

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

MONDAY, DECEMBER 29, 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.

Phil Mitchell, 1450 West Lakeshore Drive, Whitefish summarized the following letter.

Notes on the South Campus Project:

- A. Costs told to the taxpayers this year during public time from the Commissioners was \$6 million (\$4.5 for AOA and \$1.5 for the Health Department).
- B. Bids on December 23 with all costs are now \$6.9 million plus the alternate costs of \$577,000 (total of \$7.5 million). AOA has some of the alternate money but not sure how much??

YOU ARE OVER BUDGET ABOUT 20%

Options from what the bids were:

- A. Take money from other projects and delay them for who knows how long to complete this project. Taking from other funds to do this is not a good idea, but depending on how the county commissioners see this that can be done. Not a good business decision with taxpayer's money.
- B. With the cost over-runs this high (20+) most company's would do a cost value engineering of this project to see what can be done to help bring in some of the cost over-runs. This would be done with the Architect, AOA Board and the County Commissioners. This is not unusual to do at all. It would take some time (ask the Architect). This is NOT to stop the project, but to re-look at wants/needs, building costs, engineering costs, etc. I have done this a lot with my golf course business background and it does help all people involved.

Please remember you are dealing with all taxpayer moneys and you are entrusted to spend it wisely.

I am in favor of the new AOA campus so approving this today is politically incorrect. The public has had NO input on the bids because of how this was timed. (Bid opening on December 23 and voting on this today gave NO one any time to discuss this in public.)

This is not very professional of our Commissioners and being fair to the public.

Please do your job and see what can be done to bring this project mostly back into budget and you will be glad you did.

Bill Myers, representing Bay Side Park and Marine stated he filed a protest and pointed out that it isn't that he disagrees with keeping our lake and river clean. The cost of it has greatly exceeded what was originally conceptualized by many of them dating back to Road Department Supervisor Charlie Johnson when the project was first discussed. I objected to the way the grants and the original allocations were done. In talking with Commissioner Krueger I have listened to him say that if we are going to do anything we must do it right, which I accept. The problem I see is that we were promised certain things. I was told direct by the commission around 4-5 years ago when we held a meeting at the site that the pipe running down from the treatment center from Lake Avenue to the lake would be replaced which hasn't been done. I would urge you to consider the amount of taxes we pay right now and I for one has seen an increase of 500 – 600 percent; I pay a lot of money for an 8 X 12 boat shack, over \$12,000 a year. I think that because most of this is really a road project and everyone in the county uses the area that I would ask you even at this late minute to think about how you might re-allocate the expenses if you can't cut it back in terms of the overall costs.

No one else rising to speak, Chairperson Holmquist closed the public comment period.

CONSIDERATION OF AUTHORIZATION TO CONTINUE CHECK SIGNATURES PENDING RE-ORGANIZATION OF BOARD OF COMMISSIONERS

9:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Technician Amy Dexter, Phil Mitchell, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to authorize check signatures to continue pending re-organization of the Board of Commissioners. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: LIQUID ASPHALT, CRS2, WARM MIX, TIRES, PROPANE, GAS & DIESEL/ ROAD DEPT.

9:46:00 AM

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

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to authorize publication of Call for Bids for the Road Department. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

MONDAY, DECEMBER 29, 2014
(Continued)

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following grades of LIQUID ASPHALT:

Estimated Usage

Emulsified Asphalt - CRS 2 - 500 tons

The estimated usage figures are to be used only for the purpose of submitting a bid; actual usage for 2015 asphalt season may vary from the estimate.

Bidding is to be by the ton F.O.B. to Flathead County and the specific site, which will be disclosed at the time the order is placed. Bid price is to also include appropriate placement of materials on County site by successful bidder. Distributor to be mounted with a Bear Cat computerized spray bar with a minimum 4,000 gallon tank or equivalent. Supplier shall have oil sample test results on hand and available upon request of Flathead County. Bidder will be responsible for proper product, temperature, consistency, and application.

All orders will be placed with the successful bidder by 4:00 p.m. on the day prior to delivery. All orders to be delivered at 7:00 a.m. the next morning. Tanks to be equipped with factory mounted visual thermometers.

Bidder will be responsible to provide County with two (2) oil samples to be taken at the point of delivery, before application begins. Oil samples will be labeled and ready to be tested. Labels and attached documentation are to include date, type of material, temperature, and any other information needed for adequate testing.

Bid to be from February 1, 2015 through January 31, 2016, or until the County Commissioners call for new bids, with the right to go to the next supplier if asphalt is not available or if the asphalt does not meet MDOT specifications from the successful bidder. Bid price is to include on site delivery within Flathead County and for materials to be placed on the road by the vendor.

Each bidder must deposit with his bid, a bid security in the amount of three-thousand dollars (\$3,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract the bidder will, within ten (10) days, enter into a formal contract; or otherwise the bidder will pay to Flathead County the difference between the amount of his bid and the amount for which Flathead County contracts with another party to complete the contract; bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

All sealed bids must be plainly marked "**LIQUID ASPHALT BID**" and must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, Montana, 59901, on or before **9:00 a.m. on January 15, 2015**. Bids will be opened and read immediately thereafter.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 29th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 1 and January 8, 2015.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

GASOLINE AND DIESEL

Bidder will furnish in writing an affidavit that the bidder will be able to furnish all the materials (gasoline and diesel) that Flathead County will use in the next year, February 1, 2015 through January 31, 2016.

DIESEL - estimated usage - 325,000 gallons
REGULAR NO LEAD - estimated usage - 100,000 gallons

Bidder must be able to deliver materials to the following delivery points on a keep full basis.

Bid prices for all materials must be listed for each delivery point listed below, on the bid form.

Delivery/Shipping will be F.O.B. to the following destinations.

Delivery Points:

Martin City	Regular No Lead Gas and Red Dyed Low Sulfur Diesel
Columbia Falls	Regular No Lead Gas and Red Dyed Low Sulfur Diesel
Busch Pit	Regular No Lead Gas and Red Dyed Low Sulfur Diesel
Bigfork – Fox Pit	Red Dyed Low Sulfur Diesel
Sheepherder Pit	Red Dyed Low Sulfur Diesel
Olney – Mielke	Red Dyed Low Sulfur Diesel
County Shop, Road	Regular No Lead Gas and Red Dyed Ultra Low Sulfur Diesel
Mixing Plant	Red Dyed Low Sulfur Diesel Fuel
Solid Waste, Dump	Regular No Lead Gasoline and Red Dyed Ultra Low Sulfur Diesel

Diesel fuel to be blended a minimum of 30% in winter months, approximately from November 1 through March 31, at the discretion of the Flathead County Road Department, depending upon winter weather.

Bidder to furnish net state prices. At the time a price fluctuation occurs the term contract holding vendor shall be required to supply a written, dated notice, detailing the effect the price fluctuation will have on his "Base Price".

For fuel provided under the term contract, prices and meter readings or "stick" measurements must be on all invoices. Invoices must be signed at the delivery point or signed at the County Shop Office after each delivery.

MONDAY, DECEMBER 29, 2014
(Continued)

Bidder to state brand of gasoline and/or diesel fuel being on the bid form.

Bidder to include the following taxes with their price breakdown per gallon per delivery point on the attached form:

Gasoline include state tax no federal tax
Diesel include no state tax no federal tax

Award of bid will be made only to a single vendor who can supply both gasoline and diesel fuel. If delivery points are not kept full Flathead County reserves the right to order fuel from another supplier to maintain operations.

All fuels provided and delivered under the terms of this contract shall meet or exceed Federal Fuel Commodity Specifications as referenced below:

Fuel Quality Requirements:

Gasoline - All gasoline provided shall meet or exceed Federal Specifications, VV-G-1690B

Diesel Fuel - All diesel fuels provided shall meet or exceed Federal Specifications, VV-F-800B with reference to grades DF-#1 and DF-#2.

NOTE - If quality of fuels is questioned, the County reserves the right to have fuels tested and if found unsatisfactory to refuse delivery.

Each bidder must deposit with his bid, a bid security in the amount of two-thousand dollars (\$2,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the supply, purchase, and sale of said gasoline and diesel fuels. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

The form of contract and the bid form to be signed are on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:00 a.m. January 15, 2015**. Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interests of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 29th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 1 and January 8, 2015.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following grades of LIQUID ASPHALT:

Estimated Usage

Asphalt PG64-22 & PG58-28	2,000 tons
Asphalt w/0.5% Antistrip PG64-22	2,000 tons
Asphalt w/1% Antistrip PG58-28	2,000 tons
Asphalt SS 1 Tack Oil	30 tons

The award of bid will be made to a single vendor who will supply both types of liquid asphalt. The award of bid will be made on the basis of an overall low bid determined by use of the County's estimated usage for each type of liquid asphalt and the bidders' price for each type of liquid asphalt. The estimated usage figures are to be used only for the purpose of determining an overall low bid; actual usage of each type of asphalt for 2015 asphalt season may vary from those estimates.

All pricing is to be by the ton F.O.B. to the Flathead County Asphalt Plant in Kalispell and/or to the Flathead County Shop in Kalispell.

All orders will be placed with the successful bidder by 4:00 p.m. on the day prior to delivery, at which time the contractor will be told the type of oil to deliver. All orders to be delivered at 7:00 a.m. the next morning. All trucks shall have pumps to unload in overhead tanks. Asphalt will be 290 degrees Fahrenheit at time of delivery. Emulsified asphalt will be 140 degrees Fahrenheit when delivered. Tanks to be equipped with factory mounted visual thermometers. Supplier shall have oil sample test results on hand and available upon request to Flathead County.

Bid to be from February 1, 2015 through January 31, 2016, or until the County Commissioners call for new bids, with the right to go to the next supplier if asphalt is not available or if the asphalt does not meet MDOT specifications from the successful bidder.

Each bidder must deposit with his bid, a bid security in the amount of three-thousand dollars (\$3,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract the bidder will, within ten (10) days, enter into a formal contract; or otherwise the bidder will pay to Flathead County the difference between the amount of his bid and the amount for which Flathead County contracts with another party to complete the contract; bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:00 a.m. on January 15, 2015**. Bids will be opened and read immediately thereafter.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 29th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 1 and January 8, 2015.

**MONDAY, DECEMBER 29, 2014
(Continued)**

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

Propane Fuel

Bidder will furnish in writing an affidavit that the bidder will be able to furnish all the materials (propane) that Flathead County will use in the next year, February 1, 2015 through January 31, 2016.

PROPANE - estimated usage - 200,000 gallons

Vendor to provide the 11,000 gallon minimum porta-pac/tank, the pump and motors, all piping and pressure regulating valves and gauges and related equipment to the liquid propane manifold which will meet the burner specifications on both volume and pressure down to a temperature of 32 degrees Fahrenheit, see attached diagram with specifications. If rental agreements are applicable, pertinent information may be listed at the appropriate space provided. This should include the delivery and removal of the tank and equipment upon job completion and or the termination of said contract, including any man-hours required for set up or removal.

Bidder will provide the equipment necessary for the hookup between the porta-pac and the liquid propane manifold. Bidder will have a backup propane pump ready for use. Flathead County agrees to purchase any items needed for the hookup that are specific to our particular plant.

Once the porta-pac has been moved to the site Flathead County will bear the costs of any further relocating.

Bidder must be able to deliver materials to the Old Steel Bridge Pit, 1333 Holt Stage Road, Kalispell, MT. 59901, or to another predetermined location within Flathead County, on a keep full basis. Alternate delivery locations will be given to the vendor one-week prior to the effective date of change.

Delivery/Shipping will be F.O.B. to the specified plant location.

Bidder to furnish propane at net state prices (laid in price, rack price). At the time a net state prices (laid in price, rack price) fluctuation occurs the term contract holding vendor shall be required to supply a written, dated notice, detailing the effect the price fluctuation will have on net state prices (laid in price, rack price) and the total cost per gallon delivered.

For fuel provided under the term contract, net state prices (laid in price, rack price), delivery prices, totals per gallon, invoice total and meter reading measurements before and after delivery must be on all invoices. Invoices must be signed at the delivery point or signed at the County Shop Office after each delivery.

Bidder to state brand of propane fuel on the bid form.

Bidder is to bid only the delivery cost per gallon over the net state prices (laid in price, rack price) on the attached bid form.

Award of bid will be made only to a single vendor who can supply propane fuel, porta-pac unit, and related items needed to hook up to the liquid propane manifold. If delivery points are not kept full Flathead County reserves the right to order fuel from another supplier to maintain operations.

All fuels provided and delivered shall meet or exceed Federal Fuel Commodity Specifications.

NOTE - If quality of fuel is questioned, the County reserves the right to have fuel tested and if found unsatisfactory to refuse delivery.

Each bidder must deposit with his bid, a bid security in the amount of two-thousand dollars (\$2,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the supply, purchase, and sale of said propane fuels. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

The form of contract and the bid form to be signed are on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:00 a.m. January 15, 2015**. Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interests of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 29th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 1 and January 8, 2015.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

TIRES

Tires for Flathead County Road and Bridge Departments.

Bids for new tires, tubes, recaps, and recapping.

Tires must be name brand.

Bidder will deliver and pick up tires at the Flathead County Shop Compound, 1249 Willow Glen Drive, Kalispell, MT.

There may be one bid for new equipment tires and tubes, one bid for passenger car and pickup all season tires, one bid for passenger car and pickup winter tires and one bid for recaps and recapping.

Bid to be "firm" throughout contract period of February 1, 2015 through January 31, 2016 or until the County Commissioners call for new bids.

Bidder to furnish Net State Prices.

MONDAY, DECEMBER 29, 2014
(Continued)

Tire Sizes: New Tires

11R22.5 16 ply Steer Tires
11R22.5 16 ply Drive Traction Tires – Bridgestone L320/Toyo M503/ or equivalent
11R24.5 16 ply Steer Tires
11R24.5 16 ply Drive Traction Tires – Bridgestone L320/Toyo M503/ or equivalent
1400R24 12 ply (minimum) Snow Type Non Directional Grader Tires
20.5R25 L3 Loader Tires
23.5R25 L3 Loader Tires
12X16.5 10 ply Skid Steer Tires

Passenger car and pickup all season

225/60R16 V Rated
235/55R17 V Rated
235/75R15 6 ply All Season
235/80R17 10 ply All Season
235/85R16 10 ply All Season
245/55R18 V Rated
245/70R17 10 ply All Season
265/70R17 10 ply All Season
275/65R18 6 ply All Season
275/65R18 10 ply All Season

Passenger car and pickup Mud and Snow

225/60R16 Mud and Snow (pin for studs)
235/55R17 Mud and Snow (pin for studs)
235/80R17 10 ply Mud and Snow (pin for studs)
235/85R16 10 ply Mud and Snow (pin for studs)
235/60R18 M65 (pin for studs)
245/70R17 10 Ply Mud and Snow (pin for studs)
245/75R16 10 ply Mud and Snow (pin for studs)
265/70R17 10 ply Mud and Snow (pin for studs)
275/65R18 6 ply Mud and Snow (pin for studs)
275/65R18 10 ply Mud and Snow (pin for studs)

Tire Sizes: Recap Tires

10R22.5 Gripper Caps
11R22.5 Gripper Caps (Using County Casings)
11R24.5 Gripper Caps (Using County Casings)

Any other tires needed will be purchased at Net State Prices to be determined in the best interest of Flathead County.

Bidder to attach a typed copy of the above tire sizes listing the brand, size, tread style, grade or quality, and prices for bid comparison and to be attached to the contract if awarded the bid. Bidder is requested to include a catalog of their bid products that would include photos of tires and treads.

Delivery: Pickup and/or delivery/shipping will be F.O.B. to the Flathead County Shop at 1249 Willow Glen Dr., Kalispell, MT 59901.

Each bidder must deposit with his bid, a bid security in the amount of one thousand dollars (\$1,000.000) to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the period of February 1, 2015 through January 31, 2016. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank, or a bid bond executed by a surety corporation authorized to do business in Montana.

The successful bidder must be able to deliver materials within ten (10) days of their being ordered by the County.

Should continued problems arise with the materials supplied by the bidder, or if the bidder cannot supply the materials needed, Flathead County reserves the right to purchase the bid items from another supplier in order to maintain operations and safety standards.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, MT.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:00 a.m. on January 15, 2015**. Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 29th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 1 and January 8, 2015.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on a WARM MIX ADDITIVE for liquid asphalt:

Bidder is to supply a water free chemical warm mix additive that allows asphalt mix production to occur at temperatures lower than 260 degrees F and mixture compaction as low as 140 degrees F.

Warm mix additive must be able to be mixed at the asphalt mix plant location without any specialized equipment.

Material must act as both an antistripping and warm mix additive.

MONDAY, DECEMBER 29, 2014
(Continued)

Material manufacturer will provide in field support and asphalt crew training when requested by the County. Material manufacturer will provide technical data to assure the County they are getting a proven warm mix and antistripping additive. Technical data must also include recommended dosage rates, mixing temperature ranges and compaction range temperatures.

Cost of all requested data, in field support and training will be included in the bid item's unit price.

Chemical warm mix additive will be supplied in 2,000 lb plastic totes.

Estimated amount of asphalt oil to be utilized for the 2015 asphalt season will be approximately 2,000 tons.

The award of bid will be made to a single vendor. The award of bid will be made on the basis of an overall low bid determined by use of the County's estimated usage. The estimated usage figures are to be used only for the purpose of determining an overall low bid; actual usage for 2015 asphalt season may vary from those estimates.

All pricing is to be by the pound F.O.B. to the Flathead County Asphalt Plant in Kalispell and/or to the Flathead County Shop in Kalispell.

Bid to be from February 1, 2015 through January 31, 2016, or until the County Commissioners call for new bids, with the right to go to the next supplier if material is not available.

Each bidder must deposit with his bid, a bid security in the amount of one-thousand dollars (\$1,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract the bidder will, within ten (10) days, enter into a formal contract; or otherwise the bidder will pay to Flathead County the difference between the amount of his bid and the amount for which Flathead County contracts with another party to complete the contract; bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

All sealed bids, plainly marked as such, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:00 a.m. on January 15, 2015**. Bids will be opened and read immediately thereafter.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 29th day of January, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 1 and January 8, 2015.

CONSIDERATION OF PRINT BID: HEALTH DEPT.

9:47:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Phil Mitchell, Clerk Kile

Absent: Commissioner Calvin L. Scott

Chairperson Holmquist read into the record that Great Northern Printing was the low bidder for 11 sets of 500 each business cards for the Health Department and 1,000 business cards for the Animal Shelter for a total of \$384.40

Commissioner Krueger made a **motion** to award the bid. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

AUTHORIZATION TO PUBLISH RFP: STAFFING SERVICES FOR GLACIER NATIONAL PARK SHUTTLE PROJECT/ EAGLE TRANSIT

9:48:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, AOA Director Lisa Sheppard, Phil Mitchell, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to authorize publication of the RFP. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

REQUEST FOR PROPOSAL
For Temporary Staffing Services
Eagle Transit/Glacier National Park Shuttle Project

SECTION 1: BACKGROUND

Through a Cooperative Agreement with the National Park Service and the State of Montana, Flathead County/Eagle Transit is responsible for implementing passenger shuttle service within Glacier National Park for the summer season, which typically runs July 1 through September 1. The shuttle program has been part of Park operations since 2007. The purpose is to reduce traffic and parking congestion, thereby enhancing visitors' experience and minimizing the negative impact of motor vehicles on wildlife and infrastructure. For the summer 2014 season, the shuttle service provided more than 168,000 rides. The shuttles were driven 221,775 miles.

The Glacier Park Operations Lead, an employee of Eagle Transit, manages and oversees the shuttle service and related vendors and contractors as well as providing onsite supervision of personnel provided under contract with a temporary staffing agency.

MONDAY, DECEMBER 29, 2014
(Continued)

SECTION 2: SCOPE OF WORK

The selected firm will recruit, screen and hire temporary personnel. Approximately 62 drivers, 8 dispatchers and 2 administrative support staff are required to successfully operate the seasonal shuttle service. All positions are needed between June 15th and September 15th. The selected firm will fulfill all responsibilities as the employer of record.

SECTION 3: PROPOSAL CONTENT

The proposal should demonstrate professional capability and availability to satisfactorily complete all tasks as described in the Scope of Work and should include a detailed workplan and all costs/fees associated with the project.

SECTION 4: SUBMITTAL TERMS

Copies of the full RFP can be obtained from the County Commission or Eagle Transit. Questions should be submitted via email or in writing to the following Single Point of Contact (SPOC) by January 14, 2015. Answers will be posted by January 16, 2015, at <http://flathead.mt.gov/eagle/> :

SPOC
Jim Boyd, Transportation Manager
Eagle Transit/Agency on Aging
160 Kelly Road
Kalispell, MT 59901
(406) 758-2427
jboyd@flathead.mt.gov

Proposals must be submitted by **9:00 a.m., January 21, 2015**, to:

Flathead County Commission
800 South Main Street, 3rd Floor
Kalispell, MT 59901

SECTION 5: EVALUATION CRITERIA

Proposals will be evaluated and scored according to related experience (30%), qualifications of project personnel (25%), ability to meet time and budget requirements (25%), location of firm (10%), ability to balance workload (5%) and recent or current work for Flathead County (5%).

SECTION 6: SELECTION PROCESS

Selection Committee members will evaluate all proposals received and will assign scores based on the stated evaluation criteria. The contract will be awarded upon reaching an appropriate price for the work to be performed.

SECTION 6: CONTRACT TERMS

This contract is for temporary staffing services for the 2015 shuttle operation in Glacier National Park. The contract may be extended for a total of five (5) years with annual Flathead County approval.

DATED this 29th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 1 and January 8, 2015.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #15-07-4-31-115-0

9:48:00 AM

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

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

PUBLIC HEARING: CREATION OF RSID #156 (BIGFORK STORMWATER DISTRICT)

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney David Randall, Grant Support Debbie Pierson & Whitney Aschenwald, Public Works Director Dave Prunty, AOA Director Lisa Sheppard, Weed/Parks/Maintenance Director Jed Fisher, Phil Mitchell, Brett Walcheck, Lois Katz, Peter Leander, Steve Armstrong, Linnea Ghilardi, Paul Mutascio, Pete Hendricks, Gayle Langford, J. M. Parker, Jack Paulson, Bill Myers, Brad Russell, Paul Rana, B. Martin, Dale Lauman, Clerk Kile

Absent: Commissioner Calvin L. Scott

Fugina noted Resolution of Intent 2398A before them pertains to the Bigfork Stormwater District RSID #156. She pointed out a Notice of Intent was published and provided for a 32 day protest period that ended at 5:00 p.m. on December 24, 2014. The protests were gathered by the Commissioner's office and it has been determined that there were 27 valid protests, and around 10 or 12 protests that were received by condo owners or on behalf of condo owners that did not meet the required process for a protest; that still would have brought the total protests up to at the most 40, so that certainly does not meet the threshold required to protest out the RSID project.

MONDAY, DECEMBER 29, 2014
(Continued)

Chairperson Holmquist opened the public hearing to anyone wishing to speak regarding creation of RSID #156 (Bigfork Stormwater District).

Steve Armstrong, representing Bigfork Harbor Homeowners Association that is comprised of 78 unit owners said their association is in favor of any resolution that would help keep Flathead Lake, Swan River and Bigfork Bay pristine. Their opposition however, is in the narrowness of the size of the district. Both the local Community Foundation for a Better Bigfork as well as their local Bigfork Stormwater Advisory Committee members wanted to have the stormwater district comprised of 3,000 homeowners rather than the immediate businesses and condo associations within Electric Avenue, so we would appreciate your consideration to review the recommendations of the Bigfork Stormwater Advisory Committee and the Community Foundation for a Better Bigfork.

Jack Paulson stated he lives in downtown Bigfork on the bay and is speaking as the owner of Lots 2A, 3A and Block 3. He said he isn't against protecting the lake and saving the water quality, yet feels it is a state issue and not necessarily a local resident issue. He pointed out he filed a protest in his name for the reason that he doesn't feel it is funded properly. Another question he has is that he received a letter as a property owner, and is also the President of Twin Birch Square Condo's where there are 11 individual property owners and none of them received a copy of the letter. Consequently, they filed a protest for the condominium associations 11 owners that was signed by him and the secretary. Bigfork Bay is controlled by the state through the Conservation District and several years ago the Planning Board under the direction of Jeff Harris and some liberal commissioners gave away the rights of Flathead County to control the bay. Thousands of people visit Bigfork every year and participate in the pollution; the streets are clearly full during the 4th of July and other parades that are held. The citizens just living in downtown Bigfork and many of those up on the hill living in trailer homes he doesn't feel can afford the RSID. When it comes to pollution the state highway department contributes to pollution merely by plowing snow. If you go down on the lake starting at Wood Bay and go all around the lake from Polson clear down to Lakeside you can see where the trucks have plowed whatever is on the highway into the ditches and that refuse goes right into the water. Consequently, again showing it is a state problem and the state ought to fund this. Another point is that many of the snow birds don't even get a chance to attend this meeting and if they live in a condo they didn't get a notification either which is not fair. I personally would like to see a vote if we are going to have to pay for this so that we can all express our opinion.

Paul Mutascio, 320 Swan Meadow Drive said he came to speak both as an individual and also as the President of the Community Foundation for a Better Bigfork. He stated for the record that in downtown Bigfork he owns four parcels. As a board they started this project almost seven years ago with the county and they have seen a lot of changes take place during those seven years with funding and design issues. I can understand some frustration as to why things may not be the way some people thought they maybe. However, all the comments I have heard I have not heard any opposition to the project. The only issue has always been as to how it will be funded. I recommend the commission approve going forward with the RSID and at the same time look at possible alternative ways of funding; most likely going back to the state legislature and seeing if they can kick in some money or alternate funding to help reduce some of the burden that people may feel. The pollution is coming from all over with the visitors and the state. He pointed out that in addition to being the President of the Community Foundation for a Better Bigfork that he is also on the Board of Directors for two condo associations downtown that represent around 18 different units.

Peter Leander, 13988 Rainbow Drive stated he and his wife both have a couple of units in the Osborne Landing building that Paul Mutascio referred to earlier. He explained he stopped swimming in the Bigfork Bay a couple years ago because of the sheen of all the runoff that started to appear. I strongly support this project but am also concerned with the size of the geographical area that is comprised of the RSID. I have told many people throughout the years that Bigfork is what we would want every community in America to be. It is a rare occasion that the community of Bigfork as an incorporated community without a government goes to the county and asks for something. Nine times out of ten if something needs to be done whether it's a children's theatre or fixing lights, taking care of the park or visiting with the elderly the people of Bigfork turn into a volunteer committee and get it done. That is what happened with Sue Hanson and this committee; an unbelievable undertaking. One of the things that came out of their work is their consideration of the size of this geographical area that should apply. One of the beauties of having a volunteer grassroots committee is they understand the whole dynamics and what will really make the project work the best. I question what can be done at this stage in regards to increasing the geographical district. As everyone else said here today it isn't just the business owners or people that drive cars up and down Electric Avenue that contribute to the runoff; it obviously is everybody, so we could certainly spread that cost to a more reasonable area.

Bill Myers, representing Bayside Park and Marine further said another issue that has not been brought up is a different way of looking at funding the project. I mentioned to you earlier about making this partially a road project and more evenly distributing the cost of it. You are going to be tearing up Electric Avenue or part of it to put in curbs, drains and whatnot. I mentioned to you two weeks ago that another issue that pertains to this and should be done at this time is that the sewer line running along the bay just to the west of Electric Avenue part of it is underwater at least in the summer and there has been talk about relocating that. It seems to me if you are going to do this you ought to do the other project at the same time. There was talk of relocating that line so it isn't polluting the bay. People talk about the cleanliness' of the bay and that could be the worst polluter of all in Bigfork Bay. By combining that you might save a lot of money on this project and thereby not hammer the taxpayers as much as this current proposal.

No one else rising to speak, Chairperson Holmquist closed the public hearing.

Commissioner Krueger said I hear support for what the project will do for the Bigfork area; for the cleanliness of the bay and so on. I hear questioning about the funding and the funding process. We have spent a lot of time determining the size of the boundary for this RSID, and the size we have chosen is grounded in state law. We have to meet state law; we do follow state law. To say that we could arbitrarily change the size of the boundary does not work. I support the project as it is. I understand the issue that the public has when the boundary got shrunk and the cost went up. I do feel that clean water is worth \$200 a year.

Chairperson Holmquist stated she agreed. She pointed out that clean water is a priority for all of us; we have looked at this at many different angles and ways, and I also support the project as it is today.

MONDAY, DECEMBER 29, 2014
(Continued)

Commissioner Krueger made a **motion** to adopt Resolution 2398A. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of Flathead County, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No. 2398A, entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 156 (BIGFORK STORMWATER IMPROVEMENTS); CREATING THE DISTRICT FOR THE PURPOSE OF UNDERTAKING CERTAIN LOCAL IMPROVEMENTS AND FINANCING THE COSTS THEREOF AND INCIDENTAL THERETO THROUGH THE ISSUANCE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS SECURED BY THE COUNTY'S RURAL SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND AND CREATING RURAL MAINTENANCE DISTRICT NO. 156 FOR THE PURPOSE OF MAINTAINING THE IMPROVEMENTS" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a regular meeting on December 29, 2014, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Commissioners voted in favor thereof: **Chairperson Holmquist & Commissioner Krueger**; voted against the same: _____; abstained from voting thereon: _____; or were absent: **Commissioner Scott**.

WITNESS my hand officially this 29th day of December, 2014.



By/s/Diana Kile, Deputy Clerk
County Clerk and Recorder

RESOLUTION NO. 2398A

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 156 (BIGFORK STORMWATER IMPROVEMENTS); CREATING THE DISTRICT FOR THE PURPOSE OF UNDERTAKING CERTAIN LOCAL IMPROVEMENTS AND FINANCING THE COSTS THEREOF AND INCIDENTAL THERETO THROUGH THE ISSUANCE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS SECURED BY THE COUNTY'S RURAL SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND AND CREATING RURAL MAINTENANCE DISTRICT NO. 156 FOR THE PURPOSE OF MAINTAINING THE IMPROVEMENTS

WHEREAS, the unincorporated community of Bigfork Village ("Bigfork") is located along the northeast corner of Flathead Lake, and adjacent to the Swan River and Bigfork Bay; and

WHEREAS, the original stormwater conveyance system in Bigfork, which is believed to have been installed in the 1950s, consisted of direct discharge points at multiple locations along Bigfork Bay and the Swan River and provided for no treatment of waters discharged; and

WHEREAS, this original stormwater conveyance system has been identified as a source that accelerated the process of degradation of the water quality of Flathead Lake, as the untreated water conveyed by the stormwater system delivered pollutants, nutrients and fecal coliform bacteria directly into the Swan River, Bigfork Bay and Flathead Lake; and

WHEREAS, in 2007, the Board of County Commissioners (the "Board") of Flathead County, Montana (the "County") initiated the Bigfork Stormwater Project (the "Project") to update the Bigfork stormwater system infrastructure to address such problems as well as to address flooding in Bigfork; and

WHEREAS, a preliminary engineering report (the "PER") for the Project was produced in 2008 and an additional report related to the Project titled the "Bigfork Stormwater Facilities Assessment Report" ("SFAR") was generated in 2009; and

WHEREAS, pursuant to the PER and SFAR, the County, in collaboration with the community of Bigfork, determined to undertake the Project in a phased approach; and

WHEREAS, the County has completed Phases I through III and has contributed significant grant funds and County funds and resources to the costs of Phases I through III; and

WHEREAS, the County now proposes to complete the Project by undertaking Phase IV of the Project (the "Phase IV Improvements"), which is expected to be the final phase of the Project, and desires to finance a portion of the costs of the Project, representing a portion of the costs of the Phase IV Improvements, through the issuance of rural special improvement district bonds.

BE IT RESOLVED by the Board the County, as follows:

Section 1. Passage of Resolution of Intention. This Board, on November 19, 2014, adopted Resolution No. 2398 (the "Resolution of Intention"), pursuant to which this Board declared its intention (i) to create a rural special improvement district, designated as Rural Special Improvement District No. 156 of the County (the "District"), under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), for the purpose of financing the costs of the Phase IV Improvements forming a part of the Project benefiting the District and paying costs incidental thereto, including costs associated with the sale and security of special improvement bonds drawn on the District in one or more series and issued at one time or from time to time (the "Bonds"), the creation and administration of the District, and the funding of a deposit to the rural special improvement district revolving fund of the County (the "Revolving Fund"), and (ii) to create and establish under the Act a rural special improvement maintenance district designated Rural Maintenance District No. 156 (the "Maintenance District") for the purpose of maintaining the Project. The general character of the Project is design, engineering, construction, and installation of stormwater improvements, including removal and replacement of the existing conveyance pipe; installation of catch basins with sumps; installation of commercial hydrodynamic separator units; installation of commercial cartridge units; and related improvements.

Section 2. Notice and Public Hearing. Notice of passage of the Resolution of Intention was duly published and mailed in accordance with law, and on December 29, 2014, this Board conducted a public hearing on the creation or extension of the District and the making of the Improvements. At the hearing, this Board heard and passed on all protests made during the period ended 32 days after the first date of publication of the notice of passage of the Resolution of Intention (the "Protest Period"). The meeting of this Board at which this resolution is adopted is the first regular meeting of the Board following the expiration of the Protest Period. The expiration of the Protest Period was 5:00 p.m. on December 24, 2014.

MONDAY, DECEMBER 29, 2014
(Continued)

Section 3. Protests. Within the Protest Period, 27 valid protests representing 27 lots, parcels, tracts or units in the District were filed with the County Clerk and Recorder and not withdrawn by the owners of property in the District subject to assessment, representing 4.795% of the total costs of the Project, including in particular the Phase IV Improvements, and incidental costs to be financed with proceeds of the Bonds in accordance with the method of assessment in the Resolution of Intention.

Section 4. Creation of the Districts; Insufficiency of Protests. The protests against the creation or extension of the District or the undertaking of the Project, including in particular the Phase IV Improvements, filed during the Protest Period are hereby found to be insufficient. The District and the Maintenance District are hereby created on the terms and conditions set forth in, and otherwise in accordance with, the Resolution of Intention. The findings and determinations made in the Resolution of Intention are hereby ratified and confirmed, including, without limitation, the findings and determinations relating to the Revolving Fund.

PASSED AND ADOPTED by the Board of County Commissioners of Flathead County, Montana, this 29th day of December, 2014.

Pamela J. Holmquist
Chair of the Board of County Commissioners

Attest:
Paula Robinson,
Clerk and Recorder

By/s/Diana Kile
Diana Kile, Deputy Clerk

AWARD BID: SOUTH CAMPUS PROJECT

10:19:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney David Randall, AOA Director Lisa Sheppard, Weed/Parks/ Maintenance Director Jed Fisher, Flathead City-County Health Dept. Director Joe Russell, Finance Technician Amy Dexter, David Mitchell, Shane Jacobs, Phil Mitchell, Dale Lauman, Blanche Garrett, Norma Ferrullo, Lois Katz, Pete Skibsrud, Clerk Kile

Via Conference Call: Commissioner Calvin L. Scott

David Mitchell with CTA presented an update on the bids received for the South Campus building last week. He said they feel they received very good bids; unfortunately they didn't receive the lowest bid they were looking for, yet the bids received were very competitive. The two low bids received were one-third of one percent off at \$19,000, which put them at extremely close bids for a \$6 million dollar project. He summarized a couple of big ticket/major items in the South Campus project.

Joe Russell shared the following cost comparison information regarding construction of the third floor of the Earl Bennett building.

He noted the bids from Oswood and Swank appeared to be in line with the project. He explained when they were funded for the Earl Bennett building Dewey Swank offered an alternative bid to them; 10,000 square feet at \$200 a square foot, which for a medical facility was right in line five-years ago. They had a \$2 million dollar start on a 10,000 square foot project. Immediately when I decided we would just do the 10,000 square foot he had a lot of push back in not shelling in the entire building. The commissioners came forward and suggested they shell in the whole building. At that point they borrowed from the commissioners \$340,000 to shell it in. Russell further summarized the changes made and additions added and noted to finish off the third floor the cost was \$221 per square foot. The construction costs on the South Campus project that includes a parking lot and a considerable amount of concrete are right in line with the Earl Bennett building costs.

Commissioner Krueger made a **motion** to continue until Wednesday at 10:00. Chairperson Holmquist **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: CONTRACT/ SOUTH CAMPUS PROJECT

This meeting was postponed.

CONTINUATION OF CONSIDERATION OF PORTION OF LUPFER ROAD/ 60-FOOT DECLARED COUNTY ROAD

10:36:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney David Mitchell, Public Works Director Dave Prunty, Phil Mitchell, Jonathan Smith, Tom Esch, Lorrie Woods, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to adopt Resolution 2397A. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

RESOLUTION NO. 2397A

WHEREAS, Flathead County has laid out, surveyed, built, enlarged and maintained Lupfer Road for many decades, as shown on Certificates of Surveys and plats, from its beginning at U.S. Highway 93, North of Whitefish, Montana, and proceeding generally Northeasterly through the E $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 3, Township 31 North, Range 23 West, P.M.M.; thence generally Easterly through the N $\frac{1}{2}$ of Section 2, Township 31 North, Range 23 West, P.M.M.; thence generally Northerly through the NW $\frac{1}{4}$, of Section 1 and the NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, of Section 2, Township 31 North, Range 23 West, P.M.M. to the Southern boundary of Section 35, Township 32 North, Range 23 West, P.M.M., all in Flathead County, Montana, and as Shown on Exhibit 1 hereto; and

WHEREAS, it has recently come to the attention of the Board of Commissioners that proceedings before this Board in the early to middle twentieth century did not include the full roadway when declaring Lupfer Road to be a County Road; and

MONDAY, DECEMBER 29, 2014
(Continued)

WHEREAS, the records of Flathead County clearly indicate that Lupfer Road is a declared county road from its starting point at U.S. Highway 93 to the western boundary of the SE¼NE¼ of Section 2, Township 31 North, Range 23 West, P.M.M.; and

WHEREAS, Section 7-14-2101(3), M.C.A., provides that the boards of county commissioners may, after notice and public hearing, accept by resolution a road that has not been considered a declared county road but that has been laid out, constructed, and maintained with county funds; and

WHEREAS, the Flathead County Commissioners passed Resolution No. 2397 on November 17, 2014, and after mailing notice of the public hearing certified mail to landowners owning property on Lupfer Road and publishing notice accordingly, conducted a public hearing on December 18, 2014, and have determined that Flathead County has laid out, constructed, and maintained Lupfer Road with county funds, from its beginning at U.S. Highway 93 North of Whitefish, Montana, and proceeding as set forth above.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that Lupfer Road from at U.S. Highway 93, North of Whitefish, Montana, and proceeding generally Northeasterly through the E½NE¼ of Section 3, Township 31 North, Range 23 West, P.M.M.; thence generally Easterly through the N½ of Section 2, Township 31 North, Range 23 West, P.M.M.; thence generally Northerly through the NW¼, of Section 1 and the NE¼ NE¼, of Section 2, Township 31 North, Range 23 West, P.M.M. to the Southern boundary of Section 35, Township 32 North, Range 23 West, P.M.M., all in Flathead County, Montana, and as Shown on Exhibit 1 hereto. Is hereby accepted as a declared County Road and shall be treated and considered as such from this date forward.

Dated this 29th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

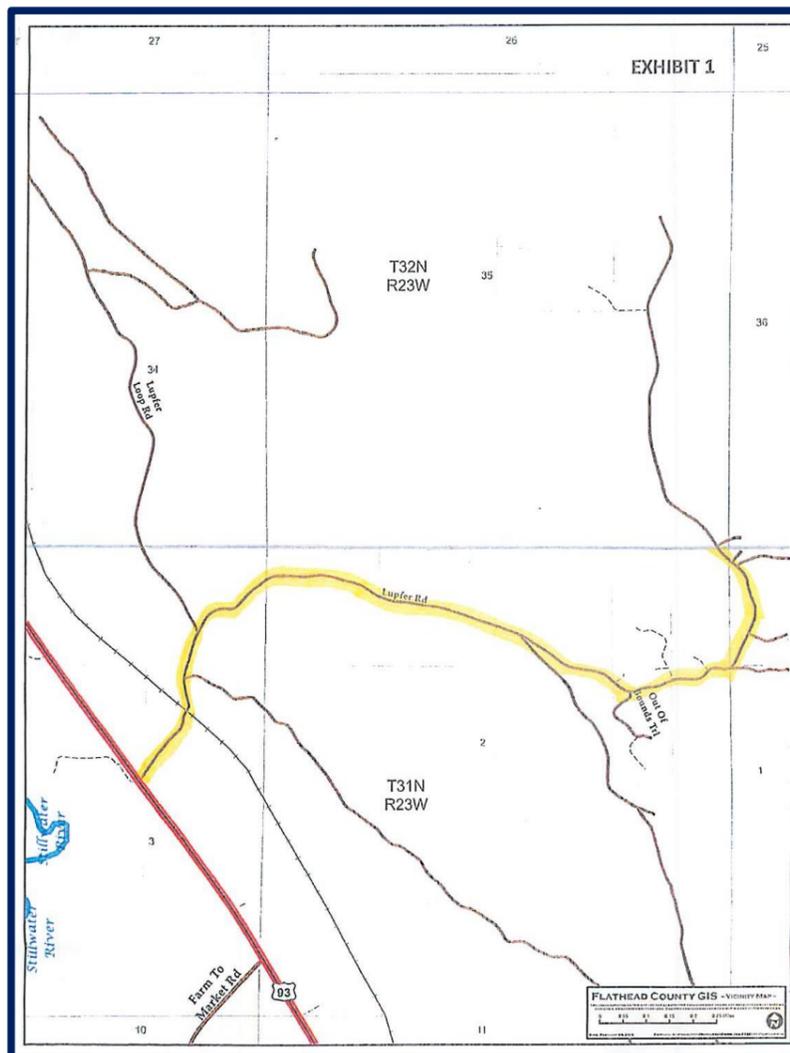
By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

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

By/s/Absent
Calvin L. Scott, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy



CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: MC MAHON & HANNOCK ZONE CHANGE/ BLANCHARD LAKE ZONING DISTRICT

10:38:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney David Randall, Planner Erik Mack, Phil Mitchell, Clerk Kile

Commissioner Krueger made a **motion** to adopt Resolution 966AE. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

MONDAY, DECEMBER 29, 2014
(Continued)

RESOLUTION NO. 966 AE

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 17th day of November, 2014, concerning a proposal to change the zoning designation in a portion of the Blanchard Lake Zoning District from AG-20 (Agricultural) to SAG-10 (Suburban Agricultural);

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed changes in the Blanchard Lake Zoning District; and

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 966 AD) on November 17th, 2014, to change the zoning designation in portions of the Blanchard Lake Zoning District from AG-20 (Agricultural) to SAG-10 (Suburban Agricultural); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on November 20 and November 27, 2014, and the Board of Commissioners did not receive written protests from forty percent (40%) of the real property holders within the Blanchard Lake Zoning District.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Blanchard Lake Zoning District and changes the zoning designation from AG-20 (Agricultural) to SAG-10 (Suburban Agricultural), as those terms are used and defined in the Flathead County Zoning Regulations, Located at 288 Squirrel Lane containing 20.7 acres and described as the boundaries of Tracts 4B, located in Section 23, Township 30 North, Range 22 West, P.M.M., Flathead County, Montana and more particularly described as follows:

Tract 1 of Certificate of Survey No. 9918, located and being in the Southwest Quarter of the Northeast Quarter of Section 23, Township 30 North, Range 22 West, P.M.M., Flathead County, Montana.

DATED this 29th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Absent
Calvin L. Scott, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy Clerk

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 30, 2014.

TUESDAY, DECEMBER 30, 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 31, 2014.

WEDNESDAY, DECEMBER 31, 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.

BJ Carlson, 2620 Mission Trail Way urged the commission to move ahead with the South Campus project. She noted the presentation from Commissioner Cal Scott on October 8 when we had standing room only in these chambers, explaining all the history of the studies done so far gave her an idea of how much this has been studied over the years. We don't need any more studies. The money is there, the building has been designed and we need to proceed now.

WEDNESDAY, DECEMBER 31, 2014
(Continued)

No one else rising to speak, Chairperson Holmquist closed the public comment period.

CONTINUATION OF AWARD BID: SOUTH CAMPUS PROJECT

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney David Randall, AOA Director Lisa Sheppard, Weed/Parks/Maintenance Director Jed Fisher, Office Administrator Weed & Parks Haily Hoff, Election and Recording Manager Monica Eisenzimer, Fairground Operations Manager Mark Campbell, Public Works Director Dave Prunty, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Library Director Kim Crowley, Assistant Library Director Connie Behe, Grant Support Debbie Pierson, Grant Support Whitney Aschenwald, AOA Office Administrator Kathi Kallis, CTA Architect David Mitchell, CTA Architect Shane Jacobs, Lois Katz, Christine Neater, Douglas Oswood, Sherry Oswood, Milt Carlson, B.J. Carlson, Ruth Pomeroy, Nan Askew, Turner Askew, Jim Pearson, Phil Mitchell, Mary Gibson, Khit Harding, Nadine Eckert, Dale Lauman, Lois Lauman, B. Martin, Pete Skibsrud, Marjorie Clark, Kraig Triddel, Tom LaBrant, Michael Tikka, Dick Reedquist, Alice Reedquist, John Alton, Tom Murphy, C. Vance, Clark Davis, Dewey Swank, Clerk Kile

Douglas Oswood, President of Oswood Construction Company out of Great Falls, Montana spoke about the history of his 40 year old business. He noted he has in the past built hospitals, schools and has done a lot of government work. Oswood pointed out that the Justice Center here in town was built by his company, the bridge over Flathead River, the occupational Trade Center at FVCC and a maintenance facility as well. Their latest project was a remodel project at the Kalispell City Hall that had unforeseen problems that slowed the project down with the scope of work changing. One of the reasons they were competitive in their bid for the South Campus project he explained is because of their relationship with subcontractors in the area. He spoke about areas where there possibly could be cost savings. If the county decides to go ahead with this project he said they were the low bidder and would like to be awarded the job.

Dewey Swank, 275 Somerset Drive, Kalispell with Swank Construction said from their standpoint they have been in the valley since the early 80's building many of the larger buildings in the valley, i.e. schools, hospitals, offices and retail buildings so have developed a good relationship with all the subcontractors in the valley. Naturally our interest in the project is much deeper as they have many local people they are employing. Their team they have put together to build this building is the same team that built the Earl Bennett building and added the 3rd floor onto it. This building is a little difficult as it is a very robust structure with a complicated foundation system and the concrete on top of the roof. Our relationship with the design firm is wonderful and our crews are all in place and we can get started on March 1 and have the building done by next February early.

Commissioner Krueger said he would like to discuss some of the philosophies he holds important in Flathead County and to that end what he requested from staff. As I started two years ago and we were headed into doing projects some of them we were not necessarily doing quite the due diligence that I believe we needed to be doing; I think that is probably shared by my fellow commissioners. With this project I think we are stepping into a new era of vetting the project, construction personnel and our staff has been asked to look at resumes, and I would like Deputy County Attorney Tara Fugina to come up with some of her findings from those resume searches.

Tara Fugina, Deputy County Attorney said their office looked into some issues because of inquiries by county administration and they did find some public records that indicated issues with Oswood's performance. Most specifically, a report conducted by A&E Engineering that was submitted to the Lockwood Rural Fire District in response to a call for bid under which Oswood was a bidder. Their office contacted the sources in that report and did confirm that the information in the report was correct as cited by the sources. We also contacted the City of Kalispell and Flathead Valley Community College to inquire if there were any issues with Oswood's performance or for that matter Swank's performance on any projects that had gone on. They did not receive any negative comments. You did receive some reports by the City Manager of Kalispell as well as some of their minutes concerning progress on the project. As well I also contacted several architectural and engineering firms in Flathead County to see what their experiences with both Swank and Oswood were and the most common comment I received was they are contractors, which doesn't tell me a whole lot. There were no real negative responses to any of my questions by any of the other local firms I contacted. More of them had of course worked with Swank but some had worked with Oswood and both of them said that they did not have any basis for saying that either one of them would be a problem.

Commissioner Krueger said what it is doing is leaving the decision up to the commission as far as their concerns for the project personnel. Is that correct?

Fugina said it is up to the commissioner's discretion. They simply investigated the information out in the public to confirm truth and validity as well as follow up with some of the local resources.

Commissioner Krueger pointed out the two bids are \$19,000 apart; virtually equal.

Fugina said approximately yes out of \$7 million.

Commissioner Krueger said without going into individual company personnel for me to say that I have some concerns with some subcontractors regarding concrete you have seen that in reports is that correct.

Fugina said Oswood's relationship with their subcontractors yes.

County Administrator Mike Pence read the following memo sent to the commission outlining history of the AOA South Campus Project.

South Campus Project (AOA component in particular) observations:

Serving in my position as Flathead County Administrator I feel a responsibility to the Board of Commissioners and the public to outline the facts surrounding the AOA and South Campus Building Project with the following information. I hope this summary of factual information, comment and observation is of value in the decision making process.

WEDNESDAY, DECEMBER 31, 2014
(Continued)

- 1) We have completed 3 PAR's in the past ten years for AOA facility needs.
- 2) We have completed about 10 space needs analysis reviews with draft floor plans and some elevation illustrations for some.
- 3) We have seen the AOA Board in front of the Commissioners many times proposing different concepts and locations for a potential project. In these earlier years, we did not have funds available to consider moving with a project of this scale.
- 4) We have looked seriously at other existing building options to relocate AOA including the Gateway Community Center. We also seriously considered a building project on county fairground property.
- 5) These efforts along with the recent expenditures for major planning and design services have resulted in unanimous commissioner approved expenditures exceeding \$350,000 to date. Restarting portions of this effort will add to the planning and design costs in a significant way. Rebidding could actually result in higher cost due to the uncertainty our first round rejection might create.
- 6) After completing two large campus projects (Blue Building at \$1 million and Courthouse at \$3 million), the E-911 Emergency Communications building (\$5.9 million), the EB 3rd Floor expansion at \$2.9 million and many other smaller building related projects, we have been setting aside (saving) funds for the Old Jail and South Campus building projects which were included in our CIP. The last two projects were based on cost estimates from well qualified and respected professional architects, not county staff.
- 7) The actual "budget" for any construction project is factored after real numbers come to us through a competitive bidding process. Then the commissioners make the go or no go decision based on real numbers and not cost estimates. This is exactly how we approach RSID projects where we try to estimate high and then make a final decision to move forward after bids are submitted and awarded. The bid cost determines the "budget" for our projects. Overages then may occur if there are necessary change orders not covered by contingency funds included in the project budget as with the proposed South Campus project.
- 8) Both the Old Jail and the South Campus projects could proceed on schedule if we choose to utilize funds from both PILT and the General Fund allocations (in the CIP) targeted for the future jail expansion and gym on a loan type basis. Alternately, we could stretch the PILT funding for one more fiscal year with a bit of a delay on starting the second building to be assured of that funding source arriving in June 2016. Our Finance Department has projected either one of these options can work if supported by the commissioners.
- 9) At the end of the day, we will have about 2,000 square feet of space in the EB Building for future needs at the Health Department or another use. We typically build just for current need with no room for expansion, so this is probably not a negative thing. I would be surprised if we don't find a use in the very short term for this space.
- 10) In regard to the space in the Adam Building, we plan to have our maintenance department use the first floor north suite for their headquarters and staff room with some storage. Their large equipment will be housed in a metal building we hope to provide on the property close to campus. We need a small office space for our Appeals Board Secretary and also a room and some storage for the Kalispell Senior Center operations. So most the Adam Building is already spoken for with some space available for other needs. In the short term, maintenance can use any available space for their storage and other needs.
- 11) Joe Russell's analysis of the cost for the 3rd Floor EB addition was very telling. The bid results for the SC Building is actually less per square foot five years later than what it actually cost to build the addition in 2009 which was done by Swank.
- 12) With the Kalispell Senior Center membership's strong support for utilizing the new building facility, we will be able to surplus the current Senior Center property to generate some funds to contribute to the overall cost of this project.
- 13) With the move to a new facility in about a year, we will save \$53,880 per year in budget expenditures (\$1 million plus in savings over a 20 year period) and we should see savings in utility expenses as well.
- 14) Finally, bringing our senior community to a vibrant campus setting will create a new and exciting focus on our elders who along with our youth deserve to be a priority in our long list of county services supported by our great community in this valley.

Respectfully,

Mike Pence
Flathead County Administrator

Chairperson Holmquist said we have been a long time at this and it is very important that we do the relocation for the seniors. The good news is the AOA and Senior Center will be relocated. I have always supported the seniors and their programs, and I will continue to do so into the future. The South Campus project started with that need in mind and has the full support of this commission; it has always had that full support. We started with a single floor constructed in a manner that would accommodate two additional floors into the future. If we had stayed with that we could have brought this project into budget and accomplished the needed relocation for our seniors. This project grew way beyond the needs we were addressing and now we find ourselves 20 percent over budget. This will affect other county departments and projects that are already in the works. Again, I support the relocation of the seniors, but I do not support being 20 percent over budget and moving forward without some discussion on that matter. I think we can still do this in a timeframe and I would ask for some discussion on the 20 percent over. I think this is a great project, and I think we are going to get it done as well as the relocation done.

Commissioner Scott said I have made several comments and not too long ago I spent around 20 minutes in an exhausting review of the process that this has been through for more than 10 years. The process has been vetted and has been reviewed, there has been cost value analysis done several times with regard to the past; not only the current needs. We have had support of our past Commissioner Dale Lauman who worked on this long before I came on board, and I think it is time to bring this to fruition at this point. I have had great confidence since I have been able to join the county in being comfortable with our county departments and their expertise that we have in house that have worked on this with the PAR's and recent studies and the design project. It is a necessity for our community, it is a matter of public health and safety that we do this and I believe it is economically sound; although there is some cost overrun from our estimate which is understandable it does not equate and I am sure we will figure this out to an ensuing conversation to a 20 percent cost overrun. I believe that the advance savings that we have in providing for the space for this future in providing for the potential for a sky bridge and a third floor on the building in the future is an extremely wise use of our taxpayers funds at this point to prepare for the future at today's costs vs. tomorrows costs and to not burden our future taxpayers with anymore lack of foresight, understanding and ability to look ahead and design for our future. I think it is well known that our senior citizens are an emerging majority of our community and will continue to be so. The more attention that we pay to that segment of the society the less it will cost us for institutionalization and taxpayer cost in the future. This is a very wise move into the future. It requires understanding and knowledge beyond the scope of some of our citizens in the area to comprehend all of the expertise that our county has gone through in making this decision and moving ahead on this. I commend our county folks for doing this. We have a wonderful resource in Flathead County that our taxpayers can be very proud of. I find it rather frustrating that we even have to have this discussion any further. I am in full favor of moving ahead at this point. I understand that we have the funding and ability, and there is no reason to delay this one second longer.

WEDNESDAY, DECEMBER 31, 2014
(Continued)

Commissioner Krueger said I plan to speak very little to the past decisions we have made. This commission has made the decision to not only plan for the needs of today, but also for future needs by putting things like the 3rd floor accommodations on that will lessen the cost of that additional part of that building in the future probably long after we are commissioners. The forward thing that was done in Flathead County as to buying property down at the South Campus is how we can do this. At that time there was no way the commission could have said this is a good deal, we are buying property just to sit there. We are buying property and are building a building where some of it will sit there for a little while. We are planning for the future and it's not going to be used today or tomorrow; it will be used in the future. The forward thinking of our past commissioners when they determined that Flathead County operating AOA was the best fit for Flathead County, and Flathead County handling those services was the best fit for Flathead County. Those decisions have been made. I am proud to be carrying on those decisions; decisions that were made to move out of the old Courthouse East hospital and to build the Earl Bennett building and plan on building a second building. The decision to temporarily house AOA on Kelly Road was a good decision; it was a decision that moved them from a place that was east of here and not as good of a facility with the plan to build this building. It was always in the plans. The recession came along and there were tough times and we had commissioners that made very important decisions to hold back and hold the mills as low as they could and save the dollars for the public at the time. Now is the time to move forward and that is what we are doing with this building. Yes, it is 20 percent over, but 20 percent over is the overage that is there for the future. I probably can sit there and ask if I can justify it today; I can't justify it for today. I can take it all out and reduce it by 20 percent, but then I wouldn't be thinking for the future, which I have to do. I also believe it is very important for myself to think about what is in the best interest of Flathead County and that is what we are going to do when we get ready to award a bid here. We are going to think about what is in the best interest of Flathead County.

Mike Pence noted both contractors commented about making some adjustments after the bid is let. He asked David Mitchell the architect to verify how that could happen so people are aware that even if the bid is let that there is potential for some adjustments.

Chairperson Holmquist stated she spoke to David Mitchell regarding making adjustments after the bid is let.

Mike Pence stated that more than anything he would like the public to hear the fact that if a bid is awarded today that there could be efforts made to make some changes.

David Mitchell explained the process they are looking at is once the bid is awarded to sit down with the selected contractor and user groups to look at their desired needs, what they require and what is really necessary at this time. There are a few things that can be reduced on the building in scope that will not hurt the quality of the building or square footage. Basically they will come together as a team along with the commissioners and look at the items and cost them out. I don't think we are going to get \$1 million out of it, but I think we can make some really good decisions moving forward with this.

Chairperson Holmquist said that is a good option if the contract goes through today, yet feels it is a lot easier to do those adjustments before a contract is let.

Commissioner Krueger said in the best interest of Flathead County and its citizens and our AOA I am honored to be able to move to first of all acknowledge that Oswood was the lower bidder by \$19,000 of a \$7 million dollar project; however, I have concerns with the subcontractors and how subcontractors would deal with the county in the timeframe. Therefore, I move to award the bid to Swank Enterprises. Commissioner Scott **seconded** the motion. **Aye** – Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

CONTINUATION OF DOCUMENT FOR SIGNATURE: CONTRACT/ SOUTH CAMPUS PROJECT

10:41:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney David Randall, AOA Director Lisa Sheppard, Weed/Parks/Maintenance Director Jed Fisher, Office Administrator Weed & Parks Haily Hoff, Election and Recording Manager Monica Eisenzimer, Fairground Operations Manager Mark Campbell, Public Works Director Dave Prunty, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Library Director Kim Crowley, Assistant Library Director Connie Behe, Grant Support Debbie Pierson, Grant Support Whitney Aschenwald, AOA Office Administrator Kathi Kallis, CTA Architect David Mitchell, CTA Architect Shane Jacobs, Lois Katz, Christine Neater, Douglas Oswood, Sherry Oswood, Milt Carlson, B.J. Carlson, Ruth Pomeroy, Nan Askew, Turner Askew, Jim Pearson, Phil Mitchell, Mary Gibson, Khit Harding, Nadine Eckert, Dale Lauman, Lois Lauman, B. Martin, Pete Skibsrud, Marjorie Clark, Kraig Triddel, Tom LaBrant, Michael Tikka, Dick Reedquist, Alice Reedquist, John Alton, Tom Murphy, C. Vance, Clark Davis, Dewey Swank, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature and to authorize Mike Pence as the signatory. Commissioner Scott **seconded** the motion. **Aye** - Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

CONSIDERATION OF ACCEPTANCE OF DONATION: ANIMAL SHELTER

10:44:00 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 the Animal Shelter donation for \$2,000 was received from Robert Schrock.

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

Chairperson Holmquist read into the record that an additional donation of \$25,000 from Gayle Langford was received.

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

WEDNESDAY, DECEMBER 31, 2014
(Continued)

8:00 a.m. Swearing in of Elected Officials @ District Courtroom 2

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 1, 2015.

Following are claims for the month of December, 2014.

Vendor Name	Amount
10-8 VIDEO	\$2,990.00
1199 MOOSE CROSSING LLC	\$7.00
45TH PARALLEL INC	\$97.00
A & I DISTRIBUTORS	\$5,747.40
A PLUS HEALTH CARE	\$17,083.55
A WEE BIT SMALLER INC	\$11,843.88
ABLE BODY SHOP INC	\$1,207.45
ADAMS-CUSTER, LILLIAN	\$100.00
ADDINGTON, LINDA	\$500.00
ADDUS HEALTHCARE INC	\$8,482.89
ADVANCED REFRIGERATION & APPLIANCE INC	\$1,897.09
ADVANCED RESTAURANT SUPPLY INC	\$3,871.95
AIR-PRO AIR DUCT CLEANING	\$325.00
ALIRE, JOHN DEAN	\$14.80
ALL BRIGHT WINDOW CLEANING	\$1,015.00
ALLEGIANCE BENEFIT PLAN MANAGEMENT	\$916.75
ALLISON, PEG L	\$23.00
ALUMA GLASS	\$1,067.00
AMERICAN ELECTRIC, INC	\$1,650.00
AMERICAN PUBLIC HEALTH ASSN	\$200.00
AMERICAN WELDING & GAS INC	\$96.12
AMSAN CUSTODIAL SUPPLY	\$428.49
ANACKER, CLARICE M	\$206.25
ANDERS BUSINESS SOLUTIONS	\$4,132.00
ANDERSON ZURMUEHLEN & CO, PC	\$20,000.00
ANEVAY, INC	\$9.75
ANIMAL CLINIC OF KALISPELL	\$5,645.90
ASSOCIATED BAG COMPANY	\$818.67
AT&T MOBILITY	\$235.60
ATCFII MONTANA LLC	\$63,651.80
AUSTIN FUNERAL HOME	\$800.00
BAIAR, JEFFREY ALAN	\$26.00
BAKER & TAYLOR ENTERTAINMENT	\$10,286.36
BANK OF AMERICA -	\$127,807.21
BARRETT, MICHAEL	\$31.05
BATTERY SYSTEMS	\$16.80
BEAN, CURTIS	\$100.00
BEE BROADCASTING INC	\$492.00
BESTOW LLC	\$220.00
BETTER IMPACT INC	\$200.00
BIG HORN COUNTY	\$50.00
BIG JOHN'S	\$4.49
BIG SKY COMMUNICATIONS INC	\$428.00
BIGFORK SENIOR CITIZENS	\$938.90
BIGFORK WATER/SEWER DISTRICT	\$136.75
BLACKTAIL MOUNTAIN QRU	\$1,250.00
BLICHARZ, FAITH	\$100.00
BLUE COW ENTERPRISES INC	\$32.00
BOB BARKER CO INC	\$1,923.69
BOLSTER'S TOWING INC	\$2,412.00
BOLZ LIVING TRUST	\$29.48
BRAUNBERGER, JEFFREY A	\$57.00
BRIDGER FINANCIAL SERVICES	\$32,684.27
BRILES, RICHARD W MD	\$3,000.00
BROWER, JAMES D	\$268.50
BUFFALO HILL FUNERAL HOME	\$2,600.00
BULLITT COMMUNICATIONS	\$1,755.40
BULS, JOSH	\$103.50
BURTON, JAMES H	\$1,380.00
CALLAN, NANCY JEAN	\$17.92
CAMPBELL, JAMES M	\$7.00
CAPITAL ONE COMMERCIAL	\$1,144.73
CARDINAL HEALTH	\$2,312.40
CARNSEW, DENNIS J JR	\$46.00

WEDNESDAY, DECEMBER 31, 2014**(Continued)**

CARPENTER, PAUL R	\$34.40
CARQUEST AUTO PARTS STORES	\$43.64
CARSON BROTHERS INC	\$1,982.30
CARVER ENGINEERING 1	\$15,163.16
CBM FOOD SERVICE	\$51,917.25
CDW GOVERNMENT INC	\$309.20
CENTRAL HEATING & COOLING INC	\$498.00
CENTURYLINK	\$3,515.53
CHAMBERS, NONA J	\$36.00
CHARTER COMMUNICATIONS LLC	\$1,455.42
CHARTER MEDIA MTN STATES	\$500.00
CHISHOLM & CHISHOLM PC	\$4.00
CHS INC - KALISPELL	\$1,050.03
CIMARRON ENTERPRISES, INC	\$470.00
CITY OF POLSON	\$22,389.23
CITY OF WHITEFISH	\$31,898.00
CITYSERVICEVALCON LLC	\$81,763.22
CIVIC RESEARCH INSTITUTE, INC	\$179.95
CLINICAL PHARMACY, THE	\$3,028.84
COAST TO COAST LUBE INC	\$80.99
COLUMBIA FALLS, CITY OF	\$2,490.41
CONRAD MAIN STREET LLC	\$3,388.66
CORRIGAN, EDWARD	\$30.00
COSNER COMTECH INC	\$2,188.00
COUNSELL, MIKE	\$90.00
CRAIG, ANTHONY	\$90.00
CRESCENT ELECTRIC SUPPLY CO	\$1,449.00
CRIMINAL RECORDS	\$410.75
CRITELLI COURIERS	\$1,120.00
CROWLEY, KIM	\$548.20
CTA ARCHITECTS ENGINEERS	\$200,995.33
CULLIGAN WATER	\$920.11
CURRIER'S WELDING INC	\$1,800.00
DAILY INTERLAKE	\$6,073.44
DAPHNE SOFTWARE INC	\$1,341.67
DATA IMAGING SYSTEMS INC	\$263.13
DAVEY, AMANDA	\$210.00
DAVIS, DONALD SCOTT	\$265.44
DAVIS, LINDA -	\$500.00
DENNISON, LISA	\$100.00
DENTON INC	\$250.00
DEPAUL, RANDALL A	\$18.72
DEPT OF ADMINISTRATION 2	\$699.95
DEPT OF ADMINISTRATION 4	\$1,845.00
DEPT OF JUSTICE 4	\$10.00
DEPT OF JUSTICE 5	\$1,627.23
DEPT OF LABOR & INDUSTRY	\$300.00
DEPT OF LABOR & INDUSTRY 1	\$362.00
DEPT OF LIVESTOCK	\$91.50
DEPT OF REVENUE 6	\$5,428.59
DEPT OF TRANSPORTATION 3	\$8,756.01
DESIGN SPECIALTIES INC	\$2,232.00
DEVALL, BENJAMIN DAVID	\$174.00
DIGITAL COMMUNICATIONS SYSTEM, INC	\$154.80
DIRTWORKS UNLIMITED	\$7,560.00
DON K CHEVROLET, INC	\$2,503.60
DOUG ANDRUS DISTRIBUTING INC	\$5,087.25
DPHHS/LAB	\$1,875.25
DRAGGIN' WAGON TOWING	\$125.00
DRAPER, MARK	\$191.00
DTG MAPS INC	\$89.70
DYON, MICHAEL R	\$27.84
EAGLE COMMUN INC/KECI-KCFW-KTVM TV	\$700.00
EARNEST, BRITTANY	\$220.00
EASTLUND, GARY	\$500.00
EBY, BRENDA	\$1,000.00
ECLINICAL WORKS	\$3,853.20
EISINGER MOTORS	\$32.73
ELECTION SYSTEMS & SOFTWARE INC	\$4,125.00
ELECTRICAL SYSTEMS INC	\$812.07
ELLIOTT, ROGER	\$200.00
EMPIRE ESTATES HOA	\$5.00
ENVIRO-TIRE INC	\$689.00
ERHART, DWAIN	\$57.00

WEDNESDAY, DECEMBER 31, 2014**(Continued)**

ESP - EPSILON SIGMA PHI	\$102.00
ESRI INC	\$2,788.98
EVANS, KATHY LYNN	\$19.14
EVERGREEN CHAMBER OF COMMERCE	\$200.00
EVERGREEN DISPOSAL INC	\$638.51
EVERGREEN WATER DISTRICT #1	\$4.20
EXPRESS SERVICES INC	\$12,741.47
FASTENAL COMPANY	\$92.94
FASTENERS INC	\$613.44
FCM LEASING	\$917.00
FEDEX EXPRESS	\$148.98
FERGUSON ENTERPRISES, INC	\$529.31
FERRON'S TOWING, INC	\$206.00
FIRE GUYS LEASING, INC	\$75.00
FIRST AMERICAN TITLE INSURANCE CO	\$14.00
FIRST INTERSTATE BANK TRUSTEE	\$7.00
FLATHEAD BANK OF BIGFORK	\$15.00
FLATHEAD BEACON	\$3,432.00
FLATHEAD CO SEARCH & RESCUE	\$745.80
FLATHEAD ELECTRIC COOPERATIVE INC	\$20,683.56
FLATHEAD INDUSTRIES	\$317.60
FLATHEAD MUNICIPAL AIRPORT AUTHORITY	\$1,931.00
FLATHEAD VALLEY CHAPTER OF SHRM	\$195.00
FOOD SERVICES OF AMERICA	\$12,532.09
FRHL LLC AND UMB BANK N A	\$31,701.85
FRONTIER TRANSPORTATION INC	\$9,225.00
FUSION COMMUNICATIONS & CONSULTING	\$2,028.06
GAGE, WILLIAM	\$100.00
GALE GROUP, THE	\$108.10
GARLINGTON, LOHN & ROBINSON, PLLP	\$25,495.62
GATES, JUNELL S	\$500.00
GCR TIRES & SERVICE	\$2,917.30
GENE LARD REAL ESTATE APPRAISALS	\$900.00
GLACIER WHOLESALERS INC	\$121.50
GLAXOSMITHKLINE PHARMACEUTICALS	\$4,414.13
GLIDDEN, MEGAN	\$92.50
GLOBALSTAR USA LLC	\$74.16
GOLD RUSH CLOTHING COMPANY	\$4,012.56
GRACHEK CONSULTING	\$2,475.00
GRADE 8 EARTHWORKS	\$2,550.00
GRAINGER	\$1,008.88
GRANGER, MARY M	\$126.50
GRANITE HOLDINGS LLC	\$38,812.77
GREASE MONKEY	\$66.99
GREAT NORTHERN PBE	\$1,295.15
GREEN, AUSTIN	\$60.00
GRESS, DARRIN D	\$120.00
GRESS, ROCKY	\$1,350.00
GRIME FIGHTERS OF FLATHEAD VALLEY	\$900.00
GRIZZLY SECURITY ALARMS INC	\$3,876.92
GRIZZLY SECURITY ARMORED EXPRESS INC	\$612.00
HALL, TRAVIS	\$46.20
HALLAS, DEBBIE	\$100.00
HARDY, GLENN ROBERT	\$37.20
HARREL, ANDREW S	\$580.00
HAUSS ACCOUNTS INC	\$500.00
HEALTH E-WEB	\$237.00
HEATH, LORETTA	\$500.00
HEDMAN HILEMAN & LACOSTA	\$4.00
HELTON, JOHN	\$98.56
HENRY SCHEIN	\$10,103.83
HESTON, DARSHAN	\$12.56
HIGH COUNTRY LINEN SUPPLY	\$1,170.82
HIGH PLAINS PIZZA INC	\$68.47
HILL BROTHERS INC	\$1,256.00
HILL'S PET NUTRITION SALES INC	\$567.99
HOLMQUIST, PAM	\$109.09
HOMETOWN APPRAISALS	\$350.00
HOUSE OF CLEAN	\$538.14
HOWERY, CASEY D	\$500.00
HUGHES, BONNIE	\$500.00
HUNGRY HORSE WATER & SEWER DIST	\$52.44
HUNT, ALBERT	\$420.00
IBS INCORPORATED	\$72.25

WEDNESDAY, DECEMBER 31, 2014**(Continued)**

INABNIT, JOSHUA L & MARY K	\$830.31
INFORMATION TECHNOLOGY CORE	\$37.50
INSTAMED	\$225.00
INSTY PRINTS	\$33.96
INSURED TITLES	\$201,323.86
INTEGRATED SECURITY SOLUTIONS INC	\$42.50
INTERMOUNTAIN	\$322,425.45
IPROMOTEU.COM	\$466.05
J2 OFFICE PRODUCTS	\$8,787.16
JACKOLA ENGINEERING & ARCHITECTURE PC	\$1,000.00
JAKO AUTO GLASS, LLC	\$65.00
JANCE'S BODY SHOP INC	\$202.00
JANITORS WORLD SUPPLIES	\$590.92
JESCO MARINE & POWER SPORTS LLC	\$0.00
JOHNSON CONTROLS INC	\$4,400.50
JOHNSON, LARY	\$149.00
JOHNSON, NIKLAS A	\$160.00
JOHNSON-GLOSCHAT FUNERAL HOME	\$4,700.00
JOM PHARMACEUTICAL SERVICES	\$158.05
JONES, LLOYD	\$40.00
JORDT, HOLLY	\$100.00
K&J INVESTMENTS LLC	\$66,344.10
KAJ-TV	\$590.00
KALISPELL AUTO PARTS	\$216.83
KALISPELL CITY AMBULANCE SERVICE	\$592.62
KALISPELL CITY FIRE DEPT	\$63,592.00
KALISPELL CITY WATER DEPT	\$7,417.85
KALISPELL ELECTRIC INC	\$1,838.45
KALISPELL ESTATE PLANNING INC	\$10.00
KALISPELL OVERHEAD DOOR SERVICE INC	\$283.53
KALISPELL POLICE DEPARTMENT	\$23,897.84
KALISPELL REGIONAL MEDICAL CENTER	\$21,192.32
KALISPELL SENIOR CENTER	\$1,359.71
KALMONT DISTRIBUTORS INC	\$37.00
KAMAN INDUSTRIAL TECHNOLOGIES CORP	\$1,358.36
KAUFMAN, VIDAL, HILEMAN & RAMLOW PC	\$10.00
KEARNS, HEIDI	\$100.00
KEELER, CORINNA	\$18.00
KEIL, HELEN M	\$373.70
KELLY, KATHERINE D	\$14.80
KING, ANDREW J & TRACIE A	\$1,096.56
KING, DARCY	\$90.00
KMART 7030	\$173.08
KOCH, FRANK T	\$31.60
KONE INC	\$642.34
KOROWSKI, PAUL	\$7,833.71
KOSTER, RICK RUGBY	\$246.44
KRAMER, BETH	\$500.00
KRETSKE, HELYNA	\$100.00
KRUCKENBERG, LISA M	\$400.00
KRYTHE, DAVID L	\$1,006.59
KUNDA, SUSAN	\$11.00
LAKE COUNTY SHERIFF'S OFFICE	\$10,023.74
LAKESIDE CABINETRY INC	\$3,792.00
LAKESIDE COMMUNITY CHAPEL	\$300.00
LAKESIDE COUNTY WATER & SEWER	\$95.58
LAKESIDE QRU	\$14,543.00
LAKEVIEW LIVESTOCK 4H CLUB	\$1,119.75
LASALLE SAND & GRAVEL	\$168,800.70
LASALLE, CARRIE	\$500.00
LAWSON PRODUCTS	\$4,789.44
LBMT LLC	\$23,380.02
LC STAFFING SERVICE	\$4,271.66
LEFRIDGE, BRYNNE	\$100.00
LENOIR, RODNEY	\$20.40
LES SCHWAB TIRE CENTER	\$1,408.14
LEVERENZ, BARBARA	\$500.00
LHC, INC	\$123,678.57
LIBERTY MUTUAL INSURANCE	\$4,693.83
LINCOLN CO SHERIFF	\$43,872.19
LIPPINCOTT WILLIAMS & WILKINS	\$454.00
LOCKEY INC	\$307.70
LOGAN, ALBERT L & NATALIE MARGARET	\$700.00
LOREN'S CARPET CARE	\$1,050.00

WEDNESDAY, DECEMBER 31, 2014**(Continued)**

LOYAL CARE LP	\$6,699.18
MACAA	\$105.00
MACK, SHELLEY	\$61.40
MACON SUPPLY	\$2,356.20
MAHUGH FIRE & SAFETY, LLC	\$489.75
MAHUGH, GARY	\$174.00
MAIL ROOM, THE	\$9,147.16
MAQUIRE, JULIANNE	\$500.00
MARTIN CITY COUNTY WATER/SEWER DISTRICT	\$20.00
MAST, LEE D & GAYE L	\$437.49
MCCLAIN, THOMAS W	\$51.20
MCDONALD, CHRISTOPHER W	\$28.80
MCKIERNAN, JOAN	\$500.00
MDM SUPPLY	\$393.74
MERCK SHARP & DOHME CORP	\$6,780.93
MEYER, JULIE MARIE	\$100.00
MICHAEL, KARA A	\$500.00
MIDWAY RENTAL & POWER EQUIPMENT INC	\$1,273.22
MIDWEST TAPE LLC	\$2,326.82
MIELKE, JEFF	\$43.20
MILLER, WAYNE 1	\$172.48
MISSOULA CO DETENTION FACILITY	\$3,600.00
MITCHELL, KATHLEEN M	\$17.60
MOLLBERG, DELORES M	\$436.46
MONTANA ACE - KALISPELL	\$344.89
MONTANA ASSN OF COUNTIES	\$10.00
MONTANA BOARD OF VETERINARY MEDICIN	\$200.00
MONTANA DENTAL ASSOCIATION	\$1,112.00
MONTANA ENVIRONMENTAL LAB LLC	\$42.00
MONTANA HIGHWAY PATROL	\$3,748.81
MONTANA LAND PROJECT, LLC	\$41,169.52
MONTANA ONE CALL CENTER	\$771.35
MONTANA RANCH HAND	\$1,485.00
MONTANA SENIOR NEWS	\$727.80
MONTANA SKY NETWORKS, INC	\$1,288.80
MONTANA STATE FUND	\$740.16
MONTANA WELL & PUMP	\$2,995.00
MONTANO, FELICIA	\$50.00
MOORE, COCKRELL, GOICOECHEA & AXELBERG	\$562.50
MORDEN, GLENN E	\$50.00
MORRIS, ELMER R & NAOMI E	\$494.52
MOTOROLA	\$70,045.60
MOUNTAIN VIEW PET CREMATORY INC	\$152.00
MOXIE LAND & HOME	\$2,025.00
MSPOA	\$250.00
MT ASSN OF SCHOOL BUSINESS OFFICIALS	\$125.00
MTS-MONTANA TECHNICAL SOLUTIONS INC	\$3,739.96
MURDOCH'S RANCH & HOME SUPPLY, INC	\$4,313.15
MWI VETERINARY SUPPLY	\$549.56
NACHC	\$2,029.75
NATIONAL ENVIRONMENTAL HEALTH ASSN	\$95.00
NATIONAL TACTICAL OFFICERS ASSN	\$150.00
NEW WORLD SYSTEMS	\$205,336.00
NIEBAUM, LORI	\$63.00
NORCO, INC	\$577.54
NORMONT EQUIPMENT CO	\$5,454.00
NORTH VALLEY SENIOR CENTER	\$1,359.71
NORTHERN ENERGY INC	\$1,059.01
NORTHLAND HOBBIES	\$17.00
NORTHWEST IMAGING PC	\$414.30
NORTHWEST MONTANA HEAD START	\$4,131.56
NORTHWEST PARTS & EQUIPMENT	\$712.83
NORTHWEST PORTABLES LLC	\$1,594.67
NORTHWEST SUPERINTENDENT ASSN	\$50.00
NORTHWEST TRUCK REPAIR INC	\$2,098.67
NORTHWESTERN ENERGY 1	\$15,500.60
NOVOSEL, JACK	\$313.00
NOVOTNY, JANET & PETR	\$2.50
NW MT DRUG TASK FORCE	\$3,378.50
OHS TOWING LLC	\$455.00
OLE CREEK RENTALS LLC	\$1,340.00
OLSON, HANK	\$44.80
ORASURE TECHNOLOGIES INC	\$1,225.00
OSHWALLA LLC	\$3,135.22

WEDNESDAY, DECEMBER 31, 2014
(Continued)

OUTBACK CONSTRUCTION INC	\$11,290.70
OVERLAND, CAITLIN	\$162.50
PACE, BILLY R	\$20.40
PACIFIC SOURCE HEALTH INSURANCE	\$129.01
PACIFIC STEEL & RECYCLING	\$291.44
PAPER CHASE COPY CENTER	\$17.00
PARADIGM MANAGEMENT PC	\$80,653.44
PARAGON BERMUDA (CANADA) LTD	\$751.00
PARKER, COLTEN WILLIAM	\$120.00
PARKER, JEANNE	\$103.50
PATHOLOGY ASSOCIATES MEDICAL LABS	\$46.30
PATHWAYS HEALTHCARE	\$2,162.00
PAULSON, JOAN	\$100.00
PAYNEWEST INSURANCE INC	\$65.00
PEEWEE'S PORTA-POTTIES	\$90.00
PEIN, LAURIE J	\$51.88
PEMBERTON, BRANDY	\$25.56
PENCO POWER PRODUCTS	\$388.03
PENNEY, SHANNON M	\$500.00
PEPSI-COLA BOTTLING COMPANY	\$254.00
PERSINGER, JOSEFINA A	\$500.00
PETERS, ASHLEY	\$64.00
PETTY CASH - HEALTH	\$14.48
PETTYJOHN'S THE WATER STORE INC	\$19.50
PFIZER INC	\$4,469.60
PILSCH CONSTRUCTION	\$1,092.27
PINNACLE INVESTIGATION CORP	\$1,105.50
PLATT ELECTRIC SUPPLY INC	\$90.90
PLUM CREEK RECREATION LEASE	\$700.00
PLUMB-RITE PLUMBING & HEATING INC	\$1,053.95
POINT ARBOR CONSTRUCTION LLC	\$29.00
POMPONIA, DAYLE	\$500.00
PONASKI, JAMES E	\$218.97
POSER, ELAINE	\$500.00
POSTIER, TIMOTHY	\$57.00
PREMIER VEHICLE INSTALLATION INC	\$39,544.20
PRIER, LOGAN	\$17.50
PROTECH DETAILING	\$1,200.00
R&S NORTHEAST, LLC	\$573.47
RAK CONSTRUCTION	\$2,230.00
RAMBLIN ROSE R & R INC	\$750.00
RANDALL, DAVID	\$162.50
RANGER STORAGE	\$2,650.00
RATZ, DEANNA MAE & OTTO	\$248.56
RCO LEGAL PS	\$9.00
RICOH USA INC	\$133.65
RILEY, BARBARA M	\$35.52
RINGQUIST SIGNS, INC	\$516.20
ROBERT PECCIA & ASSOCIATES INC	\$10,519.29
RODDA PAINT CO	\$7.55
ROSAUERS 1	\$105.86
ROSE COMMUNICATION	\$246.00
RUBY, ALAN	\$64.40
S&K GLOBAL SOLUTIONS	\$604.00
S&S CANOPIES	\$193.50
SAFELITE AUTOGLASS	\$410.94
SAM'S HOSPITALITY & CATERING CONSULTING	\$805.00
SANDRY CONSTRUCTION COMPANY, INC	\$232,264.67
SANOFI PASTEUR, INC	\$3,631.60
SAXBY, VICKI	\$46.00
SCHAEFER, DAVID MD	\$2,760.00
SCS FIELD SERVICES	\$17,824.54
SECURUS TECHNOLOGIES INC	\$1,911.24
SELBYS	\$395.40
SENSOURCE INC	\$2,353.74
SETZLER SCOTT PA	\$28.00
SHADOW ENTERPRISES	\$475.00
SHAPIRO, SHEILA ANN	\$171.14
SHARE CORP	\$4,608.99
SHAW, DWIGHT E	\$500.00
SHERRY, LESLIE LYNNE	\$12.56
SHERWIN WILLIAMS	\$42.57
SHOWELL, JEFFREY	\$1,263.89
SILVERTIP ENGRAVING	\$25.30

WEDNESDAY, DECEMBER 31, 2014**(Continued)**

SIX ROBBLEES' INC	\$114.21
SKIRT PUBLISHING LLC	\$300.00
SKYBA, KURT GEORGE	\$30.60
SLITERS ACE	\$57.53
SMILE MAKERS	\$92.81
SMITH MEDICAL PARTNERS LLC	\$6,240.76
SMITHS CUSTOMER SERVICE	\$161.08
SOLUS ARCHITECTURE	\$1,995.00
SOUND SOLUTIONS LLC	\$767.50
SPECTRIO LLC	\$2,700.00
SPIRIT DOCUMENT SERVICES	\$64.00
SPORTSMAN & SKI HAUS	\$156.89
SPORTSMAN CYCLING TEAM	\$100.00
SRG INDUSTRIES INC	\$720.00
ST MARIE GRAPHICS	\$1,035.00
STACY, DEENA	\$92.50
STANFORD POLICE & EMERGENCY SUPPLY	\$2,538.14
STAPLES CREDIT PLAN	\$809.53
STATE PUBLIC DEFENDER	\$282.50
STELLAR INTEGRATION & SAFETY SOLUTIONS I	\$3,223.00
STEPHAN, NICHOLE	\$142.00
STERICYCLE INC	\$580.21
STOUT, BLAKE	\$17.60
STRATEGIC INSIGHTS INC	\$675.00
SULLIVAN, MARK R	\$36.00
SULLIVAN, PAULA	\$30.00
SUNBURST	\$3,460.35
SUPER 1 FOODS	\$176.13
SWINDALL, MARGARET A	\$20.00
SWISS CHALET EXCAVATING	\$750.00
SWT ENGINEERING, INC	\$30,292.78
SYKES PHARMACY INC	\$1,260.21
SYSCO FOOD SERVICES OF MONTANA INC	\$4,955.06
TABOR, BRUCE D	\$475.32
TARTAGLINO, EUGENIA	\$36.00
TEAL, MARY	\$500.00
TESSCO INCORPORATED	\$1,334.01
THREE RIVERS BANK	\$8,261.30
THREE RIVERS EMS	\$38,523.00
TIRE RAMA SOUTH	\$1,488.93
TITLE FINANCIAL SPECIALTY SERVICES	\$84.00
TLO LLC	\$31.75
TONERPORT INCORPORATED	\$1,477.00
TOTAL SCREEN DESIGN & EMBROIDERY	\$2,046.90
TOWNE MAILER INC	\$350.31
TRI-STATE TRUCK & EQUIPMENT INC	\$5,000.00
TRIMBLE NAVIGATION LTD	\$359.40
TRIPLE W EQUIPMENT INC	\$2,879.55
TRIPPET'S PRINTING	\$822.04
TYLER TECHNOLOGIES INC	\$12,507.21
UNIQUE MANAGEMENT SERVICES INC	\$673.00
UNIVERSAL ATHLETIC SERVICE INC	\$455.13
UPS STORE, THE	\$112.20
USDA FOREST SERVICE	\$155.25
USERFUL CORPORATION	\$14,231.60
VALLEY FORD	\$238,420.00
VALLEY GLASS INC	\$105.00
VALLEY LINEN	\$97.08
VERIZON WIRELESS 4	\$8,179.56
VISCOMI & GERSH PLLP	\$625.00
VISION NET, INC	\$475.00
WAKEFIELD, CHRISTINE	\$18.00
WALDRUFF, HERB	\$100.00
WATCH GUARD	\$50.00
WEST FLATHEAD EMS LLC	\$13,999.00
WESTERN BUILDING CENTER 3	\$1,622.72
WESTERN ELECTRONICS, INC	\$1,770.00
WESTERN MT MENTAL HEALTH CENTER	\$5,280.00
WESTERN STATES EQUIPMENT COMPANY	\$26,056.41
WESTERN STATES TRUCK COMPANY	\$319.54
WHITEFISH CREDIT UNION	\$40.00
WHITEFISH GOLDEN AGERS INC	\$1,359.71
WHITEFISH POLICE DEPT	\$9,562.29
WHITNEY, SPENCER GARY	\$743.43

WEDNESDAY, DECEMBER 31, 2014
(Continued)

WILLIAMS, ALTA M	\$500.00
WILLIAMS, TERESA	\$13.24
WINGATE INN 1	\$192.46
WITT FAMILY TRUST	\$890.63
WOHL, SHIRLEY A	\$500.00
WOOLARD, MARVIN E	\$254.24
WRIGHT EXPRESS	\$2,255.26
XEROX CORPORATION 1	\$238.27
XL DENT	\$40.00
YEATS, GEORGE	\$11.57
ZOETIS INC	\$460.50
ZUSCHIN, BRENDA G	\$33.40
Grand Total:	\$3,536,974.72

***BANK OF AMERICA DETAIL ***

DEPARTMENT	VENDOR	TOTAL
911	CALLINGCARDS CONFERENCE C	\$10.00
	CENEX	\$33.54
	JESCO MARINE & POWER S	\$617.28
	LACROSSE FOOTWEAR, INC.	\$261.00
	STAPLES	\$99.99
	WBC	\$42.98
911 Total		\$1,064.79
ANIMAL SHELTER	ACT HSUS	\$300.00
	ALBERTSONS	\$7.59
	ALPHABETSIGNS	\$328.40
	AMAZON.COM	\$67.75
	PAYPAL ALLPOWER168	\$8.20
	ROSAUERS SUPERMARKET	\$24.68
ANIMAL SHELTER Total		\$736.62
AOA	BEST WESTER PREMIER	\$96.23
	CENTURYLINK	\$117.37
	CULLIGAN WATER CONDITIONI	\$17.85
	FIVE GUYS	\$10.17
	FLATHEAD ELECTRIC COOPER	\$930.06
	HIGH COUNTRY LINEN	\$247.85
	HILTON HOTEL	\$1,683.70
	J2 OFFICE PRODUCTS	\$1,791.55
	KALISPELL AUTO	\$22.50
	NCCNHR	\$1,198.00
	OFFICE MAX	\$51.07
	ROSAUERS SUPERMARKET	\$31.67
	TIRE RAMA	\$1,465.24
	USPS	\$22.28
	WBC	\$24.98
	WCI EVERGREENDISPOSAL	\$184.55
	WESTERN STATES EQ	\$1,904.42
	WWW EARTHLINK.NET	\$44.95
AOA Total		\$9,844.44
CLERK & RECORDER	ALBERTSONS	\$54.27
	SMITHS FOOD	\$37.32
	TMS ANGELA'S PIZZA	\$38.75
	U-HAUL-RENT-A-TRK-ON	\$1,071.76
CLERK & RECORDER Total		\$1,202.10
CLERK OF COURT	CENEX	\$34.57
	EXXONMOBIL	\$26.38
	NATIONAL DATE STAMP CORP	\$125.38
	TAB PRODUCTSJETTER SYS	\$196.37
	USPS	\$196.00
	USPS.COM	\$116.15
CLERK OF COURT Total		\$694.85
COMMISSIONERS	CARQUEST	\$50.27
	FLATHEAD ELECTRIC COOPER	\$363.30
	J2 OFFICE PRODUCTS	\$47.98
	KALISPELL UTILITIES	\$135.95
	STAYBRIDGE SUITES	\$200.88

	USPS	\$311.24
COMMISSIONERS Total		\$1,109.62
COUNTY ATTORNEY		
	BEST WESTERN PLUS	\$185.74
	CENEX	\$26.69
	EXXONMOBIL	\$23.42
	GLACIER AIRPORT PARKING	\$16.00
	HOLIDAY INNS	\$1,442.32
	MT GOV ONLINE TRNS	\$200.00
	PAYPAL MONTANACOUN	\$225.00
	SUPERSHUTTLE EXECUCARSFO	\$64.00
	WAL-MART	\$6.88
	WESTERN BIG SKY INN	\$104.91
	YELLOW CARD SERVICES INC	\$22.70
COUNTY ATTORNEY Total		\$2,317.66
EMS		
	CENEX	\$65.02
	DELTA AIR	\$50.00
	GLACIER AIRPORT PARKING	\$40.00
	HYATT	\$1,563.96
	SQ BLOOMINGTON AI	\$32.90
	SUPERSHUTTLE EXECUCARDFW	\$180.00
	TRAVELLIANCE	\$158.58
	UNITED	\$50.00
	WISE COACHES INC	\$50.00
EMS Total		\$2,190.46
EXTENSION		
	COSTCO.COM	\$59.70
	EXXONMOBIL	\$39.19
	NATIONAL 4-H COUNCIL SUPP	\$263.25
	OFFICE DEPOT	\$194.06
	OREILLY AUTO	\$39.98
	TRUE COLORS	\$224.53
	USPS	\$6.16
	WSU CAHE WEB	\$14.00
EXTENSION Total		\$840.87
FAIR		
	BEST WESTERN HERITAGE INN	\$459.75
	HAMPTON INNS	\$1,077.72
	MACON SUPPLY	\$88.00
	POSLAVU	\$79.00
FAIR Total		\$1,704.47
FINANCE		
	FREDPRYOR CAREERTRACK	\$147.00
	J2 OFFICE PRODUCTS	\$112.58
	STAPLES	\$32.79
FINANCE Total		\$292.37
FIRE SERVICE		
	ALL ROAD COMMUNICATION	\$10.93
	NOR NORTHERN TOOL	\$946.88
	NORTH VALLEY AG	\$44.00
	VALVOLINE EXPRESS CARE	\$84.46
FIRE SERVICE Total		\$1,086.27
GIS		
	CITYSERVICEVALCON LLC	\$60.13
	J2 OFFICE PRODUCTS	\$371.48
	PAYPAL MAGIP	(\$100.00)
GIS Total		\$331.61
GNP BUS PROJECT		
	SMITHS-FUEL	\$61.50
GNP BUS PROJECT Total		\$61.50
HEALTH		
	AMAZON.COM	\$103.48
	APHA EDONOREDUEPUBS	\$95.00
	AUDIBLE US	\$14.69
	DOUBLETREE HOTEL	\$596.70
	FACEBOOK	\$23.75
	MONTANA PUBLIC HEALTH ASS	\$50.00
	OFFICE MAX	\$32.48
	ROSAUERS SUPERMARKET	\$8.97
	TJ MAXX	\$18.49
	UNIVERSAL ATHLETIC KL	\$444.00
	WAL-MART	\$127.22
	WALMART.COM	\$827.94
	WELCOA ONLINE	\$60.46
	WINGATE INN	\$310.09

HEALTH Total		\$2,713.27
HEALTH CLINIC		
	A.D. BANKER	\$49.95
	AMAZON.COM	\$347.20
	BEST WESTERN GRANTREE INN	\$399.60
	COLTER COFFEE ROASTING	\$220.00
	I BUY OFFICE SUPPLY.COM	\$53.05
	LABELVALUE.COM	\$69.10
	MEDICAL ARTS PRESS	\$64.98
	MT PROF LICENSE RE	\$325.00
	NCQA NATL COMM QUAL	\$395.00
	NIPR LICENSING SERV	\$5.00
	SMITHS FOOD	\$29.82
	STAPLES	\$388.82
	USPS	\$17.83
	WEBOFFICEMART.COM	\$102.89
HEALTH CLINIC Total		\$2,468.24
INFORMATION TECHNOLOGY		
	AMAZON.COM	\$43.58
	AMZ FREE SHIPPING	\$24.95
	ANYTIME LOCK AND SAFE	\$53.70
	BATTERY SYSTEMS	\$120.00
	CAM CAMP MOR MAILORDER	\$89.90
	CDW GOVERNMENT	\$1,308.14
	CENTURYLINK	\$1,352.70
	CITYSERVICEVALCON LLC	\$50.00
	COMPUTERLAND OF WST MT	\$180.00
	DIVERSIFIED ELECTRIC	\$140.00
	GOOGLE SITE SEARCH	\$250.00
	INT INFORMATION TECHNOLOG	\$10,292.00
	K-LOG, INC.	\$516.42
	LONG TAIL PRODUCTS	\$19.47
	MT GOV ONLINE TRNS	\$375.00
	PAYPAL TECEAR LLC	\$69.95
	SHI CORP	\$6,599.38
	SOLARWINDS	\$4,495.00
	STAPLES	\$31.28
	VERIZON WIRELESS	\$13.21
	WAL-MART	\$30.11
	WBC AR	\$11.61
INFORMATION TECHNOLOGY Total		\$26,066.40
LIBRARY		
	AMAZON.COM	\$624.76
	ANTOINETTE M TEASE LAW	\$234.00
	CABELAS RETAIL KALISPELL	\$59.00
	CC GARAGE	\$4.00
	CENTURYLINK	\$128.56
	CHARTER COMMUNICATIONS	\$319.60
	CONOCO	\$12.12
	DEEP SURPLUS	\$8.81
	DEMCO INC	\$361.56
	DOLLARTREE	\$8.00
	DOLLARTREE.COM	\$240.00
	EASTER SEALS GOODWILL	\$23.10
	ENCORE DATA PRODUCTS	\$259.00
	FLAIR BOUTIQUE	\$124.00
	FLATHEAD ELECTRIC COOPER	\$1,565.46
	FLORITE PLUMBING	\$250.00
	GLACIER AIRPORT PARKING	\$72.00
	HERTZ RENT-A-CAR	\$367.24
	HOWIES TIRE & AUTO CARE	\$46.74
	J2 OFFICE PRODUCTS	\$502.01
	JAI JERRYS CATALOG	\$475.32
	JOANN FABRIC	\$233.10
	KALISPELL THRIFT	\$5.50
	KALISPELL UTILITIES	\$32.50
	KMART	\$12.67
	KULLY SUPPLY	\$39.32
	LOWES	\$112.42
	MAILCHIMP	\$15.00
	MERCURY CAB	\$31.00
	MONTANA LIBRARY ASSOCI	\$50.00
	MSFT E01000J6BN	\$176.00
	PLATT ELECTRIC	\$3.76
	RADIO SHACK	\$59.46
	RENAISSANCE DENVER HOTELS	(\$0.01)
	SHERATON READ HOUSE HOTEL	\$116.08

	STAPLES	\$53.99
	SUPER 1 FOODS	\$24.34
	TARGET	\$19.96
	TECHSOUP	\$32.00
	TJ MAXX	\$24.97
	VERIZON WIRELESS	\$80.49
	VIDEO LIBRARIAN	\$64.00
	WALGREENS	\$19.98
	WAL-MART	\$19.36
	WBC	\$47.17
LIBRARY Total		\$6,958.34
MAINTENANCE		
	ALASKA AIR	\$289.20
	ANYTIME LOCK AND SAFE	\$29.90
	KALISPELL COPY CENTER	\$848.06
	LOWES	\$1,302.04
	NORCO KALISPELL	\$436.76
	THE HOME DEPOT	\$2,064.07
	WESTERN DETENTION PROD	\$873.00
MAINTENANCE Total		\$5,843.03
MOSQUITO		
	MONTANA ACE HARDWARE	\$19.99
	NOVKO	\$82.97
	PACIFIC STEEL & RECYCLING	\$51.00
MOSQUITO Total		\$153.96
OES		
	AGP PROPANE SERVICES	\$139.00
	CENEX	\$10.98
	CENTURYLINK	\$11,132.45
	CHARTER COMMUNICATIONS	\$2,392.41
	FEDEX	\$44.50
	FLATHEAD ELECTRIC COOPER	\$4,017.34
	PAYPAL CANVEYSUN	\$188.92
	PAYPAL DUSKOANGELO	\$1,121.00
	PAYPAL DUSKOANGELO DUS	\$68.50
	PAYPAL MATRIXIUMEB	\$199.90
	THE EARPHONE CONNECTI	\$53.75
	VERIZON WIRELESS	\$1,842.17
	WWW.NEWEGG.COM	\$3,147.99
OES Total		\$24,358.91
PLANNING		
	BIG FORK STAGE STOP	\$30.02
	USPS	\$105.46
	USPS.COM	\$50.00
PLANNING Total		\$185.48
PLATROOM		
	FVCC CE	(\$45.00)
PLATROOM Total		(\$45.00)
ROAD		
	AIR COMPRESSOR SERVICES	\$702.63
	ANYTIME LOCK AND SAFE	\$11.80
	APPLIED IND TECH	\$3,229.60
	BEST WESTERN HERITAGE INN	\$89.81
	BIG JOHNS	\$111.43
	CARQUEST	\$1,064.84
	CENEX	\$46.01
	DAKOTA SUPPLY GROUP IN	\$390.19
	DON K CHEVROLET	\$75.86
	EISINGER MOTORS	\$264.19
	FLATHEAD COUNTY DEPT OF MOTOR VEHICLES	\$85.00
	GLOBALTRUCKER	\$39.73
	KALISPELL AUTO	\$4,774.90
	KLS HYDRAULICS	\$2,521.79
	LAS VEGAS SUPERSHUTTLE	\$40.00
	LES SCHWAB TIRES	\$923.80
	LILIENTHAL INSULATION	\$35.85
	LOOSE ENDS UPHOLSTERY, IN	\$230.52
	LOWES	\$214.02
	LUXOR HOTEL/CASINO	\$67.20
	MARTYS CAR AUDIO	\$80.00
	MGM STN MNRAIL	\$48.00
	MONTANA ACE HARDWARE	\$153.78
	MONTANA PETERBILT	\$789.29
	MURDOCHS RANCH & HOME	\$141.88
	NORTHWEST FUEL SYSTEMS	\$68.35
	NOVKO	\$1,273.13
	PIERCE MANUFACTURING COMP	\$18.50

	RIEBES MACHINE WORKS INC	\$30.00
	SAFELITE AUTOGLASS	\$40.00
	SHOPKO	\$6.39
	SPENCER FLUID POWER INC	\$190.37
	TERRY'S SMALL ENGINE & A	\$160.00
	TNT TRUCK PARTS	\$129.20
	TRANSPORT EQUIPMENT	\$35.28
	TRI STATE EQUIP	\$161.97
	WBC	\$34.91
ROAD Total		\$18,280.22
SOLID WASTE		
	CULLIGAN WATER CONDITIONI	\$315.15
	EXHAUST WORX INC	\$110.00
	EXPRESS EMPLOYMENT PROFES	\$773.36
	FASTENAL COMPANY	\$67.47
	FLATHEAD ELECTRIC COOPER	\$1,487.50
	GREASE MONKEY	\$73.02
	GRIZZLY SECURITY ALAR	\$150.00
	HIGH COUNTRY LINEN	\$454.44
	INT COMMERCIAL MACHINE SE	\$490.33
	J2 OFFICE PRODUCTS	\$307.32
	JANITOR'S WORLD SUPPLIES	\$74.34
	KALISPELL COPY CENTER	\$88.56
	LAMAR MEDIA 3	\$600.00
	LC STAFFING SERVICE	\$574.50
	LOOSE ENDS UPHOLSTERY, IN	\$32.00
	LOOSE ENDS UPHOLSTERY, INC	\$284.00
	MONTANA ACE HARDWARE	\$46.62
	MONTANA WASTE SYSTEMS	\$60.00
	NAPA	\$2,864.83
	NORCO KALISPELL	\$22.24
	NORDISCOCOR	\$0.00
	NORTHWEST PARTS & EQUIP.	\$676.81
	OHS BODY SHOP INC	\$1,225.00
	PIERCE MANUFACTURING COMP	\$288.00
	POWDER COATING OF KALISPELL	\$275.00
	RUDY'S AUTOSOUND	\$408.00
	SQ GEAT NORTHERN LOCK &	\$640.00
	SQ GLACIER GLASS INC.	\$269.00
	TERRY'S SMALL ENGINE & A	\$95.00
	TRIMBLE NAVIGATION LTD	\$299.50
	USPS	\$104.49
	USPS.COM	\$266.30
SOLID WASTE Total		\$13,422.78
SUPT OF SCHOOLS		
	EXXONMOBIL	\$42.59
	HOLIDAY INN EXPRESS	\$266.43
	KALISPELL TOWN PUMP	\$19.18
	WAL-MART	\$24.83
SUPT OF SCHOOLS Total		\$353.03
TRANSPORTATION		
	EXHAUST WORX INC	\$65.00
	THE DAILY INTERLAKE	\$157.00
	TOWN PUMP	\$36.76
TRANSPORTATION Total		\$258.76
TREASURER		
	J2 OFFICE PRODUCTS	\$2,854.93
	WALGREENS	\$29.98
TREASURER Total		\$2,884.91
WEEDS, PARKS, MAINT		
	AMAZON.COM	\$112.60
	NORTHERN ENE NORTHERN	\$30.94
	OFFICE MAX	\$70.77
	USPS	\$212.94
WEEDS, PARKS, MAINT Total		\$427.25
Grand Total		\$127,807.21

Claims for the month of December, 2014 approved this 13th day of January, 2015.

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

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

**By/s/Debbie Pierson
Debbie Pierson, Clerk**

**WEDNESDAY, DECEMBER 31, 2014
(Continued)**

PUBLIC NOTICE

The Board of County Commissioners of Flathead County did this 13th day of January, 2015 approve payroll and claims for payment in the amount of \$6,195,529.30 for the period beginning December 1, 2014, and ending on December 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 13th day of January, 2015.

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

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

**By /s/Debbie Pierson
Debbie Pierson, Clerk**

Publish January 20, 2015

PUBLIC NOTICE

The Board of County Commissioners' proceedings for Flathead County for the period of December 1, 2014, and ending December 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 13th day of January, 2015.

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

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

**By /s/Debbie Pierson
Debbie Pierson, Clerk**

Publish January 20, 2015

THURSDAY, JANUARY 1, 2015

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

COUNTY OFFICES CLOSED – NEW YEAR'S DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 2, 2015.

FRIDAY, JANUARY 2, 2015

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson 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 January 5, 2015.
