



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 5, 2021 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, October 5, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald & Bradshaw. Commissioner Connolly is excused. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Ken Lawrence and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to adopt the order of agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for September 30, 2021
- 2) Planning: Final plat, MLD0116-21 – Mountain Shadow Ranch

Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #27 \$1,585,012.46 & Demands in Batch #27 \$345,917.50; **Totaling \$1,930,929.96**

Claims Batch #27		
General Fund	\$	406,641.42
Road & Bridge	\$	940,941.71
Airport	\$	6,027.79
Elections	\$	1,262.16
Drug Court	\$	22.80
District Court	\$	16,870.92
911 Fund	\$	14,992.56
Revaluation	\$	1,835.54
Solid Waste	\$	96,347.40
Tort	\$	13,128.17
Weeds	\$	6,059.94

Parks & Recreation	\$	87.94
Justice Fund	\$	77,760.01
Waterways	\$	1,269.05
Grants	\$	1,626.60
Auditors Trust	\$	138.45
Total	\$	1,585,012.46

Claims Batch #27		
Demands	\$	345,917.50

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #27 Totaling \$1,930,929.96. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #27 \$29,582.94 & Demands in Batch #27 \$6,474.55; **Totaling \$36,057.49**

EMS Claims Batch #27		
Ambulance District	\$	29,582.94

EMS Claims Batch #27		
Demands	\$	6,474.55

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #27 Totaling \$36,057.49. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Transfer of Excess Sale Proceeds to the State Treasurer:
Resolution

Commissioner Connolly made a motion to approve Resolution #2021-91 attached to this memo transferring excess tax sale funds to the State Treasurer. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding MOU, Idaho Department of Fish & Game, Derr Island
Commissioner Bradshaw made a motion to approve the agreement between Boner County and the Idaho Department of Fish & Game for a parking area adjacent to the Sportsman’s Access on the Clark Fork River with funding to be provided by Avista Utilities at approximately \$16,000. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Eastriver Slide Repair Grant, Humphrey Easement Agreements

Commissioner Connolly made a motion to approve the three Humphrey Easement and Purchase Agreements. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action item: Discussion/Decision Regarding Boyer Road Relocation Project Contract, Northwest Grading; **\$542,183.49**

Commissioner Bradshaw made a motion to approve the contract between Bonner County and Northwest Grading for the project in the amount of \$542,183.49. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Relocation Advance Payment, AIP Grant **\$19,070.64**
Commissioner Connolly made a motion to approve the Relocation Advance Payment, AIP Grant for the recent property acquisition at Sandpoint Airport in the amount of \$19,070.64. Commissioner Bradshaw and seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Lease Assignment, Lot #34, Sandpoint Airport
Commissioner Bradshaw made a motion to approve the Lease Reassignment of Lot #34 at the Sandpoint Airport. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Northern Lights Electrical Service Agreement, Midway Solid waste Collection Site

Commissioner Connolly made a motion to authorize the Bonner County Solid Waste Department to pay \$4,707.39 for new electrical service fees to Northern Lights and for the chair to sign the Construction Agreements. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES– Ron Stulz

- 1) Action Item: Discussion/Decision Regarding Idemia Identity & Security Maintenance Agreement Addendum, 9/23/21 to 9/22/22

Commissioner Bradshaw made a motion to approve the Idemia Addendum for the term of September 23, 2021 until September 22, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Compensation Policy #600, Revision
Commissioner Connolly made a motion to approve Revised Compensation Policy #600, to the Bonner County Personnel Policy Manual effective October 5, 2021. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:23 a.m. the meeting was recessed.

At 9:29 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

At 9:29 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 9:41 a.m.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources
Action Item: Discussion/Decision Regarding Personnel

At 9:41 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 9:59 a.m.

The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of September 30, 2021 – October 4, 2021
Copies of the complete meeting minutes are available upon request.

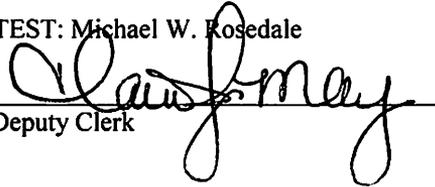
No additional meetings were held during the week of September 30, 2021 – October 4, 2021.



Dan McDonald, Chairman

10/12/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk