

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

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## MONDAY, DECEMBER 22, 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 December 23, 2014.

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## TUESDAY, DECEMBER 23, 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: SOUTH CAMPUS PROJECT

#### 4:00:00 PM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, AOA Director Lisa Sheppard, David Mitchell, Shane Jacobs, Lois Katz, Dick Reedquist, Jim Pearson, Nadine Eckert, Marjorie Clark, Charles Wilhoit, Shawn Baker, Phil Mitchell, Wayne Miller, Clerk Kile

Bids received with bid bonds enclosed from:

	<u>BASE BID</u>	<u>ALT #1</u>	<u>ALT #2</u>
Dick Anderson Construction, Inc.	\$6,416,000	\$527,200	\$57,500
Sletten Construction Company	\$6,250,000	\$532,000	\$58,000
Oswood Construction Company	\$5,950,000	\$517,000	\$60,000
Swank Enterprises	\$5,969,000	\$530,000	\$63,000

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

### CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: BIG MOUNTAIN VILLAGE

#### 4:05:00 PM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Phil Mitchell, Clerk Kile

Hogle reported Big Mountain Village is requesting a two year extension to a preliminary plat originally approved by the City of Whitefish on March 5, 2007. Since their original approval three extensions have been granted and if the extension is granted today it will re-establish their expiration date to March 5, 2017.

Commissioner Krueger made a **motion** to approve the preliminary plat extension for Big Mountain Village. Commissioner Scott **seconded** the motion. Motion carried unanimously.

### CONSIDERATION OF CIP AMENDMENT: REFUSE TRUCK REPAIRS/ SOLID WASTE DISTRICT

#### 4:07:00 PM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Solid Waste Operations Manager Jim Chilton, Phil Mitchell, Clerk Kile

Chilton reported the CIP amendment is needed for overhaul of a refuse truck. He noted \$15,000 was budgeted for the overhaul on a trash truck, and after the work was started it was discovered additional work needed to be done. The request is for \$9,500.

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

### DOCUMENT FOR SIGNATURE: CORPORATE TECHNOLOGY GROUP SCOPE OF WORK FOR CISCO REDUNDANT ASA FIREWALL/ I.T.

#### 4:09:00 PM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, I.T. Technical Operations Supervisor Jae Carnsew, Phil Mitchell, Clerk Kile

Carnsew reported the request is to move forward with a redundant firewall solution in January. He noted the project is in their CIP.

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

**TUESDAY, DECEMBER 23, 2014**  
**(Continued)**

**BOARD APPOINTMENT: FLATHEAD COUNTY PLANNING BOARD**

**4:10:00 PM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Phil Mitchell, Clerk Kile

Commissioner Krueger made a **motion** to approve the appointment of Dean Sireuck as the Flathead Conservation District representative on the Flathead County Planning Board. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**CONSIDERATION OF AUTHORIZATION OF PRIVATE SALE: LOTS 19, 20 & 21, BLOCK 143 (1<sup>ST</sup>. AVENUE WEST, KALISPELL)**

**4:11:00 PM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Phil Mitchell, Clerk Kile

Fugina pointed out the agenda item is not actually for the sale of the lots themselves; it is for the homes sitting on the property. She said the county has no use for the homes and wishes to have them removed. She stated the question for the commissioners today is to determine if the homes would be worth under \$2,500, and if they are authorize them for private sale instead of holding a public auction.

Commissioner Krueger made a **motion** to approve authorize of a private sale. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: ACM ACCEPTANCE OF PROPOSAL FOR ASBESTOS ABATEMENT (1115 & 1121 1<sup>ST</sup>. AVENUE WEST, KALISPELL)**

**4:13:00 PM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Phil Mitchell, Clerk Kile

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 24, 2014.

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**WEDNESDAY, DECEMBER 24, 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 December 25, 2014.

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**THURSDAY, DECEMBER 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.

**COUNTY OFFICES CLOSED – CHRISTMAS DAY**

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

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**FRIDAY, DECEMBER 26, 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 December 29, 2014.

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