be accepted by the Clerk and Recorder.

Dated this 3rd day of September, 2014.

**BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana**

**By /s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman**

**By /s/Paula Robinson
Paula Robinson, Clerk**

Publish September 15, 2014.

PUBLIC NOTICE

The Board of County Commissioners' proceedings for Flathead County for the period of August 1, 2014, and ending August 31, 2014, are now available for public review in the Office of the Clerk and Recorder, Flathead County Courthouse, Kalispell, Montana.

Individual requests for personal copies will be accepted by the Flathead County Clerk and Recorder, Flathead County, Courthouse, Kalispell, Montana.

Dated this 3rd day of September, 2014.

**BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana**

**By /s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman**

**By /s/Paula Robinson
Paula Robinson, Clerk**

Publish September 15, 2014.