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**MONDAY, MARCH 16, 2015**

**Audiofile**

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.

Chairperson Holmquist led the Pledge of Allegiance.

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

**OPEN BIDS: GRAVEL CRUSHING AT OLD STEEL BRIDGE/ ROAD DEPARTMENT**

**9:00:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Fleet & Shop Supervisor Corey Pilsch, Rich DeJana, Marc Blanden, Adam Beck, Clerk DeReu

Bids were received with bid bonds enclosed from:

	<b><u>Surface Course Aggregate</u></b>	<b><u>Seal Coat Aggregate</u></b>
Nelcon, Inc.	\$3.30 / ton	\$9.00 / ton
Schellinger Construction	\$4.35 / ton	\$9.00 / ton

Commissioner Mitchell made a **motion** to take into consideration the gravel crushing bids. Commissioner Kruger **seconded** the motion. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: GASAWAY CONSULTING GROUP PRESENTATION AGREEMENT/ EMS**

**9:03:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, EMS Program Manager Mary Granger, Clerk DeReu

Commissioner Krueger made a **motion** to approve document for signature Gasaway Consulting Group Presentation Agreement/EMS. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: FLATHEAD COUNTY POLICY FOR FINAL DISPOSITION OF INDIGENT DEAD**

**9:03:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Clerk DeReu

Discussion was held regarding who would be responsible for processing all requests and approval and authorize payment in accordance with this policy. It was decided that the County Administrator would be the processor of the requests, unless he is unavailable then a Commissioner would process that request.

Commissioner Mitchell made a **motion** to approve the new updated policy for indigent dead disposition. Commissioner Holmquist **seconded** the motion. Motion carried unanimously.

**AUTHORIZATION TO PUBLISH CALL FOR BIDS: USED TRUCKS/ ROAD DEPARTMENT**

**9:12:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Fleet & Shop Supervisor Corey Pilsch, Clerk DeReu

Commissioner Krueger made a **motion** to approve the call for bid used trucks/ Road Department. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**CALL FOR BIDS**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on **ONE (1) OR MORE NEW or USED CAB & CHASSIS DIESEL PLOW TRUCK, minimum 56,000 GVWR**. Specifications may be obtained from the Flathead County Road Department, 1249 Willow Glen Drive, Kalispell, MT 59901.

Delivery/shipping will be F.O.B. to the Flathead County Shop at 1249 Willow Glen Drive, Kalispell, Montana, 59901, within one hundred fifty (150) days of the signing of a contract for purchase.

Each bidder must deposit with his bid, a bid security in the amount of ten percent (10%) of his bid 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 purchase and sale of said unit. 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 bidder shall include with his bid a contract form to be executed by the parties. Flathead County reserves the right to negotiate the terms of said proposed contract (excluding prices contained therein) and to consider the terms of said proposed contract, including warranty provisions, in determining the award of bid.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Room 302, Kalispell, Montana 59901, on or before **9:00 a.m. MST on April 2, 2015**. Bids will be opened and read immediately thereafter in the Commissioner's Office, 800 South Main, Room 302, 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.

**MONDAY, MARCH 16, 2015  
(Continued)**

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 16<sup>th</sup> day of March, 2015.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

ATTEST:  
Debbie Pierson, Clerk

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

By/s/D. DeReu  
D. DeReu, Deputy

Publish on March 19 and March 26, 2015.

**MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS**

**9:14:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Fairground Operations Manager Mark Campbell, Finance Assistant Amy Dexter, Clerk DeReu

Campbell gave the commission a brief history report on the Fairgrounds due to an article in the Daily Interlake which stated that one hundred years ago the County Fair Commission met and established a new fair board.

Current Projects

- Phase 2 Infrastructure –With approval, contracts and documents to be finalized week of 4/23. Met with contractor and Carver Engineering on final changes. Tentative start date of April 1<sup>st</sup> desired. Work with City on plan questions and code requirements continue.
- Bison Construction has repaired Expo building floor coating week of March/9-12.

NW Montana Fair & Rodeo

- Tuesday show is undecided but considerations being finalized. Offer for Wednesday entertainers accepted with documents forthcoming. Demolition Derby drivers meeting was constructive and proceeding with changes to rules and prize placing as planned.
- Commercial exhibitor contracts are underway.
- Continuing work on Competitive Exhibit area rules and coordination.

Flathead County Fairgrounds

- Very busy event schedule has gone smoothly to-date and continues for next several months. New events have been requested for April, June, and September.

Upcoming Events and Activities

- Flathead Builders Home & Garden Showcase – March 14-15<sup>th</sup>
- NW Rock Chucks Show – March 14-15<sup>th</sup>
- Friends of NRA Banquet – March 14<sup>th</sup>
- Stillwater Christian School – Mike Huckabee event – March 19<sup>th</sup>
- Flathead Valley Roller Derby Bout – March 21<sup>st</sup>
- Prairie Sisters Vintage Sale – March 21<sup>st</sup>
- NW Montana Arms Collectors – March 27-29<sup>th</sup>
- Three Rivers Bank Heritage Dinner – April 2<sup>nd</sup>
- Hope Church Easter Services – April 5<sup>th</sup>
- Kalispell Police Benefit Concert – April 11<sup>th</sup>
- City Parks Paper Drive – April 11<sup>th</sup>
- Hard Knock Productions Boxing – April 11<sup>th</sup>
- Cross Town Smoker boxing matches – April 16<sup>th</sup>
- Lincoln Reagan Dinner – April 19<sup>th</sup>
- Soccer practices, Pickelball and 4H Meetings continue with varied dates throughout Feb-March

**CONSIDERATION OF CIP AMENDMENT: FAIRGROUNDS**

**9:25:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Fairground Operations Manager Mark Campbell, Finance Assistant Amy Dexter, Clerk DeReu

Campbell summarized the following CIP Cash Balance Analysis.

FAIR - CIP Cash Balance Analysis			
Current Cash Balance @ 03/10/2015			392,483.97
Remaining revenue to collect (2nd half of transfer from General Fund)			<u>366,320.32</u>
			758,804.29
Phase II project - (bid price, no alternate)	690,000.00		
Already expended to date (engineering)	<u>(39,964.12)</u>		
Remaining to spend			(650,035.88)
Remaining projected cash balance in CIP (Fund 4008)			108,768.41
Projected shortage in operations (Fund 2160) at 6/30/2015			(92,156.24)
Current Cash in Operations (Fund 2160)	(159,700.00)		
Remaining projected revenue to collect	207,240.24		
Remaining projected expenditures yet to spend	<u>(139,696.48)</u>		
Projected ending cash balance (deficit) in operations (Fund 2160)			(92,156.24)
Remaining projected balance in CIP (Fund 4008)			<u>16,612.17</u>
<b><u>Projects in FY15 Budget:</u></b>	<b><u>FY15 Budget</u></b>	<b><u>FY15 Spent</u></b>	<b><u>Difference</u></b>
Grandstand Roof	36,641.00	84,131.15	(47,490.15)
Re-Seal Trade Center Floor	56,000.00	7,056.39	48,943.61
Lighting Retrofit-Trade Center	26,580.00	-	26,580.00
Phase I Infrastructure carryover	78,680.00	302,867.30	(224,187.30)
Phase 2 Infrastructure	642,762.00	39,964.12	602,797.88
Exterior Pathway	30,000.00	-	30,000.00
Exterior Landscaping	30,000.00	-	30,000.00
	<u>900,663.00</u>	434,018.96	466,644.04
<b><u>Proposed Budget Amendments-FY2015:</u></b>			
Budget Amendment Needed-Phase 1 Infrastructure	224,187.30		
Budget Amendment Needed-Grandstand Roof	47,490.15		
Budget Amendment Savings-Trade Center Floor	(48,943.61)		
Budget Amendment Savings-Lighting Retrofit-Trade Center	(26,580.00)		
Budget Amendment Savings-Exterior Pathway	(30,000.00)		
Budget Amendment Savings-Landscaping	(30,000.00)		
Add'l Phase II budget to complete	47,238.00	650,035.88	
	<u>1,084,054.84</u>	1,084,054.84	-

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**(Continued)**

Commissioner Krueger made a **motion** to approve amended motion on the CIP Budget Amendment: Fairgrounds. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve CIP Budget Amendment: Fairgrounds. Commissioner Mitchell **seconded** the motion with discussion. Motion carried unanimously.

**MEETING W/ KYM HALL & JIM FOSTER/ GLACIER NATIONAL PARK RE: PRELIMINARY CONCEPTUAL GTSR TRANSPORTATION AND VISITOR USE MANAGEMENT PLANNING ALTERNATIVES**

**9:31:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, AOA Director Lisa Sheppard, Jim Foster, Mary Riddle, Kym Hall, Clerk DeReu

Kym Hall wanted to discuss with the Commission information that will soon be available to the public. Hall wanted to explain some of the transportation challenges of going to the Sun Road and wanted to review some alternatives, time frames and next steps. One of the challenges is traffic and parking lot congestion and lack of parking during peak season.

Kym stated the plan they wanted to develop was to manage changes in transportation versus a whole new plan. They have a preliminary range of alternatives. First alternative would be no action. The second alternative would be to add more parking lots so it would add more parking spaces at various points along the road including Logan Pass and expand the shuttle system and increase the duration season. The third alternative would be to expand the transit and shuttle system. Alternative four would contemplate removing the transit system and do a hard closure invoking reservation parking and encourage visitors to take a shuttle. The fifth alternative offers three scenarios in which each scenario would involve visitor levels and if there was an increase or decrease depending on which management actions would take place.

Riddle stated the next step would be to have the public review these alternatives in a newsletter. The final letter will provide all the details.

**BI-MONTHLY MEETING W/ JOE RUSSELL, HEALTH DEPARTMENT**

**10:00:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, City-County Health Department Director Joe Russell, Deputy Health Director Hillary Hanson, Clerk DeReu

Russell reported a contract has been signed with Kone for their elevator maintenance in the Health Department building.

Commissioner Mitchell inquired if there was an increase in childhood illnesses and if the lack of children getting immunized was a factor. Russell commented that 95 percent of school age children are vaccinated and the Legislature just passed a bill that states the chicken pox and pertussis vaccination is now mandatory.

Hillary Hanson stated they are going to be involved in a National Accreditation Program through the Public Health Accreditation Board. This program is currently voluntary. They turned in their application and there are three required components: Community Health assessment, Community Health Improvement plan and a Health Department Strategic plan which were all completed. The next stage of the program is documentation collection which involves turning in over 400 documents for review. The documents show they are achieving what a Health Department is supposed to achieve. The Board will then have on site visits to verify the documentation and witness daily Health Department operations. The Board will then create a report and make a decision whether or not our department is accredited. One benefit of being accredited is if there is a grant application the accreditation may speed up the process.

Russell commented this accreditation is a very positive program.

**QUARTERLY MEETING W/ WHITNEY ASCHENWALD, GRANT WRITER**

**10:30:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Grant Writer Whitney Aschenwald, Clerk DeReu

Aschenwald updated the Commissioners on upcoming projects. The first is the Mountain Meadow Herbs which is the economic development grant. The second project is with the Gateway Community Center which is a CDBG planning grant. Next is the Bigfork Storm Water Project and the final report Deb Pierson submitted was approved and Whitney just received the letter so this grant can be closed down. There was continued discussion regarding upcoming grants with DNRC, Intermountain Youth home, Senior Center Planning and Parks and Recreation Community Gym.

**MONTHLY MEETING W/ LISA SHEPPARD, AOA**

**10:45:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, AOA Director Lisa Sheppard, Clerk DeReu

Sheppard summarized the following monthly report with the commission.

**AOA Administration**

**Budget**

- Performance Measures and Workload Indicators for FY 2016 have been submitted and admin staff are working on the budget. However, draft contract budgets will not be available from DPHHS until later this month and final contract budgets will not be confirmed until the state budget is signed.
- DPHHS has informed us that we will get \$5,000 in Title IIIA admin funds as well as an additional \$2,500 in SHIP funds for the current fiscal year. We submitted a budget amendment to reflect this change.

**State/Legislative Issues**

- Development of Area Plan for October 2015-September 2019:
  - The first draft of the Plan has been submitted to DPHHS.
    - The major change from current operations will be transition to an Aging and Disability Resource Center (ADRC) which will expand program/funding opportunities, one of which is to become a Veterans Direct Home and Community-Based Services Provider.

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**(Continued)**

- During public meetings, the most frequently cited unmet need was county-wide, flexible, affordable transportation for older adults who no longer drive or are limited in their driving.
- The draft was presented to the AOA Advisory Council on 3/12/15.
- After DPHHS review, the draft will be revised and submitted to the Commission for final review and approval
- State legislative update:
  - The joint Health and Human Services Appropriations Subcommittee approved a 2% provider rate increase and approved an amendment to provide an additional \$250,000 per year for aging services over the coming biennium.
  - SB180, which provides for a % of car rental tax collections for public transportation for older adults and people with disabilities, has passed the Senate and made it through the House Transportation Committee.
- Montana Area Agencies on Aging Association (M4A)
  - Lisa facilitated the monthly M4A conference call on 2/26/2015. The next quarterly meeting is at the end of April.
  - DPHHS submitted Lisa for consideration as a participant in the White House forum on aging to be held in Seattle in mid-April, a precursor to the White House Conference on Aging which will be held this summer.

**Building**

- **New building:**
  - On 3/10/2015 the Commissioners approved a volunteer fundraising effort, spearheaded by Diane Queen miller, to restore the patio to the project. On 3/12/2015 the Daily Inter Lake ran an editorial encouraging public support of the fundraiser and thanking Diane for her efforts.
  - An official Groundbreaking Ceremony will be held on Wednesday 3/18/2015 at 10:00 am at the building site with remarks by Commissioners and AOA Advisory Council Chair Lois Katz. The public, especially seniors, are invited to bring shovels and participate in the celebration. Coffee and doughnuts will be provided courtesy of CTA.
- **Kelly Road:** Nothing to report.

**Advisory Council**

- The Finance Committee met at 1:30 pm on 3/12/2015 to review the financial reports. The full Council meeting followed at 2:00 pm. Members reviewed, discussed and approved the draft of the Area Plan.
- The next meeting is scheduled for April 9, 2015, 2:00 pm at The Summit.

**Staff Development**

- All supervisors attended the Discipline and Discharge training March 2/3 hosted by HR.

**Outreach/Education/Media** - Increased outreach is a goal in our Area Plan on Aging (Oct. 2011- Sept. 2015). Note: Transportation related outreach will be noted in the Eagle Transit section below.

- 2/3/2015, Lisa was interviewed on KGEZ (regular spot)
- 2/3/2015, Area Plan Public Meeting held at Lakeside Gathering Place, 14 in attendance
- 2/4/2015, Area Plan Public Meeting held at Bigfork Senior Center, 34 in attendance
- 2/9/2015, Area Plan Faith-based Focus Group held at Northridge Lutheran, 9 in attendance
- 2/27/2015, Daily Inter Lake article about RSVP All-schools Cribbage Tournament, "It's All in the Cards"
- AOA ad in February/March addition of Montana Senior News

**Eagle Transit**

- Montana Department of Transportation (MDT):
  - The annual Transportation Coordination Plan and 5311 application were approved by Commissioners on 2/25/2015 and submitted to MDT.
  - We completed the 2<sup>nd</sup> Quarter Financial Desk Review.
- Operations:
  - Commissioners approved an additional .5 driver position and .5 dispatcher position. These positions were posted and closed last Friday.
  - The Whitefish route is now running an additional hour in the morning, M-F, dedicated to Dial-A-Ride.
  - The extended hour route in Columbia Falls is still being worked on and should be completed shortly.
  - RouteMatch:
    - Transition to the RouteMatch server was delayed and did not take place until 2/14/2015.
    - The transition was accompanied by an upgrade to the newest version of the software.
    - The system is running slower, as expected.
    - Technical Assistance is more timely due to the direct link, and some system errors have been resolved. However, they have been replaced by other errors, which RouteMatch says is the result of "bugs" in the new software version that will be patched in several weeks.
    - Other "old" errors continue with seemingly no potential solutions.
    - The Call Module still does not work. We are trying to determine what the problem is.
- Glacier National Park:
  - Commissioners approved a service agreement with L.C. Staffing to provide temporary staffing for the seasonal shuttle service.
- Transportation Advisory Committee (TAC):
  - The TAC is now meeting every other month with the next meeting scheduled for April 2, 2015, 8:30-10:00 at Heritage Place.
  - Members contacted elected officials regarding SB180.
- Outreach/Education/Media:
  - Weekly radio ads on KOFI

**Nutrition**

- Nutrition education materials on healthy eating habits were sent to all MOW recipients and congregate meal sites on 2/9/2015.
- St. Matthew's School donated 150 Valentine's Day gift baskets that we distributed to Kalispell area MOW and congregate meal recipients.
- Commissioners approved an MOU between AOA and Flathead Industries to provide on-the-job training for individuals with disabilities. AOA receives a daily payment as the job site. The first individual began training last week as a dishwasher and is off to a great start.

**I & R/Assistance/Ombudsman**

- Ombudsman staff are assisting residents of Greenwood Village Assisted Living to find new placements as the facility is in the process of closing. The Daily Inter Lake ran an article on the closure, highlighting AOA's role in assisting residents, on 3/10/2015. They also published an editorial on 3/15/2015 thanking Susan Kunda, AOA Ombudsman and I&A Program Manager, for her efforts.
- Volunteer Ruth Pomeroy provided 58 hours of fraud education in February and developed new educational materials for use in her fraud prevention presentations.
- Data reports: of active clients assessed
  - 65% are at moderate to high risk based on physical health needs
  - 47% need assistance with transportation
  - 12% are experiencing noted cognitive decline
  - 18% have significant mental health needs
  - 16% have limited social connections
  - 69% need help with household and/or personal tasks
  - 60% live alone
  - 40% have at least one life factor rated at the highest risk category

**RSVP**

- Grant update: We have been awarded the new competitive grant, which is on a three-year cycle beginning April 1, 2015. The pilot project funds we received in FY 2014 are no longer available so we have returned to the base funding level of \$50,246 annually. We will have some unexpended funds from the pilot and will request to roll them over to continue to fund the RSVP Volunteer Coordinator's extended hours.
- The RSVP Advisory Council will not meet this month so members can participate in the groundbreaking ceremony.
- The 22<sup>nd</sup> Annual All-School Cribbage Tournament was held on 2/25/2015 with 40 fourth-grade students from 8 schools participating. Congratulations to winners Baylie O'Neil and Kadence Ross from Evergreen!

**Senior Mobile Home Repair**

- Advisory Board meeting was held on 3/10/15 at 9:00 am at Flathead Electric. Next meeting 4/7/2015.
- Three projects have been completed since last month's report; 16 are in progress.
- Funding:
  - \$500 received from Freedom Bank
  - The second of five \$500 checks received from Glacier Bank

**Senior Centers** - A primary AOA focus is outreach to area Senior Centers to build relationships, extend support, and explore new opportunities for partnership.

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CDBG grant:

- On 2/17/2015 Commissioners voted to pursue a full CDBG grant to upgrade the Centers and bring them into ADA compliance. Representatives from the Centers spoke in favor of the grant.
- Detailed information on the Centers as well as Letters of Support are being gathered as part of the grant process.
- Immanuel Lutheran Communities is offering Caregiver Education and Support sessions at the Bigfork Senior Center for six weeks beginning April 6, 2015. AOA will provide respite services as needed to allow interested caregivers to participate.
- AOA staff have been meeting with center boards regarding new contract and reporting requirements.
- The Whitefish Community Center produced an annual report detailing programs and service statistics.

**CONSIDERATION OF LUPFER ROAD HISTORICAL RIGHT-OF-WAY OVER STATE TRUST LAND**

**11:15:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney Caitlin Overland, Planner Erik Mack, Public Works Director Dave Prunty, Sean Frampton Larry Funk, Janet Funk, Rich DeJana, Clerk DeReu

Attorney Sean Frampton stated he represents Larry Funk. He explained DNRC has made a claim that his client is unlawfully trespassing over state land and is also creating title issues. Mr. Funk is exposed to law suits in the event someone cannot sell their property because he was the original owner of the property that is beyond the state land. Frampton briefed the commission regarding the last four years, and explained DNRC told Frampton and the Funks they needed to do two things. First they needed to perfect the easement all the way from Highway 93 to the state property and then they needed to purchase the rights from DNRC to get over to the property. A claim was made to Mr. Funk's insurance company and they denied it and Frampton sued the company for the claim and that law suit has not been served. Frampton stated the commissioners approved a resolution that did in fact perfect the easement so that portion was completed.

Frampton said he has talked with Fidelity Title about this situation and asked if they would stay involved and help get the road purchased and they agreed. The dilemma now is he has three years to serve Fidelity Title with a law suit and the three years runs out in May.

Frampton stated they have negotiated a nonbinding provision with DNRC and this favorable decision will serve the greater good and will provide a practical solution for everybody concerned. Frampton asks for the commissioners vote approving the agreement and signing the DNRC application.

Krueger asked how the value per acre has been determined. Frampton explained DNRC stated they had two methods they could employ to come up with that value. One was a full appraisal of surrounding property and one was a more informal process. The informal process was chosen for the benefit of the insurance company and what they were willing to pay.

Commissioner Mitchell made a **motion** to accept agreement as amended. Commissioner Krueger **seconded** the motion with discussion. Motion carried unanimously.

Commissioner Mitchell clarified that the amount to be paid does not tie the County and DNRC into any future legal proceedings and County Attorney Fugina confirmed this. Mitchell stated that Prunty agreed that securing any public right of way is acceptable to him with a third party paying for the right of way.

Commissioner Krueger inquired how do we determine the value of these properties and determine the value of the properties in the future. Krueger asked if the value was determined by a certified appraiser or a state appraiser. Krueger stated the value of these properties should not be stated as a fair market value but as a negotiated value. Krueger said he supports the purchase of this property with the fair market value wording replaced with a negotiated value. Tara commented if fair market value is changed to negotiated value it may pose a problem for DNRC since they can only accept fair market values.

Frampton commented that changing the language does not matter to him or his client, Mr. Funk, and the agreement is subject to change. Frampton recommended the language does not mention fair market value or negotiated value but states DNRC agrees the price to be paid for the easement is \$23,932.

Commissioner Krueger made a **motion** to amend the motion to say the price to be paid for the easement is \$23,932. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to accept the agreement as amended. Commissioner Mitchell seconded the motion. Motion carried unanimously.

Commissioner Mitchell made a motion to authorize Dave Prunty to sign the application. Chairperson Holmquist **seconded** the motion. Motion carried unanimously.

**CONSIDERATION OF LAKESHORE PERMIT AMENDMENT: DUGAN, FLP 11-02**

**11:38:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Caitlin Overland, Deputy County Attorney Tara Fugina, Planner Erik Mack, Rich DeJana, Clerk DeReu

Planner Mack reported on Lake and Lakeshore Construction Permit FLP-11-02 for Jolene Dugan at 282 Holt Drive in Bigfork. This permit is for the access bridge and was recently extended. The original permit of March 2011 was for a bridge and a dock. The applicant has come back and is requesting to amend the permit to change the dimensions of the bridge and actually reduce the number of pilings. The applicant is proposing to add 28 feet in length at the south end of the bridge and 30 feet to the length on the north end of the bridge and reduce the number of pilings used from 76 to 38 within the Lakeshore Protection Zone. The bridge area will now be 539 feet long and remain 16 feet wide. The constructed area of the bridge will now be 8,624 square feet which is an increase of 928 square feet from the original permit. The dock will remain the same size and configuration as previously permitted with an impervious surface area of 840 square feet. Mack stated that under evaluation of request it states under create a public nuisance that the canoe access under the bridge will be 6.5 feet above full pool and it is actually 6.5 feet above lake bed and 5 feet above full pool. Therefore, the property is only legally accessed by the public when the lake is at full pool elevation.

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Mack reported there were five conditions added three of which are now standard conditions which weren't included in 2011. Also condition 13 should read: This bridge shall not exceed sixteen (16) feet in width and/or five hundred and thirty-nine (539) feet in overall length. The county attorney added a condition stating the project is the subject of pending litigation which may result in court ordered removal and the applicant assumes all risk associated with removal and restoration of lakebed.

Commissioner Mitchell commented he is unsure of this permit due to the fact it is the subject of pending litigation.

Commissioner Krueger inquired if this amendment becomes and replaces the original. Mack agreed this will replace the original permit. Commissioner Krueger stated that permits are for one year and was wondering what the deadline would be for this permit. It was agreed that the last page would state this permit is valid for one year from June 1, 2015.

Chairperson Holmquist commented we should move forward on this project.

Commissioner Krueger made a **motion** to approve application FLP 11-02 with the amended language on condition 13 and the date the permit will expire. Commissioner Holmquist **seconded** the motion. Motion carried unanimously.

**7:00 a.m. Commissioner Holmquist: River Commission meeting @ EBB**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 17, 2015.

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**TUESDAY, MARCH 17, 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.

**3:00 p.m. Commissioner Krueger: Refuse Board meeting @ Solid Waste District Conference Room**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 18, 2015.

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**WEDNESDAY, MARCH 18, 2015**

**Audiofile**

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.

Chairperson Holmquist led the Pledge of Allegiance.

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

**CONSIDERATION OF PURCHASE OF FORKLIFT/ ROAD DEPARTMENT**

**9:30:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Fleet & Shop Supervisor Corey Pilsch, Public Works Director Dave Prunty, Clerk DeReu

Pilsch explained they are ready to purchase a new forklift as the current one they have is a 1983 model. There are ongoing problems with it but they want to keep it as a backup. Pilsch reported he has made some comparisons on forklifts and wanted the commissioners input if we should go with a name brand that is going to last into the future or go with a low bid on something knowing that we may have trouble getting parts in the future. Pilsch commented some of the newer companies may not be in business where Hyster and Yale have been in business for years and what they currently have now is a Hyster, which has served them well. The purchase of this forklift will not have to go out for bid but they will have three quotes.

Discussion was held regarding the Road Department having the purchase price in their CIP and Pilsch confirmed they did because of the money they saved on the trucks.

The commission all agreed it would be in the Road Departments best interest to purchase the forklift that best suits their needs.

**AWARD BID: GRAVEL CRUSHING AT OLD STEEL BRIDGE/ ROAD DEPARTMENT**

**9:38:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Corey Pilsch, Public Works Director Dave Prunty, Clerk DeReu

Prunty explained that Nelcon Inc. was the low bidder for gravel crushing at the Old Steel Bridge at \$3.30/ ton for Surface Course Aggregate and \$9.00/ ton for Seal Coat Aggregate with a total bid price of \$391,500.

Commissioner Krueger made a **motion** to award bid to Nelcon Inc. for Gravel Crushing at Old Steel Bridge. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**WEDNESDAY, MARCH 18, 2015  
(Continued)**

**AWARD BID: HISTORIC JAIL DATA/TELEPHONE WIRING PROJECT/ I.T.**

**9:39:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, I.T. Technical Operations Supervisor Jae Carnsew, Clerk DeReu

Carnsew stated the I.T. Department is making a recommendation to move forward with Central Technologies because their bid was the lowest at approximately \$14,000.00 cheaper.

Commissioner Mitchell made a **motion** to accept Central Technologies bid for Historic Jail Data and Telephone Wiring Project. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: CENTRAL TECHNOLOGIES CONTRACT/ I.T.**

**9:41:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, I.T. Technical Operations Supervisor Jae Carnsew, Clerk DeReu

Commissioner Mitchell made a **motion** to approve the document for signature: Central Technologies contract. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**10:00 a.m. South Campus Groundbreaking @ N.W. corner of property (1<sup>st</sup> Avenue West & 11<sup>th</sup> Street)**  
**11:00 a.m. County Attorney meeting @ Co. Atty's Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 19, 2015.

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**THURSDAY, MARCH 19, 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.

**1:00 p.m. Commissioner Holmquist: Health Board meeting @ EBB**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 20, 2015.

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**FRIDAY, MARCH 20, 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.

**10:00 a.m. Commissioner Mitchell: Mental Health Council & CDC Board meeting @ Child Development Ctr.**  
**1:00 p.m. Commissioner Holmquist: Foy's Bend Fisheries Conservation Area Bank Restoration Project Tour**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 23, 2015.

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