

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

MONDAY, MARCH 30, 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.

Commissioner Holmquist and Commissioner Krueger: MACRS Conference in Great Falls

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 31, 2015.

TUESDAY, MARCH 31, 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.

Commissioner Holmquist and Commissioner Krueger: MACRS Conference in Great Falls

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

Following are claims for the month of March, 2015.

4BBBB INVESTMENTS LLC	\$7,228.76
A & I DISTRIBUTORS	\$2,083.49
A PLUS HEALTH CARE	\$17,266.67
A WEE BIT SMALLER INC	\$1,519.58
ABATEMENT CONTRACTORS OF MONTANA, LLC	\$118,246.10
ADDUS HEALTHCARE INC	\$2,824.02
ADVANCED REFRIGERATION & APPLIANCE INC	\$461.93
AED EVERYWHERE	\$4,850.00
ALLEGIANCE BENEFIT PLAN MANAGEMENT	\$916.75
ALLEN, TOM	\$52.00
ALPINE BUSINESS CENTER	\$4,490.00
ALPINE GEOTECHNICAL, LLC	\$3,288.24
AMERICAN WELDING & GAS INC	\$1,572.10
AMSAN CUSTODIAL SUPPLY	\$441.02
ANACKER ARCHITECTS	\$50.00
ANACKER, CLARICE M	\$67.50
ANDERS BUSINESS SOLUTIONS	\$134.12
ANIMAL CARE EQUIPMENT & SVS	\$310.53
ANIMAL CLINIC OF KALISPELL	\$1,821.75
ARSENAULT ASSOCIATES	\$3,306.62
ASSOC OF NUTRITION & FOODSERVICE PROFESS	\$50.00
AT&T MOBILITY	\$108.34
ATCFII MONTANA LLC	\$9,359.53
AVIAT US INC	\$1,800.00
B&J TRADING LLC	\$138.65
BAILEY, CORNELIA	\$500.00
BAILEY, ERICK	\$58.00
BAKER & TAYLOR ENTERTAINMENT	\$8,679.40
BANK OF AMERICA -	\$213,794.40
BARKER PROPERTIES LLC	\$4,000.00
BARTA, STEVEN	\$500.00
BEE BROADCASTING INC	\$660.00
BEST WESTERN PREMIER	\$603.13
BEVEL, GARDNER & ASSOCIATES INC	\$995.00
BIG JOHN'S	\$473.95
BIGFORK SENIOR CITIZENS	\$938.90
BIGFORK WATER/SEWER DISTRICT	\$136.75
BIGFORK WEB DEVELOPMENT	\$47.60
BLACKTAIL REFRIGERATION INC	\$311.00
BLUE COW ENTERPRISES INC	\$54.00
BLUE CROSS/BLUE SHIELD	\$109.57
BOB BARKER CO INC	\$6,412.05
BOILER SAFETY SECTION	\$105.00
BOLSTER'S TOWING INC	\$853.75
BOSCHEE, CAIN	\$45.00
BRAUER, ROBERT	\$117.00
BRILES, RICHARD W MD	\$3,329.00
BROWNELLS INC	\$1,239.77
BUCK, TIMOTHY	\$47.32
BULEN, SANDRA	\$500.00
BULLITT COMMUNICATIONS	\$12,465.76
BURTON, JAMES H	\$940.00
CALIBRE PRESS	\$149.00

MARCH, 2015**(Continued)**

CAMPBELL PET COMPANY	\$69.94
CAPITAL ONE COMMERCIAL	\$1,842.39
CARDINAL DISCOUNT SUPPLY INC	\$3.29
CARDINAL HEALTH	\$1,889.05
CARQUEST	\$79.07
CARVER ENGINEERING 1	\$20,346.00
CATES, COBY	\$140.00
CBM FOOD SERVICE	\$37,922.41
CDW GOVERNMENT INC	\$21,290.26
CENTRAL FIBER CORPORATION	\$18,397.74
CENTRAL VALLEY ANIMAL HOSPITAL	\$50.00
CENTURYLINK	\$4,428.29
CHANDLER COMMUNICATIONS	\$1,000.00
CHARTER COMMUNICATIONS LLC	\$2,184.40
CHARTER MEDIA MTN STATES	\$1,000.00
CHEROSKE, ANDREA	\$24.00
CHS INC - KALISPELL	\$1,044.52
CITY OF POLSON	\$24,458.99
CITYSERVICEVALCON LLC	\$38,464.76
CIVIC RESEARCH INSTITUTE, INC	\$179.95
CLEGG, ANDREW	\$203.00
CLINICAL PHARMACY, THE	\$5,164.84
COLUMBIA FALLS, CITY OF	\$30.46
COLUMBIA MOUNTAIN LAND DEVELOPERS LLC	\$555.67
COMSTOCK, CAROL	\$42.00
CONRAD MAIN STREET LLC	\$3,388.66
COSNER COMTECH INC	\$408.10
CRESCENT ELECTRIC SUPPLY CO	\$1,187.67
CRIMINAL RECORDS	\$333.00
CRIMMINS, MIKE	\$94.00
CRITELLI COURIERS	\$1,081.00
CTA ARCHITECTS ENGINEERS	\$70,936.42
CULLIGAN WATER	\$598.60
CURRIER'S WELDING INC	\$4,540.00
DAILY INTERLAKE	\$4,566.19
DALEN'S DIESEL SERVICE INC	\$2,021.58
DAPHNE SOFTWARE INC	\$1,341.67
DATA IMAGING SYSTEMS INC	\$265.20
DEMPSTERGLASS	\$50.00
DENTON INC	\$125.00
DEPT OF ADMINISTRATION 2	\$1,023.00
DEPT OF JUSTICE 5	\$9,791.80
DEPT OF JUSTICE/STATE OF MONTANA	\$750.00
DEPT OF LABOR & INDUSTRY 1	\$132.00
DEPT OF LIVESTOCK	\$74.48
DEPT OF REVENUE 6	\$1,867.13
DEPT OF TRANSPORTATION 3	\$4,268.27
DIRTWORKS UNLIMITED	\$1,050.00
DMV RECORD SERVICES	\$3.00
DONOVAN, JOHN	\$203.00
DPHHS/LAB	\$7,585.75
DUELFER II, EDWARD	\$600.00
E-STOP BUSINESS LICENSES	\$36.00
EARNEST, BRITTANY	\$120.00
ECLINICAL WORKS	\$500.00
EISINGER MOTORS	\$722.80
ELECTRICAL SYSTEMS INC	\$1,176.29
ELLIOTT, ROGER	\$150.00
EMERGENCY PHYSICIANS INTEGRATED CARE	\$888.00
ENDLESS SKY ESTATE LLC	\$5,739.88
ENGMAN, GARY	\$100.93
EQUITY TRUST COMPANY	\$2,913.24
ESRI INC	\$16,200.00
EVERGREEN DISPOSAL INC	\$4,005.97
EVERGREEN WATER DISTRICT #1	\$4.41
EXPRESS SERVICES INC	\$7,294.10
FASTENAL COMPANY	\$319.95
FASTENERS INC	\$97.18
FASTOYS LLC	\$546.01
FCM LEASING	\$917.00
FEDEX EXPRESS	\$123.26
FERGUSON ENTERPRISES, INC	\$264.88
FERRON'S TOWING, INC	\$488.50
FILTER ENGINEERING	\$8,250.00
FLATHEAD CO SEARCH & RESCUE	\$1,491.60
FLATHEAD CONCRETE PRODUCTS INC	\$620.00
FLATHEAD ELECTRIC COOPERATIVE INC	\$21,273.39
FLATHEAD INDUSTRIES	\$107.80
FLATHEAD JANITORIAL & RUG SERVICE	\$150.00
FLATHEAD PET EMERGENCY	\$539.24
FLATHEAD VALLEY CHEMICAL DEP CLINIC	\$27,826.00
FLATHEAD VALLEY WIRELESS ASSOCIATION LLC	\$125.00
FLORIDA BUREAU OF RECORDS	\$10.00
FOOD SERVICES OF AMERICA	\$9,332.17

MARCH, 2015**(Continued)**

FOUR SEASONS NURSERY	\$20,000.00
FRAMPTON, JILL LEANN	\$29.25
FRANKLIN, CARMEN B	\$31.55
FRASIER, LORI DAWN	\$500.00
FRHL LLC AND UMB BANK N A	\$18,999.73
GALLO, VICTORIA L	\$25.00
GALLS INC	\$1,435.85
GASAWAY CONSULTING GROUP	\$9,100.00
GCR TIRES & SERVICE	\$806.00
GLACIER DENTAL GROUP, PC	\$217.00
GLAXOSMITHKLINE PHARMACEUTICALS	\$2,696.50
GLOBALSTAR USA LLC	\$74.34
GRACHEK CONSULTING	\$1,980.00
GRADE 8 EARTHWORKS	\$5,550.00
GRAHAM, RAMONA	\$600.00
GRAINGER	\$917.00
GRAVES, TIMOTHY	\$20.00
GREAT NORTHERN PBE	\$1,253.67
GREAT NORTHERN PRINTING INC	\$568.65
GRESS, ROCKY	\$750.00
GRIZZLY SECURITY ALARMS INC	\$180.00
GUILLORY, KEVIN JAMES	\$30.75
HALL, TRAVIS	\$54.00
HANSEN, WENDY OLSON	\$96.34
HARDWARE STORE, THE	\$10.78
HARLOW'S BUS SALES, INC	\$76.40
HARREL, ANDREW S	\$540.00
HEALTH E-WEB	\$237.00
HENRY SCHEIN	\$10,402.15
HENSEN, SANDY	\$34.20
HERTRICH, DENNIS	\$105.96
HIGH COUNTRY LINEN SUPPLY	\$1,976.05
HIGH PLAINS PIZZA INC	\$90.42
HILL BROTHERS INC	\$125.00
HILL'S PET NUTRITION SALES INC	\$317.41
HOLMQUIST, PAM	\$96.55
HOME DEPOT CREDIT SERVICES	\$584.59
HOUSE OF CLEAN	\$776.60
HULL, VIVIAN	\$500.00
HUMANA CLAIMS	\$96.83
HUNGRY HORSE WATER & SEWER DIST	\$52.28
IBS INCORPORATED	\$2,912.46
INFORMATION TECHNOLOGY CORE	\$17,201.44
INGHAM, BONNIE K	\$2,065.17
INSTAMED	\$225.00
INSTY PRINTS	\$320.12
INSURED TITLES	\$151,272.50
INTERNATIONAL ASSN FOR FOOD PROTECTION	\$100.00
IPROMOTEU.COM	\$687.74
IVERSON, DEANNA K	\$500.00
J2 OFFICE PRODUCTS	\$12,076.58
JAKO AUTO GLASS, LLC	\$165.00
JANCE'S BODY SHOP INC	\$1,943.00
JANITORS WORLD SUPPLIES	\$589.61
JOHNS, MCKEAG	\$23.00
JOHNSON CONTROLS INC	\$35,681.07
JOHNSON, NIKLAS A	\$260.00
JOHNSON, ROBERTS & ASSOCIATES	\$39.00
JOHNSON-GLOSCHAT FUNERAL HOME	\$800.00
JOM PHARMACEUTICAL SERVICES	\$158.05
JORDT, HOLLY	\$24.00
K&J INVESTMENTS LLC	\$39,354.44
KAJ-TV	\$582.00
KALISPELL ALIGNMENT & AUTO REPAIR INC	\$408.20
KALISPELL AUTO PARTS	\$590.49
KALISPELL CHAMBER OF COMMERCE	\$300.00
KALISPELL CITY AMBULANCE SERVICE	\$469.14
KALISPELL CITY WATER DEPT	\$7,423.60
KALISPELL ELECTRIC INC	\$2,915.10
KALISPELL OVERHEAD DOOR SERVICE INC	\$90.00
KALISPELL PARKING COMMISSION	\$74.00
KALISPELL POLICE DEPARTMENT	\$11,771.88
KALISPELL REGIONAL MEDICAL CENTER	\$27,007.04
KALISPELL SENIOR CENTER	\$1,359.71
KALISPELL TOYOTA	\$85.00
KALMONT DISTRIBUTORS INC	\$1,320.00
KEEFE COMMISSARY NETWORK SALES	\$437.50
KLS HYDRAULICS & MACHINE WORKS LLC	\$160.47
KMART 7030	\$87.95
KOFI INC	\$250.00
KONE INC	\$2,924.71
KRETSKE, HELYNA	\$21.26
KRUCKENBERG, LISA M	\$240.00

MARCH, 2015**(Continued)**

LABAAR, FREDERIK	\$2,054.50
LAIRD PLASTICS	\$3,110.60
LAKE COUNTY SHERIFF'S OFFICE	\$7,619.45
LAKESIDE COMMUNITY CHAPEL	\$300.00
LAKESIDE COUNTY WATER & SEWER	\$47.79
LASALLE SAND & GRAVEL	\$2,450.86
LAWSON PRODUCTS	\$2,372.91
LBMT LLC	\$20,085.74
LC STAFFING SERVICE	\$8,936.30
LEE, ROBERT M	\$3,170.04
LENOIR, RODNEY	\$22.80
LES SCHWAB TIRE CENTER #904	\$18,809.68
LEVERINGTON, THOMAS L	\$81.00
LIBERTY MUTUAL INSURANCE	\$1,094.15
LILIENTHAL INSULATION COMPANY LLC	\$137.65
LINCOLN CO SHERIFF	\$6,790.96
LOCKEY INC	\$1,300.10
LODIEN, PHILIP	\$70.00
LOREN'S CARPET CARE	\$400.00
LOVETT, PAUL F	\$120.00
LOYAL CARE LP	\$6,194.81
LSC PROPERTIES	\$10.79
MACO/JPIA	\$4,500.33
MACON SUPPLY	\$49.50
MAHONEY, DAVID J PHD	\$1,500.00
MAHUGH FIRE & SAFETY, LLC	\$17.00
MAIL ROOM, THE	\$10,011.52
MARSALL, KELLY	\$23.22
MARTINSON, KIM	\$18.33
MASON, IOLA M	\$42.25
MATTFELDT ELECTRIC INC	\$512.14
MCKOON, AMY	\$36.79
MELBY'S HOME INTERIORS INC	\$3,434.31
MERCK SHARP & DOHME CORP	\$4,449.67
MEREDITH CONSTRUCTION CO	\$2,326.50
MID AMERICAN RESEARCH CHEMICAL CORP	\$322.80
MIDWEST CANCER SCREENING	\$6,411.20
MIDWEST TAPE LLC	\$6,238.27
MIELKE, JEFF	\$49.44
MIKE'S CONOCO CORPORATE OFFICE	\$12.37
MISSOULA CO DETENTION FACILITY	\$4,500.00
MISSOULIAN	\$316.00
MITCHELL, PHILIP B	\$359.53
MONTANA ACE - KALISPELL	\$132.31
MONTANA ENVIRONMENTAL LAB LLC	\$22.00
MONTANA HIGHWAY PATROL	\$8,043.86
MONTANA INTERACTIVE	\$100.00
MONTANA LAND PROJECT, LLC	\$24,372.85
MONTANA LIVING MAGAZINE	\$600.00
MONTANA MED EXPRESS	\$79.90
MONTANA ONE CALL CENTER	\$1,353.81
MONTANA STATE EXTENSION	\$5,633.34
MONTANA STATE FUND	\$972.19
MONTANA WEST ECONOMIC DEVELOPMENT	\$192,744.00
MONTANA WEST LLC	\$4,580.65
MONTANA WOMAN	\$225.00
MONTANO, FELICIA	\$50.00
MORENO, JASMINE	\$119.26
MOTOROLA	\$699.80
MOUNTAIN VIEW PET CREMATORY INC	\$98.00
MOXIE LAND & HOME	\$550.00
MPERA - PUBLIC EMPLOYEES RETIREMENT SYS	\$218.36
MT ASSN OF SCHOOL BUSINESS OFFICIALS	\$170.00
MUNSINGER, MARK	\$60.00
MURDOCH'S RANCH & HOME SUPPLY, INC	\$1,633.98
MWI VETERINARY SUPPLY	\$1,235.29
NACHC	\$2,029.75
NATIONAL DISTRICT ATTORNEYS ASSN	\$1,190.00
NELSON, KAREN E.	\$908.32
NELSON, RAYMOND	\$34.95
NEW CASTLE ELECTRIC INC	\$882.35
NEWMAN, MICHAEL M MD PC	\$160.00
NOMAD TECHNOLOGIES INC	\$286.00
NORCO, INC	\$890.80
NORMONT EQUIPMENT CO	\$8,298.55
NORTH VALLEY HOSPITAL INC	\$6,493.40
NORTH VALLEY SENIOR CENTER	\$1,359.71
NORTHWEST IMAGING PC	\$39.91
NORTHWEST MONTANA HEAD START	\$3,846.38
NORTHWEST PARTS & EQUIPMENT	\$1,204.87
NORTHWEST PORTABLES LLC	\$165.00
NORTHWEST TRUCK REPAIR INC	\$35,591.93
NORTHWESTERN ENERGY 1	\$28,098.98

MARCH, 2015**(Continued)**

NOVARTIS VACCINE	\$2,834.90
NURTURING CENTER INC	\$8,102.47
NW MT DRUG TASK FORCE	\$2,250.00
NWGIA	\$550.00
O'DONNELL, SEAN	\$500.00
O'REILLY AUTO PARTS	\$59.99
OHS TOWING LLC	\$370.00
OSHWALLA LLC	\$6,839.46
OUTBACK CONSTRUCTION INC	\$31,864.14
PACIFIC STEEL & RECYCLING	\$229.72
PARADIGM MANAGEMENT PC	\$124,182.27
PARAGARD DIRECT	\$1,173.30
PARAGON BERMUDA (CANADA) LTD	\$3,721.00
PARKER, JEANNE	\$154.00
PARSONS TRACTOR & IMPLEMENTS CO	\$275.19
PATHWAYS HEALTHCARE	\$3,269.51
PAYNEWEST INSURANCE INC	\$6,676.00
PEPSI-COLA BOTTLING COMPANY	\$110.00
PERRETT, JOANN	\$500.00
PERRY, JEFFREY	\$76.50
PETERS, ASHLEY	\$24.00
PETTY CASH - LIBRARY	\$35.44
PETTY CASH - REFUSE DISPOSAL DIST	\$50.80
PETTYJOHN'S THE WATER STORE INC	\$33.50
PFIZER INC	\$4,469.60
PHOTO VIDEO PLUS	\$59.00
PIERSON, DEBBIE	\$42.00
PILSCH CONSTRUCTION	\$379.92
PINNACLE INVESTIGATION CORP	\$963.00
PITNEY BOWES RESERVE ACCOUNT	\$3,000.00
POINT ARBOR CONSTRUCTION LLC	\$1,026.00
PRIER, LOGAN	\$130.00
PROPERTIES NORTHWEST REAL ESTATE IN	\$200.00
QUIST, RUTH A	\$31.55
R&S NORTHEAST, LLC	\$1,738.90
RAMBLIN ROSE R & R INC	\$750.00
RANGER STORAGE	\$2,640.00
REED, BENSON	\$72.00
REED, MEREDITH	\$20.00
REPLAY SPORTS	\$1,562.48
RICHARD, LUCAS BOYD	\$127.00
RIEBE'S MACHINE WORKS INC	\$14.00
RML MONTANA LLC	\$1,798.44
ROBERT PECCIA & ASSOCIATES INC	\$5,986.62
RODDA PAINT CO	\$158.52
ROSAUERS 1	\$160.37
ROSE COMMUNICATION	\$330.00
ROUSE, KELEY	\$100.00
RUFFOLO, JOSEPH	\$200.00
RUSH TRUCK CENTERS	\$0.00
SAFELITE AUTOGLASS	\$190.89
SALOIS, NICHOLAS	\$137.50
SANDS SURVEYING INC	\$100.00
SCHAEFER, DAVID MD	\$2,760.00
SCHWEIGERT, CHERYL KAY	\$29.25
SECRETARY OF STATE	\$86.68
SHEPPARD, LISA	\$42.00
SHERWIN WILLIAMS	\$13.41
SHINN, KEVIN J	\$36.15
SILVERTIP ENGRAVING	\$81.40
SIX ROBBLEES' INC	\$333.17
SKRAMOVSKY, TAMMY	\$115.77
SLITERS ACE	\$54.81
SMETANA, TODD	\$44.55
SMITH MEDICAL PARTNERS LLC	\$552.24
SMITH, TRAVIS E	\$76.50
SOCIETY FOR HUMAN RESOURCE MANAGEMT	\$190.00
SPECTRIO LLC	\$2,700.00
SPIRIT DOCUMENT SERVICES	\$81.50
ST MARIE GRAPHICS	\$213.16
STAHLBERG, BRADLEY	\$23.00
STAPLES CREDIT PLAN	\$209.53
STATE BAR OF MONTANA	\$4,345.00
STATE PUBLIC DEFENDER	\$67.50
STEEL MOUNTAIN ROCK PRODUCTS	\$528.00
STELLAR INTEGRATION & SAFETY SOLUTIONS I	\$1,060.00
STERICYCLE INC	\$580.21
SUNBURST	\$3,566.87
SWISS CHALET EXCAVATING	\$750.00
SWT ENGINEERING, INC	\$12,796.14
SYKES PHARMACY INC	\$1,628.14
SYSCO FOOD SERVICES OF MONTANA INC	\$5,477.50
TANKO, BRIAN C & VICTORIA E	\$129.82

MARCH, 2015
(Continued)

TAP-RACK TACTICAL LLC	\$3,800.00
TESSCO INCORPORATED	\$3,666.19
THERACOM, INC	\$959.25
THIRD SIGNAL, LLC	\$2,099.39
THOMAS, DEAN & HOSKINS INC	\$34,111.38
THOMPSON, GAGE	\$45.00
THREE RIVERS BANK	\$9,646.37
TIMEKEEPING SYSTEMS INC	\$603.71
TIRE GUIDES INC	\$43.92
TIRE RAMA SOUTH	\$1,657.84
TITLE FINANCIAL SPECIALTY SERVICES	\$77.00
TLO LLC	\$37.50
TNT TRUCK PARTS	\$1,575.00
TONERPORT INCORPORATED	\$1,419.50
TOTAL ACCESS GROUP INC	\$331.00
TOTAL SCREEN DESIGN & EMBROIDERY	\$888.70
TOWNE MAILER INC	\$818.68
TRIMBLE NAVIGATION LTD	\$1,644.25
TRIPLE W EQUIPMENT INC	\$6,232.33
TRIPPET'S PRINTING	\$649.00
TRUTZEL, SHANNON	\$20.63
UNIQUE MANAGEMENT SERVICES INC	\$482.20
UNITED WAY OF FLATHEAD COUNTY	\$5,893.35
UNIVERSAL ATHLETIC SERVICE INC	\$110.54
US DEPARTMENT OF JUSTICE	\$34,638.49
US POSTAL SERVICE	\$905.00
VALENT BIOSCIENCES CORP	\$33,618.26
VALLEY FORD	\$497.90
VALLEY GLASS INC	\$69.05
VALLEY LINEN	\$97.08
VERARDO, DANIEL	\$24.00
VERIZON WIRELESS 4	\$6,314.46
VISA	\$121.36
WACKER, MARION J	\$500.00
WEATHERS, THOMAS C & LEANN	\$9,351.70
WEBER, ZACHARY JAY	\$1,500.00
WESTERN BUILDING CENTER 3	\$2,036.40
WESTERN DETENTION PRODUCTS INC	\$9,881.21
WESTERN ELECTRONICS, INC	\$7,475.60
WESTERN MT MENTAL HEALTH CENTER	\$1,100.00
WESTERN NEON INC	\$477.24
WESTERN STATE FIRE PROTECTION	\$283.00
WESTERN STATES EQUIPMENT COMPANY	\$22,172.39
WHITE, JODY BETH	\$24.00
WHITEFISH FORD VOLKSWAGEN	\$57.75
WHITEFISH GOLDEN AGERS INC	\$1,359.71
WHITEFISH POLICE DEPT	\$16,103.80
WHITEHALL'S ALPINE DISTRIBUTING	\$3,188.00
WILKONSKI, COURTNEY	\$20.00
WILLIAMS, SHELDON	\$43.40
WRIGHT EXPRESS	\$2,874.78
XEROX CORPORATION 1	\$332.46
XL DENT	\$40.00
YEO, LINDA L	\$500.00
ZOETIS INC	\$842.60
	\$2,216,328.73

BANK OF AMERICA DETAIL

DEPT	VENDOR	AMOUNT
911		
	APCO INTERNATIONAL INC	\$ 229.00
	CENEX	\$ 14.17
	FORT HARRISON INN	\$ 224.00
	FREDPRYOR CAREERTRACK	\$ 445.00
	LOWES	\$ 10.16
	NATL/PADGET	\$ 398.00
911 Total		\$ 1,320.33
ANIMAL SHELTER		
	ALPHABETSIGNS	\$ 127.90
	AMAZON MKTPLACE PMTS	\$ 318.84
	ANIMALSHELTERING.ORG	\$ 58.00
	GROOMERS CHOICE PET PRODUCTS	\$ 133.60
	HOMEDEPOT.COM	\$ 258.00
	LOWES	\$ 131.26
	PAYPAL ACITYDISCNT	\$ 112.21
	SEARS HOMETOWN	\$ 80.49
ANIMAL SHELTER Total		\$ 1,220.30

MARCH, 2015
(Continued)

AOA		
	ALBERTSONS	\$ 9.99
	BUSINESS ANNUAL RENEWAL	\$ 15.00
	CENTURYLINK	\$ 116.68
	CULLIGAN WATER CONDITIONING	\$ 26.25
	DOLLARTREE	\$ 34.83
	EDUCATION TO GO	\$ 297.00
	EXXONMOBIL	\$ 44.20
	FLATHEAD ELECTRIC	\$ 934.52
	FVCC CE	\$ 172.00
	HAGADONE DIRECTORIES	\$ 342.93
	J2 OFFICE PRODUCTS	\$ 200.40
	KALISPELL AUTO	\$ 185.36
	ROSAUERS SUPERMARKET	\$ 32.46
	STAPLES	\$ 27.98
	USPS	\$ 31.15
	VALLEY FORD	\$ 2,241.94
	WAL-MART	\$ 41.27
	WBC	\$ 8.99
	WCI EVERGREENDISPOSAL	\$ 188.62
	WESTERN STATES EQ MERIDA	\$ 4,706.76
	WINGATE INN	\$ 192.46
	WWW EARTHLINK.NET	\$ 24.95
AOA Total		\$ 9,875.74
CLERK OF COURT		
	USPS	\$ 277.80
	USPS.COM	\$ 156.55
CLERK OF COURT Total		\$ 434.35
COMMISSIONERS		
	BLUE COW CAR WASH	\$ 10.00
	CENEX	\$ 36.36
	EXXONMOBIL	\$ 55.90
	J2 OFFICE PRODUCTS	\$ 38.57
	JORGENSONS INN AND SUITES	\$ 384.92
	TOWN PUMP	\$ 27.63
COMMISSIONERS Total		\$ 553.38
COUNTY ATTORNEY		
	BEST WESTERN PREMIER	\$ 96.23
	BLUE COW CAR WASH	\$ 12.00
	BRIANS CONOCO	\$ 22.41
	ECOM FOLDERS.COM	\$ 104.76
	EXXONMOBIL	\$ 27.53
	FLATHEAD COUNTY CLERK OF COURT	\$ 203.00
	GLACIER AIRPORT PARKING	\$ 48.00
	JETTE	\$ 13.09
	LORMAN EDUCATION SERVICE	\$ 110.95
	MERIDIEN HOTELS	\$ 1,668.80
	MURALTS CONOCO TRUCK	\$ 22.64
	SQ BLUE ONE CARES INC.	\$ 26.40
	WAL-MART	\$ 26.68
COUNTY ATTORNEY Total		\$ 2,382.49
DISTRICT COURT		
	CULLIGAN WATER CONDITIONING	\$ 22.50
DISTRICT COURT Total		\$ 22.50
ELECTIONS		
	BRIANS CONOCO	\$ 25.00
	EXPRESS EVENT PROFESSIONALS	\$ 30.00
	FAIRFIELD INN & SUITES	\$ 513.32
	FLATHEAD ELECTRIC	\$ 603.04
	TOWN PUMP	\$ 38.38
ELECTIONS Total		\$ 1,209.74
EMS		
	BOZEMAN CMON INN	\$ 188.04
	REPLAY SPORTS	\$ 284.63
	STAPLES	\$ 155.84
EMS Total		\$ 628.51
EXTENSION		
	AIRPORT SHUTTLE	\$ 20.00
	BLUE COW CAR WASH	\$ 12.00
	CROWN AWARDS INC	\$ 107.10
	DELTA AIR	\$ 75.00
	EASTERNWINERYEXPO	\$ 296.25
	HILTON HOTELS	\$ 879.52
	HYATT HOTELS MNPLS	\$ 476.28
	MSU-BZ-EXTENSION-CM	\$ 544.00

MARCH, 2015
(Continued)

	SUNKEN TREASURE	\$ 31.50
	UNITED	\$ 25.00
EXTENSION Total		\$ 2,466.65
FAIR		
	LAVU INC	\$ 79.00
FAIR Total		\$ 79.00
FINANCE		
	ACFE	\$ 150.00
	AMAZON MKTPLACE PMTS	\$ 152.99
	AMERICAN PAYROLL ASSOC	\$ 219.00
	FVCC CE	\$ 140.00
	GOVERNMENT FINANCE	\$ 425.00
	MONTANA SOCIETY OF CPAS	\$ 265.00
	TONER PORT	\$ 84.53
	WEBOFFICEMART.COM	\$ 55.00
FINANCE Total		\$ 1,491.52
FIRE SERVICE		
	ALL ROAD COMMUNICATION	\$ 71.42
	NAPA AUTO PARTS	\$ 851.22
FIRE SERVICE Total		\$ 922.64
GIS		
	ESRI INC	\$ 19,100.00
GIS Total		\$ 19,100.00
GNP BUS PROJECT		
	TOWN PUMP	\$ 279.38
GNP BUS PROJECT Total		\$ 279.38
HEALTH		
	ALBERTSONS	\$ 7.47
	AMAZON MKTPLACE PMTS	\$ 28.96
	AMAZON.COM	\$ 34.44
	BERT AND ERNIES	\$ 36.00
	BEST BUY	\$ 187.88
	BIG SKY STATE GAMES	\$ 228.00
	COMFORT SUITES OF HELENA	\$ 288.69
	DOLLARTREE	\$ 27.50
	FLATHEAD COUNTY DEPT OF MOTOR VEHICLES	\$ 25.00
	OFFICE MAX	\$ 50.90
	ORIENTAL TRADING CO	\$ 72.00
	PENCO POWER PRODUCTS	\$ 1,270.00
	ROSAUERS SUPERMARKET	\$ 59.28
	SAFE RIDE NEWS PUBLICATION	\$ 561.50
	SANITATION TOOLS.COM LLC	\$ 470.84
	TARGET	\$ 28.03
	WAL-MART	\$ 151.68
	WBC	\$ 21.99
HEALTH Total		\$ 3,550.16
HEALTH CLINIC		
	ARIZONA DENTAL ASSOCIATION	\$ 280.00
	BIG SKY LODGING	\$ 199.46
	DELTA AIR	\$ 222.60
	I BUY OFFICE SUPPLY.COM	\$ 128.16
	MEDICAL ARTS PRESS	\$ 250.35
	MSU-BZ-MTAHEC-CONFRNC	\$ 175.00
	MT PROF LICENSE RE	\$ 752.00
	ROSAUERS SUPERMARKET	\$ 25.25
	SMITHS FOOD	\$ 115.85
	SPOKANE DISTRICT DENTAL	\$ 150.00
	STAPLES	\$ 112.59
	SUPER 1 FOODS	\$ 47.02
	THE UNIVERSITY OF MONTANA	\$ 195.00
	THE UPS STORE	\$ 9.41
	TJ MAXX	\$ 34.93
	UNITED	\$ 192.60
	WAL-MART	\$ 6.58
HEALTH CLINIC Total		\$ 2,896.80
HUMAN RESOURCES		
	CENEX	\$ 5.25
	USPS	\$ 5.75
HUMAN RESOURCES Total		\$ 11.00
INFORMATION TECHNOLOGY		
	AMAZON MKTPLACE PMTS	\$ 251.65
	AMAZON.COM	\$ (61.98)
	BATTERIES PLUS	\$ 16.19
	CABLETIES AND MORE.COM	\$ 51.22
	CDW GOVERNMENT	\$ 928.33

MARCH, 2015
(Continued)

	COMPUNET INC.	\$ 3,861.44
	COMPUTERLAND OF WST MT	\$ 998.90
	DATA FINANCIAL	\$ 3,308.00
	INT INFORMATION TECHNOLOGY	\$ 29,475.72
	PBM PENTON BUS ONLINE	\$ 99.00
	RADIO ACTIVE	\$ 10,144.95
	SHI CORP	\$ 10,422.27
	STAPLES	\$ 43.79
	THE UPS STORE	\$ 6.64
	VERIZON WIRELESS	\$ 14.24
INFORMATION TECHNOLOGY Total		\$ 59,560.36
LIBRARY		
	AMAZON MKTPLACE PMTS	\$ 864.24
	AMAZON.COM	\$ 329.80
	APL ITUNES.COM	\$ 9.68
	BED BATH & BEYOND	\$ 14.99
	BUDGET LIBRARY SUPPLIES	\$ 1,026.45
	CARDINAL DISCOUNT TVHW	\$ 10.76
	CENTURYLINK	\$ 222.38
	CHARTER COMMUNICATIONS	\$ 319.60
	DEMCO INC	\$ 296.72
	DOLLARTREE	\$ 62.00
	DUDE RANCH INC	\$ 181.62
	EASTSIDE SPEEDY LUBE	\$ 84.98
	EXXONMOBIL	\$ 48.19
	FLATHEAD ELECTRIC	\$ 1,379.78
	IMAGINATION STATION TOYS	\$ 40.38
	J2 OFFICE PRODUCTS	\$ 715.04
	JOANN STORE	\$ 54.22
	KALISPELL UTILITIES	\$ 32.50
	MAG OLDCARSREPORTPR	\$ 28.98
	MAILCHIMP	\$ 15.00
	MOMA M/O E/C	\$ 46.90
	MONTANA ACE	\$ 6.98
	MSFT	\$ (79.05)
	NATURAL GROCERS	\$ 20.59
	NORTHLAND HOBBIES	\$ 3.98
	OFFICE MAX	\$ 39.99
	ORIENTALFURNITURE	\$ 567.00
	RESTORE HABITAT FOR HUMANITY	\$ 49.50
	ROSAUERS SUPERMARKET	\$ 6.99
	SAN REMO HOTEL	\$ 232.50
	SHERWIN WILLIAMS	\$ 260.37
	SMITHS FOOD	\$ 40.72
	SUPER 1 FOODS	\$ 63.62
	TARGET	\$ 64.06
	THE HOME DEPOT	\$ 140.31
	TJ MAXX	\$ 39.98
	TOWN PUMP	\$ 23.98
	UPS	\$ 11.51
	VERIZON WIRELESS	\$ 139.99
	WALMART.COM	\$ 54.99
	WBC	\$ 25.48
	WEB NETWORKSOLUTIONS	\$ 69.97
LIBRARY Total		\$ 7,567.67
MAINTENANCE		
	COST LESS CARPET	\$ 148.54
	MONTANA ACE	\$ 108.25
	OFFICE MAX	\$ 101.97
	THE HOME DEPOT	\$ 694.71
	WBC	\$ 23.99
MAINTENANCE Total		\$ 1,077.46
MOSQUITO		
	AMAZON MKTPLACE PMTS	\$ 17.50
	AMAZON.COM	\$ 11.61
	ARGO ADV PARTS	\$ 16.77
	MONTANA ACE	\$ 38.56
MOSQUITO Total		\$ 84.44
OES		
	BEST BUY	\$ 39.98
	CENTURYLINK	\$ 11,357.64
	CHARTER COMMUNICATIONS	\$ 1,462.50
	CORNER STORE	\$ 5.89
	DELTA AIR	\$ 50.00
	EB MCFWAS WILDFIRE	\$ 85.00
	FEDEX	\$ 48.68
	GLACIER AIRPORT PARKING	\$ 40.00
	HOLIDAY INN EXP SUITES	\$ 976.32

MARCH, 2015
(Continued)

	PAYPAL AHIMTA INC	\$ 50.00
	PAYPAL CROWNTECH	\$ 285.00
	PAYPAL KAWAMALL	\$ 34.96
	PAYPAL SURPLUSRADI	\$ 206.55
	PAYPAL TARADIO	\$ 65.08
	PERSONALIZE IT	\$ 45.56
	PLATT ELECTRIC	\$ 118.33
	SOLARWINDS	\$ 535.00
	STAPLES	\$ 91.07
	STAYBRIDGE SUITES NW CLND	\$ 466.96
	UNITED	\$ 25.00
	USPS.COM	\$ 10.00
	VERIZON WIRELESS	\$ 812.90
	WIRELESSGUYS, INC.	\$ 6,997.49
OES Total		\$ 23,809.91
PLANNING		
	APA- JOBS ONLINE	\$ 200.00
	ASFPM MADISON WI	\$ 130.00
	EXXONMOBIL	\$ 24.48
	HP DIRECT - SMB	\$ 606.49
	PAYPAL MOTO36GAL	\$ 265.00
	PHOTO VIDEO PLUS	\$ 39.95
	USPS	\$ 92.84
	USPS.COM	\$ 50.00
PLANNING Total		\$ 1,408.76
PLATROOM		
	EXPRESS EVENT PROFESSIONALS	\$ 15.00
	J2 OFFICE PRODUCTS	\$ 134.57
	SELBYS MISSOULA	\$ 277.44
PLATROOM Total		\$ 427.01
ROAD		
	AGP PROPANE SERVICES	\$ 5.23
	ANYTIME LOCK AND SAFE	\$ 9.35
	APPLIED IND TECH	\$ 20,227.53
	BIG JOHNS	\$ 615.64
	CARQUEST	\$ 835.27
	CRESCENT ELECTRIC	\$ 87.48
	CYCLONE MANUFACTURING	\$ 87.50
	DELTA AIR	\$ 1,312.40
	DODD DIESEL	\$ 1,067.22
	EISINGER MOTORS	\$ 238.15
	FLEET IND	\$ 166.61
	FORCE AMERICA DISTRIB LLC	\$ 375.74
	GEFFS MANUFACTURING INC	\$ 5,383.70
	HARBOR FREIGHT CATALOG	\$ 56.98
	JANCES BODY SHOP INC	\$ 50.00
	KALISPELL AUTO	\$ 3,658.71
	LES SCHWAB TIRES	\$ 64.31
	LOWES	\$ 184.17
	MAC TOOLS	\$ 13.99
	MARTYS CAR AUDIO	\$ 115.00
	MURDOCHS RANCH & HOME	\$ 849.21
	NORTHWEST FUEL SYSTEMS	\$ 68.35
	OFFICE MAX	\$ 438.38
	PIERCE MANUFACTURING CO	\$ 152.50
	RIEBES MACHINE WORKS INC	\$ 37.00
	RONS ALIGNMENT	\$ 410.44
	ROSAUERS SUPERMARKET	\$ 147.17
	THE MOUNTAIN TRADER INC	\$ 106.40
	TRANSPORT EQUIPMENT CO	\$ 123.90
	TRAVELOCITY.COM	\$ 763.20
	TRI STATE EQUIP	\$ 4,019.50
	VALLEY FORD	\$ 147.44
	WW GRAINGER	\$ 315.34
ROAD Total		\$ 42,133.81
SOLID WASTE		
	AMERICAN ELECTRIC INC	\$ 76.63
	BEE BROADCASTING INC	\$ 210.00
	CARDINAL TRUE VALUE	\$ 79.98
	CITYSERVICEVALCON LLC	\$ 2,995.84
	CULLIGAN WATER CONDITIONING	\$ 351.58
	EMERALD SERVICES INC.	\$ 131.00
	ENERGY LABORATORIES	\$ 1,029.00
	EXPRESS EMPLOYMENT PROFESSIONALS	\$ 222.26
	FASTENAL COMPANY	\$ 522.73
	FASTENERS INC	\$ 292.72
	FLATHEAD BEACON	\$ 179.00
	FLATHEAD ELECTRIC	\$ 2,991.55

MARCH, 2015
(Continued)

	GREASE MONKEY	\$ 155.41
	HIGH COUNTRY LINEN	\$ 471.57
	IN GRIZZLY SECURITY ALARM	\$ 150.00
	INT COMMERCIAL MACHINE	\$ 891.04
	J2 OFFICE PRODUCTS	\$ 154.85
	JANITOR'S WORLD	\$ 265.64
	KALISPELL COPY CENTER	\$ 78.75
	LAMAR MEDIA	\$ 600.00
	LINCOLN ELECTRIC CO-OPER	\$ 30.00
	MODERN MACHINERY CO, INC	\$ 400.95
	MONTANA WASTE SYSTEMS	\$ 308.00
	MURDOCHS RANCH & HOME	\$ 464.03
	NAPA	\$ 1,069.32
	NORCO KALISPELL	\$ 1,035.87
	NORTHWEST TRUCK REPAIR INC	\$ 4,587.79
	PACIFIC STEEL & RECYCLING	\$ 552.99
	RIVERSIDE GARAGE DOORS	\$ 2,975.00
	TRIMBLE NAVIGATION LTD	\$ 299.50
	USPS	\$ 318.02
	USPS.COM	\$ 200.00
	VERIZON WIRELESS	\$ 712.61
SOLID WASTE Total		\$ 24,803.63
SUPT OF SCHOOLS		
	EXXONMOBIL	\$ 15.97
	FLATHEAD COUNTY DEPT OF MOTOR VEHICLES	\$ 25.00
	HOLIDAY INN EXPRESS	\$ 288.69
	SCOTTYS BAR AND STEAKHOUSE	\$ 14.90
	SILVERTIP ENGRAVING	\$ 53.28
	SOUTH AVE MARKET II	\$ 23.70
SUPT OF SCHOOLS Total		\$ 421.54
TRANSPORTATION		
	ANYTIME LOCK AND SAFE	\$ 8.85
	KOFI INC	\$ 500.00
	NORBYS CAR CARE	\$ 97.27
	THE KORNER SHOP	\$ 755.89
	TOWN PUMP	\$ 124.52
TRANSPORTATION Total		\$ 1,486.53
TREASURER		
	AT&T BILL PAYMENT	\$ 68.04
	BUMPER TO BUMPER DETAIL	\$ 140.00
	J2 OFFICE PRODUCTS	\$ 1,880.77
	STATE FARM	\$ 205.06
TREASURER Total		\$ 2,293.87
WEEDS, PARKS, MAINT		
	AMAZON.COM	\$ 175.89
	MYBULLFROG COMMT	\$ 59.90
	USPS	\$ 39.13
WEEDS, PARKS, MAINT Total		\$ 274.92
Grand Total		\$213,794.40

Claims for the month of March, 2015 approved this 9th day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Debbie Pierson
Debbie Pierson, Clerk

MARCH, 2015

(Continued)

PUBLIC NOTICE

The Board of County Commissioners of Flathead County did this 9th day of April, 2015 approve payroll and claims for payment in the amount of \$4,648,057.39 for the period beginning March 1, 2015, and ending on March 31, 2015.

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 9th day of April, 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 April 15, 2015.

PUBLIC NOTICE

The Board of County Commissioners' proceedings for Flathead County for the period of March 1, 2015, and ending March 31, 2015, 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 9th day of April, 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 April 15, 2015.

WEDNESDAY, APRIL 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.

3:00 p.m. Commissioner Holmquist and Commissioner Krueger: MACRS Conference in Great Falls
Commissioner Mitchell: FCEDA Board meeting @ MWED Office

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

THURSDAY, APRIL 2, 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.

Present for Public Comment: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Mark Gluth, Clerk DeReu

THURSDAY, APRIL 2, 2015
(Continued)

Mark Gluth, 1068 McMannamy Draw, Kalispell said what brought him here today partially was from an article regarding Commissioner Krueger in the Flathead Beacon, and to also express his appreciation to Commissioner Holmquist and Commissioner Mitchell for their opposition to the Water Compact. One of the main themes in the news article was regarding public comment. Most of the public does not comment or come into the commissioner's office, yet they are always watching. That is how people become not re-electable or whatever the case may be. Without going into a lot of things that perhaps would be controversial in regards to the Water Compact issue to me the main one is off reservation water rights. The commission is far more schooled perhaps on the Montana Constitution and even the United States Constitution. We just pledged allegiance to a flag under God and many schools don't even say that anymore, or people don't want to include that anymore. The fact that the constitution - this is a constitution of the republic; and we are a nation of law. If there is something in the constitution that does not allow what is taking place in regards to the Water Compact, and off reservation water rights it should not take place – period. I sometimes think that the reservation is used as a tool – the tribe is used as a tool. They are an entitlement people; they were as the south was, defeated in war and they don't make the rules. Usually the people that loose do not make the rules; the people that win make the rules. Whether this is a federal - supposedly it is a federal mandate; well that in itself smacks of a superiority that probably shouldn't be there. To me it is a back door and a way for the federal government to force an issue. They say the law of the land actually comes back down to the very sheriff in our own community. To keep anything from going a longer period of time in what I would want to say is that the main reason for my being here was to thank you for standing strong. As far as I know all public servants; at least those in official duties take an oath of office to uphold the constitution.

Commissioner Krueger asked if he could take the minutes from his testimony today for other people to hear.

Mark Gluth said I am not sure that you wouldn't use it against me.

Commissioner Krueger said I would not add anything to it...that it would just be his words. I will give you my word of that. You spoke here in public comment and that is part of the public record, yet I wanted to ask you personally if that could be done.

Mark Gluth said first of all, you would have to assure me that there are no hidden agendas within your own mind or within the mind of our federal government. We don't see what goes on. Tomorrow is a pretty special day in the history of the world. There was a famous quote that took place tomorrow and it was Pontius Pilate who looked at our Lord and said what is "truth"; that was quite a statement. "What is truth", because we don't get truth. We see a portfolio filled with ambiguity. The health care act would probably be one serious offender in my opinion and this particular compact is another. If people can't come out and speak the truth – the truth is very simple and shows itself for what it is. Anything outside the truth they are usually very lengthy documents that only lawyers can peruse and make any sense out of. I am going to have to say "no".

Commissioner Krueger said I will respect that.

Chairperson Holmquist closed the public comment period.

OPEN BIDS: TRUCKS/ ROAD DEPARTMENT

9:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Road Department Fleet and Shop Supervisor Corey Pilsch, Clerk DeReu

A single bid was received with a bid bond enclosed from Rush Truck Center – RTC for two (2) 2010 Internationals for \$88,326 each.

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

CONSIDERATION OF LAKESHORE PERMIT AMENDMENT: MACLENNAN, FLP 13-10

9:03:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Lawson Moorman, Planner Erik Mack, Clerk DeReu

Moorman reported the applicant submitted an amendment to Lakeshore Permit FLP 13-10. The original permit was approved on July 16, 2013 and an amendment was previously made to change the dock configuration. A one-year extension was approved on June 10, 2014 extending the permit expiration date to July 16, 2015. Due to an increase in the mean annual high water mark from the original permit authorization date, the applicant is now requesting an amendment to change the retaining wall material from concrete to soldier piling and a precast reddi rock concrete slab wall at 1420 Spill Lake Road on Echo Lake.

Commissioner Krueger made a **motion** to approve FLP 13-10. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

BOARD APPOINTMENT: KALISPELL CITY PLANNING BOARD

9:04:00 AM

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

Commissioner Krueger made a **motion** to appoint Rory Young to the Kalispell City Planning Board. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

THURSDAY, APRIL 2, 2015
(Continued)

CONSIDERATION OF PROCLAMATION: NATIONAL SERVICE DAY RECOGNITION/ RSVP

9:05:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, AOA Office Administrator Kathy Kallis, Clerk DeReu

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

PROCLAMATION
NATIONAL SERVICE RECOGNITION DAY

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's county commissioners are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and

WHEREAS, participants address the most pressing challenges facing our counties and nation, from educating students for jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 60,000 locations across the country, including 61 worksites in Flathead County, bolstering the civic, neighborhood, and faith-based organizations that are vital to our county's economic and social well-being; and

WHEREAS, more than 380 national service participants age 55 and older with experienced backgrounds are currently serving in Flathead County, providing vital support to county residents and improving the quality of life in our county; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county commissioners nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, mayors, and county commissioners across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 7, 2014.

THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of Flathead County, do hereby proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service Flathead County and thank those who serve; and to find ways to give back to their communities.

DATED this 2nd day of April, 2015.

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/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

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

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: FLATHEAD COUNTY LAKE & LAKESHORE PROTECTION REGULATIONS TEXT AMENDMENT/ ADD WHITEFISH AND LOST COON LAKES

9:07:00 AM

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

Mack reported the proposal is to add Whitefish Lake and Lost Coon Lake to the lakeshore regulations and to also add a mean annual water elevation to the regulations.

Commissioner Krueger made a **motion** to authorize publication of the Notice of Public Hearing. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice, in accordance with Section 5.4 of the Flathead County Lake and Lakeshore Protection Regulations, that the Board will hold a public hearing to consider the proposed amendment of the regulations in order to adopt Whitefish Lake and Lost Coon Lake as lakes which are subject to the jurisdiction of the Flathead County Lake and Lakeshore Protection Regulations.

The amendment of the regulations coincides with the rescindment of the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations under Resolution No. 769Q so that the controlling regulations for the two lakes shall be under the Flathead County Lake and Lakeshore Protection Regulations.

THURSDAY, APRIL 2, 2015
(Continued)

In accordance with 75-7-207(2) M.C.A., the Flathead County Planning Board did recommend the addition of Whitefish and Lost Coon Lakes to the Flathead County Lake and Lakeshore Protection Regulations on December 17, 2014 and recommended the proposed text amendment of the Flathead County Lake and Lakeshore Protection Regulations after a public hearing held on March 11, 2015.

The proposed text amendment is on file and available for public inspection online at http://flathead.mt.gov/planning_zoning/documents/PBREVISDFCLakeshoreRegsDRAFTshowingchanges.pdf and also physically available at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana and the Flathead County Planning and Zoning Office, 1035 1st Avenue East, Kalispell, Montana.

The public hearing will be held on the 28th day of April, 2015, at 10:00 o'clock, a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, 800 South Main, Third Floor, Kalispell, Montana. At the hearing the Board of Commissioners will give members of the public an opportunity to be heard regarding the proposed amendment of the Flathead County Lake and Lakeshore Protection Regulations which, if adopted will go into effect the day of the hearing.

Dated this 2nd day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Debbie Pierson, Clerk

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

Publish on April 12 and April 19, 2015 in the Daily Inter Lake
Publish on April 15 and April 22, 2015 in the Whitefish Pilot

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: RESCIND WHITEFISH AND LOST COON LAKE LAKE AND LAKESHORE PROTECTION REGULATIONS

9:08:00 AM

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

Commissioner Krueger made a **motion** to authorize publication of the Notice of Public Hearing. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice, in accordance with Section 6.5 of the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations, that the Board will hold a public hearing to consider rescindment of the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations.

The rescindment of the regulations coincides with the amendment of the Flathead County Lake and Lakeshore Protection Regulations under Resolution No. 1551A to include Whitefish Lake and Lost Coon Lake to the jurisdiction of those regulations, thereby rendering the separate Whitefish and Lost Coon Lake and Lakeshore Protection Regulations duplicative and unnecessary.

The regulations proposed for rescindment are on file and available for public inspection online at http://flathead.mt.gov/planning_zoning/downloads.php and also physically available at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana and the Flathead County Planning and Zoning Office, 1035 1st Avenue East, Kalispell, Montana.

The public hearing will be held on the 28th day of April, 2015, at 10:30 o'clock, a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, 800 South Main, Third Floor, Kalispell, Montana. At the hearing the Board of Commissioners will give members of the public an opportunity to be heard regarding the proposed rescindment of the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations which, if adopted will go into effect the day of the hearing.

Dated this 2nd day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Debbie Pierson, Clerk

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

Publish on April 12 and April 19, 2015 in the Daily Inter Lake
Publish on April 15 and April 22, 2015 in the Whitefish Pilot

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #13-07-5-51-062-0

9:09:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Clerk DeReu

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

THURSDAY, APRIL 2, 2015
(Continued)

CONSIDERATION OF H.R. TRANSMITTAL: INCREASE FTE – DISPATCHER/ EAGLE TRANSIT

9:09:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Kathy Kallis, Clerk DeReu

Skramovsky reported this position is already in the budget for .50 FTE, and the request is to increase the position to .75 FTE.

Commissioner Krueger made a **motion** to approve the FTE increase/ Dispatcher - Eagle Transit. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: HEALTH BENEFIT PLAN AMENDMENT/ SAME SEX GENDER MARRIAGE COMPLIANCE

9:10:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Clerk DeReu

Skramovsky reported the benefit is a requirement in updating their plan in complying with state and federal law.

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

PUBLIC HEARING: HOME OCCUPATIONAL VEHICLE TRAFFIC TEXT AMENDMENT/ FLATHEAD COUNTY ZONING REGULATIONS

9:30:00 AM

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

Mack reported the text amendment is to Flathead County Zoning Regulations and is specific to the Home Occupation Standards. The history of the text amendment was summarized and the sections proposed to be changed were reviewed.

General discussion was held relative to the proposed changes and additions to the regulations.

Chairperson Holmquist opened the public hearing to anyone wishing to speak regarding the text amendment. No one rising to speak, Chairperson Holmquist closed the public hearing.

Commissioner Mitchell made a **motion** to approve findings of fact. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Mitchell made a **motion** to adopt Resolution 955HS. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to authorize publication of the Notice of Passage of Resolution of Intent. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

RESOLUTION NO. 955 HS

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 2nd day of April, 2015, to consider amending the text of the Flathead County Zoning Regulations; and

WHEREAS, the proposed amendments would revise the performance standards regarding home occupations. The proposed amendment is described as follows:

The proposed amendment would amend Section 5.06.020(1)(e) and Section 5.06.020(2)(c) under SECTION 5.06 and Section 7.19.045 under HOME OCCUPATION and would amend Section 7.09.020 and add Section 7.19.045 under CHAPTER 7 DEFINITIONS.. The proposed text would read:

SECTION 5.06 HOME OCCUPATION

5.06.020(1)(e) The home occupation shall not generate pedestrian or vehicle traffic in excess of that which is characteristic of the neighborhood in which it is located. Vehicle traffic would not be increased by more than **sixteen (16) vehicle** trips all day.

5.06.020(2)(c) Vehicle traffic that exceeds sixteen (16) vehicle trips but less than thirty-two (32) vehicle trips all day.

SECTION 7.09 DEFINITIONS "H"

7.09.020 Home Occupation - Any use conducted entirely within the dwelling and carried on by the member of the family which use it clearly incidental and secondary to the dwelling for dwelling purposes and does not change the character thereof and in connection therewith are no commodities sold from the premises except that which is produced thereof, except as provided for in Section 5.06. Such uses may include, but are not limited to, art and/or photography studios, computer programming, insurance sales, and handicrafts provided that the use does not involve more than one-third of the total square footage of the dwelling. ~~The conducting of a hospital, barbershop, beauty shop, tearoom, tourist home, animal hospital, or other traffic generating use shall not be deemed to be a home occupation.~~

SECTION 7.19 DEFINITIONS "T"

7.19.045 **Trip - A single or one-direction vehicle movement originating or terminating (exiting or entering) at a given location. For example a vehicle arriving at a home photography studio, staying for an hour and then leaving the studio would consist of two trips.**

WHEREAS, notice of that hearing was posted for at least 45 days prior to the public hearing and published pursuant to Section 76-2-205, M.C.A., on March 19 and March 26, 2015; and

THURSDAY, APRIL 2, 2015
(Continued)

WHEREAS, the Board of Commissioners did hear public comment on the proposed amendments to the Flathead County Zoning Regulations; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby adopts the findings of fact as to the statutory criteria as adopted by the Flathead County Planning Board, and, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to amend the text of the Flathead County Zoning Regulations for the purpose of revising the performance standards regarding accessory dwelling units. The general character of the amendments are described as follows:

SECTION 5.06 HOME OCCUPATION

5.06.020(1)(e) The home occupation shall not generate pedestrian or vehicle traffic in excess of that which is characteristic of the neighborhood in which it is located. Vehicle traffic would not be increased by more than **sixteen (16) vehicle** trips all day.

5.06.020(2)(c) Vehicle traffic that exceeds sixteen (16) vehicle trips but less than thirty-two (32) vehicle trips all day.

SECTION 7.09 DEFINITIONS "H"

7.09.020 Home Occupation - Any use conducted entirely within the dwelling and carried on by the member of the family which use it clearly incidental and secondary to the dwelling for dwelling purposes and does not change the character thereof and in connection therewith are no commodities sold from the premises except that which is produced thereof, except as provided for in Section 5.06. Such uses may include, but are not limited to, art and/or photography studios, computer programming, insurance sales, and handicrafts provided that the use does not involve more than one-third of the total square footage of the dwelling. ~~The conducting of a hospital, barbershop, beauty shop, tearoom, tourist home, animal hospital, or other traffic generating use shall not be deemed to be a home occupation.~~

SECTION 7.19 DEFINITIONS "T"

7.19.045 **Trip - A single or one-direction vehicle movement originating or terminating (exiting or entering) at a given location. For example a vehicle arriving at a home photography studio, staying for an hour and then leaving the studio would consist of two trips.**

BE IT FURTHER RESOLVED, that notice of the passage of this resolution, stating the general character of the proposed change to the Flathead County Zoning Regulations, that said proposed changes and those regulations are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication thereof, the Board will receive written protests to the adoption of the proposed change, shall be published once a week for two weeks. A copy of the Flathead County Zoning Regulations, with the proposed amendments, is available in the Clerk and Recorder's Office and the Flathead County Planning & Zoning office for public inspection.

BE IT FURTHER RESOLVED, that written protests to the adoption of the proposed amendments will be received from persons owning real property within any zoning district heretofore created by Flathead County, for a period of thirty (30) days after the first publication of that notice, provided that, in order that only valid signatures are counted, the owners of real property who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED, that if forty percent of the owners of real property of the property zoned by Flathead County under Section 76-2-201, *et seq.*, M.C.A., protest the adoption of the proposed change, the change will not be adopted.

DATED this 2nd day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Debbie Pierson, Clerk
By/s/D. DeReu
D. DeReu, Deputy

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

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intent (Resolution No. 955 HS) on April 2, 2015, to adopt the proposed amendments to the text of the Flathead County Zoning Regulations revising the performance standards regarding home occupations.

The proposed amendments would amend Section 5.06.020(1)(e) and Section 5.06.020(2)(c) under SECTION 5.06 HOME OCCUPATION and would amend Section 7.09.020 and add Section 7.19.045 under CHAPTER 7 DEFINITIONS. The proposed text amendment would read as follows:

SECTION 5.06 HOME OCCUPATION

5.06.020(1)(e) The home occupation shall not generate pedestrian or vehicle traffic in excess of that which is characteristic of the neighborhood in which it is located. Vehicle traffic would not be increased by more than **sixteen (16) vehicle** trips all day.

5.06.020(2)(c) Vehicle traffic that exceeds sixteen (16) vehicle trips but less than thirty-two (32) vehicle trips all day.

SECTION 7.09 DEFINITIONS "H"

7.09.020 Home Occupation - Any use conducted entirely within the dwelling and carried on by the members of the family which use is clearly incidental and secondary to the dwelling for dwelling purposes and does not change the character thereof and in connection therewith are no commodities sold from the premises except that which is produced thereof, except as provided for in Section 5.06. Such uses may include, but are not limited to, art and/or photography studios, computer programming, insurance sales, and handicrafts provided that the use does not involve more than one-third of the total square footage of the dwelling. ~~The conducting of a hospital, barbershop, beauty shop, tearoom, tourist home, animal hospital, or other traffic generating use shall not be deemed to be a home occupation.~~

SECTION 7.19 DEFINITIONS "T"

7.19.045 Trip - A single or one-direction vehicle movement originating or terminating (exiting or entering) at a given location. For example a vehicle arriving at a home photography studio, staying for an hour and then leaving the studio would consist of two trips.

THURSDAY, APRIL 2, 2015
(Continued)

The Flathead County Zoning Regulations are on file for public inspection at the Office of the Clerk and Recorder, 800 South Main, Kalispell, Montana, at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning/downloads.php. Documents related to the proposed amendments, including the Flathead County Zoning Regulations showing the proposed amendments to the text, along with the current Flathead County Zoning Regulations, are available for public inspection at the Office of the County Clerk and Recorder and the Flathead County Planning and Zoning Office.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the adoption of the proposed amendment to the Flathead County Zoning Regulations, from persons owning real property within any zoning district heretofore created by Flathead County whose names appear on the last completed assessment role of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

Dated this 2nd day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Debbie Pierson, Clerk

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

Publish on April 7 and April 14, 2015.

MEETING W/ CARL WENIGER RE: MISSION TRAIL PROPERTY ACQUISITION

10:00:00 AM

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

Carl Weniger, 2041 Mission Trail, Kalispell presented pictures to the commission to add to previous ones he provided to staff last week when he scheduled a time on the agenda to speak. He stated comparing the pictures from those taken last week there is visible damage that has occurred in just the past 10 days and that the slide is moving laterally with increased activity on the south side. Weniger reviewed the program that allows for landslides to be included in the acquisition part of the PDM program if a structure poses an immediate threat, which is likely to occur within five years of the event start. I am currently waiting for a geo-technical engineer to return from vacation and solicit his services to determine if it is indeed an immediate threat. In addition, there is a new methodology for calculating the benefit cost ratio for landslide hazard areas. This is the first landslide acquisition grant that the state has had. Ms. Wadsworth is currently waiting on new software for this task so is unable to give him any rough ideas of property value per FEMA.

He stated the purpose of his meeting with them today is to request that Flathead County sponsor an application on him and his wife's behalf to take advantage of the FEMA PDM program buyout/acquisition program. As homeowners they are unable to apply directly to the state DES or to FEMA for the program and need a sub-recipient. They need this to assist administering an acquisition grant provided FEMA will even approve one. Since Mission Village is in Flathead County the county itself qualifies as our only hope for a sub recipient. If you have had the opportunity to look over the material I provided ahead of time for your information the PDM program requires that the acquisition of our property proceed like any real estate transaction. How I understand this so far is that if the house has a fair market value of \$370,000 it would bring the pre-event acquisition cost to \$40,000, and of this amount FEMA will provide if approved 75 percent or \$300,000 and he and his wife will provide 25 percent - \$100,000 to basically assist in the purchase of their already bought and paid for home in order to receive this grant. My wife and I can reduce our 25 percent cost by what they call donated resources such as a controlled burn for fire training provided it meets all local and state DEQ standards and requirements. After the home is razed to FEMA standards Flathead County will have full fee title to the property and must dedicate and maintain the property in perpetuity as open space land. He respectfully asked for a timely response on Flathead County's decision regarding his request to be the sub-applicant.

Commissioner Mitchell said as reading through the information presented that it says the county could be responsible for up to 25 percent. He asked if what he heard is that they will be funding the 25 percent.

Carl Weniger said according to his conversation with Ms. Wadsworth that in the FEMA grants they always have FEMA at 75 percent and the homeowner's responsibility as he understands is to provide 25 percent of the cost; the county is only a pass through.

Commissioner Mitchell said your property backs up to the east of city property and my understanding is that the Village Green area park is in the city. He asked if the slide then is on city property or his property.

General discussion was held relative to the slide and how it has increasing gotten closer to their property.

FINAL PLAT: BLAINE CREEK ESTATES, AMENDED PLAT OF LOT 5 OF AMENDED PLAT OF LOTS 3, 4, 5

10:15:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Rachel Ezell, Steve Lamb, Clerk DeReu

Ezell reported Final Plat of Blaine Creek Estates was submitted by Steve and Alisa Lamb with technical assistance from River Design Group for property located at 207 Mennonite Church Road. The subdivision will create two residential lots approximately 20 acres each. Preliminary plat approval was granted on April 28, 2014 with 18 conditions which appear to have been met.

Commissioner Krueger made a **motion** to approve Final Plat, FFP 15-01. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

THURSDAY, APRIL 2, 2015
(Continued)

DOCUMENT FOR SIGNATURE: SUPPLEMENTAL RIGHT-OF-WAY AGREEMENT/ SWAN RIVER ROAD PATH

10:17:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Rachel Ezell, Ian Wargo, Clerk DeReu

Ezell reported on February 2, 2015 the commission signed a handful of right-of-way agreements for Swan River Trail. One of the properties located at 475 Swan River Road requested that a retaining wall be built along the edge of their property due to topography and the size of their back yard. The property was recently sold and the new owners have indicated that instead of constructing a retaining wall they would be happy with reducing the size of the retaining wall and allowing landscaping as an alternative.

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

CONSIDERATION OF ADOPTION OF RESOLUTION: TAX INCENTIVE FOR NEW AND EXPANDING INDUSTRY

10:30:00 AM

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

Commissioner Mitchell made a **motion** to adopt Resolution 476C. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

RESOLUTION 476 C

WHEREAS, the Montana Legislature has provided for property tax incentives to encourage construction for new and expanding manufacturing industry (§ 15-24-1402, M.C.A.);

WHEREAS, the legislation requires that local governing bodies approve the implementation of such incentives in their jurisdictions, following a public hearing, prior to the incentives becoming effective;

WHEREAS, the Board of Commissioners of Flathead County conducted a public hearing on the 8th day of April, 1983;

WHEREAS, the Board of Commissioners has determined that the tax incentives for new or expanding manufacturing industry are appropriate to aid in the economic development of Flathead County and enacted Resolution No. 476 on April 8, 1983, providing such incentive; and

WHEREAS, the Board of Commissioners determined that approval of such tax incentives after the determination of taxable values interfered with the ability of local government entities to adopt accurate budgets, and adopted Resolution No. 476A (amending Resolution No. 476) which contained the following schedule:

In the first five years after the issuance of a construction permit and the effective date of the approval of tax incentives by the Board, qualifying improvements to real property shall be taxed at 50% of their taxable value; each year thereafter, the percentage shall be increased by equal percentages until full taxable value is attained in the 10th year and thereafter, to wit:

1st year through 5th year	50% of taxable value
6 th year	60% of taxable value
7 th year	70% of taxable value
8 th year	80% of taxable value
9 th year	90% of taxable value
10 th and subsequent years	100% of taxable value

The following definitions shall apply in the use of the tax incentives approved hereby:

1. "Construction Permit" means a permit issued by the agency having jurisdiction, prior to the commencement of construction of an improvement to real property; if the improvement is to be constructed upon property for which no such construction permit is necessary, "Construction Permit" means the issuance by the Board of Commissioners of a "Certificate in Lieu of Construction Permit" on the form attached hereto as Exhibit A.

2. "Manufacturing Industry" means an industry that engages in mechanical or chemical transformation of materials or substances into new products in the manner defined as manufacturing in the 1972 Standard Industrial Classification Manual prepared by the United States Office of Management and Budget.

3. "New or Expanding" means that the manufacturing industry is new to Flathead County or that the manufacturing industry has added qualifying improvements to its real property since July 1, 1981, or will add qualifying improvements in the future.

4. "Qualifying Improvement" means a building, structure or fixture constructed upon, erected upon, or affixed to real property, which is to be used in a manufacturing industry as defined herein and which will be assessed by the Department of Revenue as an improvement to real property.

The Board of Commissioners will approve an application for the tax treatment approved hereby, only after the applicant has completed the following:

1. Received a Construction Permit as defined herein;
2. Demonstrated, by the issuance of written confirmation by the office whose governing body controls the zoning jurisdiction within which the property is located that the proposed structure complies with any applicable zoning requirements;
3. Demonstrated, by the issuance of written confirmation by the Flathead City-County Health Department and the State Department of Public Health and Human Services that the proposed new or expanded manufacturing facility will comply with all health-related requirements; and
4. Presented a complete application for the tax treatment provided by the Department of Revenue (available from the County Assessor).

The effective date of this Resolution is the date of its enactment (April 2, 2015), and shall apply to all new and presently on-going construction.

THURSDAY, APRIL 2, 2015
(Continued)

In order to preclude interference with local government budgetary processes, any approval under this Resolution shall be effective on January 1 of the year following that approval.

As a result of this Resolution and any employment created by the effects of this Resolution, the Board of Commissioners strongly recommends and supports that wherever possible local Montana citizens be given preference in selection of applicants for filling positions.

The Board of Commissioners may end the tax benefits herein approved, by the passage of a resolution repealing this Resolution, at any time, but the tax benefits secured by any industrial facility through compliance herewith shall not be terminated but shall be in full force and effect for the entire ten-year-period.

Dated this 2nd day of April, 2015.

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/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

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

DOCUMENT FOR SIGNATURE: FLATHEAD COUNTY CLERK & RECORDER AND BOARD OF COMMISSIONERS' FINANCE AGREEMENT

10:35:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Clerk and Recorder Debbie Pierson, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Clerk DeReu

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

AGREEMENT
FLATHEAD COUNTY CLERK AND RECORDER
AND BOARD OF COMMISSIONERS

This Agreement is made and entered into by the Board of Commissioners and the Clerk and Recorder of Flathead County, Montana, effective the 2nd day of April, 2015.

1. The purpose of this Agreement is to increase the efficiency and functionality of Flathead County Government by consolidating financial management and operational duties. On February 10, 2010, the Board of Commissioners and Clerk and Recorder executed a Memorandum of Understanding for this same purpose. Both parties now wish to extend that Memorandum of Understanding without time limitation through this Agreement.

2. The financial affairs and budget responsibilities of the Clerk and Recorder and the County Commissioners shall be consolidated under the Board of Commissioners and the financial activities and the budget responsibilities shall be managed by the Finance Director.

3. The financial affairs of the County will be directed by the Office of County Commissioners.

4. The Board of Commissioners and the Clerk and Recorder shall hold discussions from time to time as may be necessary to jointly provide informational and directional guidance to the Finance Director.

5. The Board of Commissioners or the Clerk and Recorder shall be able to terminate this Agreement with at least one years' written notice and submission of a transition plan.

Dated this 2nd day of April, 2015.

CLERK AND RECORDER
Flathead County, Montana

By/s/Debbie Pierson
Debbie Pierson

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/Philip B. Mitchell
Philip B. Mitchell, Member

CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT: MODIFY FIRE SERVICE AREA ASSESSABLE PROPERTIES

10:37:00 AM

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

Commissioner Krueger made a **motion** to adopt Resolution 1550D. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

THURSDAY, APRIL 2, 2015
(Continued)

RESOLUTION NO. 1550 D

WHEREAS, the Board of Commissioners of Flathead County, Montana, created the Flathead County Fire Service Area in 2002 to provide funds for fire-fighting services outside of the cities, the established fire districts in Flathead County, and the State and National forests;

WHEREAS, the Board of Commissioners determined in Resolution No. 1550A that the Flathead County Fire Service Area would be governed under the provisions of Section 7-33-2403(1)(a), M.C.A., which allows the Board of Commissioners to govern and manage the affairs of the area;

WHEREAS, the Board of Commissioners has determined a change in the properties comprising the Fire Service Area is necessary, as follows:

All property in Flathead County, excepting the following:

Any land that lies within the Cities of Columbia Falls, Kalispell, and Whitefish;

Any land that lies within any National Forest, State Forest, National Park, Fire District, or Fire Service Area; and

Lands administered now or in the future by the United States Federal Government or the State of Montana with the exception of lots leased to private individuals and/or on which private improvements are constructed.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that it intends to add leased lots to private individuals and/or on which private improvements are constructed to the Fire Service Area, and these properties will be assessed according to Flathead County Resolution 1550 C, or as later amended.

BE IT FURTHER RESOLVED that the Board of Commissioners shall conduct a public hearing on the **4th day of May, 2015, at 11:00 o'clock, a.m.**, in the Office of the Board of Commissioners of Flathead County, 800 South Main, Kalispell, Montana, to receive protests and comments relating to the amendment to the rate schedule and to the establishment of the Flathead County Fire Service Area Advisory Board.

BE IT FURTHER RESOLVED that notice of the passage of this resolution of intention shall be given pursuant to the provisions of Section 7-1-2121(1), M.C.A.

Dated this 2nd day of April, 2015.

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/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

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

CONSIDERATION OF ADOPTION OF RESOLUTION: CREATE DONATION FUND FOR SOUTH CAMPUS BUILDING PROJECT

10:38:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Finance Director Sandy Carlson, Weed/Parks/Maintenance Director Jed Fisher, Clerk DeReu

Commissioner Krueger made a **motion** to adopt Resolution 2400. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

RESOLUTION NO. 2400

WHEREAS, Flathead County Agency on Aging (AOA) is receiving donations to be used to construct and furnish a patio for the project currently known as the South Campus building; and

WHEREAS, the Flathead County Board of Commissioners has determined that the donations should be accepted by AOA and used for such purpose and as otherwise determined by the Agency on Aging Director.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby creates fund #7086 to receive the donations for construction and furnishing of a patio for the South Campus building and as otherwise determined by the Agency on Aging Director. The donations shall be expended or returned and the fund shall be closed within six months after substantial completion of construction of the South Campus building.

Dated this 2nd day of April, 2015.

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/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

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

**THURSDAY, APRIL 2, 2015
(Continued)**

CONSIDERATION OF ADOPTION OF RESOLUTION: DISSOLVE FLATHEAD COUNTY MUSEUM BOARD

10:44:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Weed/Parks/Maintenance Director Jed Fisher, Clerk DeReu

Commissioner Krueger made a **motion** to adopt Resolution 1253B. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

RESOLUTION 1253 B

WHEREAS, the Board of Commissioners of Flathead County, Montana, established the Flathead County Museum Board by Resolution 1253 on April 14, 1997, as modified by Resolution 1253 A on June 22, 2011;

WHEREAS, a Flathead County Museum is no longer functionally operative;

WHEREAS, the minimum number of qualified persons has not been available for membership on the Flathead County Museum Board as evidenced by only two term-active members on the five-member Board; and

WHEREAS, the Board of Commissioners desires to dissolve the Flathead County Museum Board and assume the duties of the Museum Board as may be necessary.

BE IT HEREBY RESOLVED that the Flathead County Museum Board is dissolved and the Flathead County Board of Commissioners shall assume the duties of the Museum Board as may be necessary.

BE IT FURTHER RESOLVED that any funds held or administered by the Flathead County Museum Board shall be accounted for and transferred to the Flathead County General Fund.

Dated this 2nd day of April, 2015.

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/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

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

AWARD BID: CHEMICALS/ WEED DEPARTMENT

10:47:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Weed/Parks/Maintenance Director Jed Fisher, Clerk DeReu

Chairperson Holmquist read into the record that the recommendation is to award the bid to Alligare for 400 gallons of Tordon at \$39/ gallon for a total price of \$15,600; 30 gallons of Transline at \$116/gallon for a total price of \$3,480; and to Wilbur Ellis for 60 gallons of Milestone at \$309/gallon for a total price of \$18,540.

Commissioner Krueger made a **motion** to award the bids as stated. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: TEMPORARY CONSTRUCTION EASEMENT/ CORMIER

10:49:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Weed/Park/Maintenance Director Jed Fisher, Clerk DeReu

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 3, 2015.

FRIDAY, APRIL 3, 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 April 6, 2015.
