



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 25, 2020 – 9:00 A.M.

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

On Tuesday, February 25, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present, and Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Dan York and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to add an Executive Session with Planning and the Prosecutor's Office under Idaho Code § 74-206 (1) (F) Litigation. Action Item: Discussion/Decision Regarding Litigation. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT – Arula Palmer spoke in regards to her experience in the Know Your Government symposium for youth, will attend again and recommended for anyone her age.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 18, 2020
- 2) Plat for Approval: Rockstarr Acres Files #MLD0009-20
- 3) Invoice Over \$5K: Road & Bridge

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #12 \$714,617.74 and Demands in Batch #12 \$485,147.06; **Totaling \$1,199,764.80**

Claims Batch #12	
General Fund	\$ 59,886.39
Road & Bridge	\$ 69,106.12
Airport	\$ 16,726.08
Elections	\$ 936.61
Drug Court	\$ 573.68
District Court	\$ 26,604.45
911 Fund	\$ 2,459.98

Court Interlock	\$	279.50
Indigent and Charity	\$	1,610.00
Revaluation	\$	2,964.94
Solid Waste	\$	322,771.24
Tort	\$	4,859.43
Parks & Recreation	\$	53.81
Highway Special	\$	46,232.01
Justice Fund	\$	145,195.54
Priest Lake	\$	14.95
Snowmobile		
East Bonner	\$	263.18
Snowmobile		
Waterways	\$	1,680.63
Grants	\$	12,399.20
Total	\$	714,617.74

Claims Batch #12		
Demands	\$	485,147.06

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims and Demands in Batch #12 Totaling \$1,199,764.80. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #12 \$33,543.01 and Demands in Batch #12 \$170.53; **Totaling \$33,713.54**

EMS Claims Batch #12		
Ambulance District	\$	33,543.01

EMS Claims Batch #12		
Demands	\$	170.53

Commissioner Connolly made a motion to approve payment of the FY20 EMS Claims & Demands in Batch #12 Totaling \$33,713.54. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

1) Action Item: Discussion/Decision Regarding 2019 Board of Community Guardian Annual Report
Commissioner Bradshaw made a motion to approve the Board of Community Guardian FY2019 Annual Report. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding FY2021 Idaho Emergency Medical Services Account III Grant Application; **Grant Match Not to Exceed: \$10,000.00**

Commissioner Connolly made a motion to approve the submission of the FY2021 Idaho Emergency Medical Services Account III Grant Application. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

1) Action Item: Discussion/Decision Regarding Flowering Rush Assistance Program; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-22 establishing the Bonner County Flowering Rush Assistance Program to provide for reimbursement costs for participants of the program. This resolution is perpetual provided funds are available. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

1) Action Item: Discussion/Decision Regarding Letter to Idaho Department of Parks and Recreation Requesting a Board Review of the Waterways Improvement Fund (WIF) Cap of 30 Percent
Commissioner Connolly made a motion to sign and approve the letter to Idaho Parks and Recreation requesting a board review of the waterways improvement fund cap of 30 percent. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Three (3) Tanker Trailers; **\$45,800.00**
Commissioner Bradshaw made a motion to approve the Road & Bridge purchase of three tanker trailers for \$45,800.00 from Mountain Hi Truck & Equipment, and to authorize the Chairman to sign the out of state invoice administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:28 a.m. the meeting was recessed.

At 9:34 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 9:44 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Human Resources. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

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 9:36 a.m. & 1:00 p.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Human Resources. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 9:43 a.m. & 1:54 p.m.

EXECUTIVE SESSION – Planning & Prosecutor’s Office

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Milton Ollerton & Bill Wilson
Action Item: Discussion/Decision Regarding Litigation

At 10:52 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (F) Litigation with Milton Ollerton & Bill Wilson. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 11:19 a.m.

Commissioner Connolly made a motion to notice to title on parcel #RP54N04W277950A. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Chairman McDonald recessed the Meeting at 11: a.m. to reconvene at 1:00 p.m.

Chairman McDonald reconvened the meeting at 1:00 p.m.

Chairman McDonald Adjourned the meeting at 1:54 p.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 February 18, 2019 – February 24, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 19, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following Files were Denied: 2019-077 (Appealed), 2019-080 (Appealed) & 2020-023.

On Wednesday, February 19, 2020 a Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204(2).

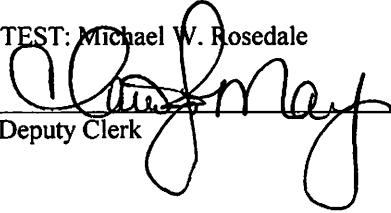
On Thursday, February 20, 2020 a Facilities Workshop was held pursuant to Idaho Code §74-204(2).

On Thursday, February 20, 2020 a Workshop with the Planning and Zoning Commission was held pursuant to Idaho Code §74-204(2).



Dan McDonald, Chairman

ATTEST: Michael W. Rosedale

By 

Deputy Clerk

3/3/2020

Date