



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 7, 2020 – 9:00 A.M.

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

On Tuesday, January 7, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald & Bradshaw present, and Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Hollis Stewart and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to adopt the order of agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 31, 2019
- 2) Liquor Licenses: Vicki Rae's Pizza, Priest River, ID; The Hive, Sandpoint, ID; Arlo's, Sandpoint, ID
- 3) Plats for Approval: Moehrle Estates First Addition File #MLD0065-19, Ozzie Estates File #MLD0068-19, Konniotto Acres File #MLD0058-19

Commissioner Bradshaw made a motion to approve the consent agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-01 that HR/ Risk Management destroy the above described files, following Title 74, Chapter 1 Public Records Act rules. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-02 authorizing the Clerk to deposit funds in the amount of \$2000.00 from a Priest Lake Snowmobile donation and Sandpiper Shores donation to Org 036 Object 5483. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Approval of Closing Documents – 11 South Sagle Road

Commissioner Bradshaw made a motion to accept the Closing Documents for the purchase of the parcel from the Robert Jacobson Estate for \$30,571.50 and authorize the Chairman to sign these documents administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:10 a.m. the meeting was recessed.
At 9:21 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

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

At 9:26 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Cindy Binkerd. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 9:45 a.m.

EXECUTIVE SESSION – Human Resources

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

At 9:21 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 9:26 a.m.

There being no further business to come before the meeting Chairman McDonald adjourned the Meeting at 9:45 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 December 31, 2019 – January 6, 2020
Copies of the complete meeting minutes are available upon request.

On Tuesday, December 31, 2019 a Special Meeting with Judges Buchanan & Christensen was held pursuant to Idaho Code §74-204(2).

On Monday, January 6, 2020 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

1/14/20

Date

By 

Deputy Clerk