



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 21, 2020 – 9:00 A.M.

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

On Tuesday, April 21, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, & Connolly present, and Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Commissioner Bradshaw and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly moved to add Treasurer's Item #1 Petty Cash Authorization, Weed Department, for \$200 AND add Executive Session #3 Record's Exempt and move Sheriff's Office Item #1 Discussion/Decision Regarding Renewal of State Land Lease, Sundance Mountain Tower; \$3,750.00 (Adjusted Annually by 3%) into Executive Session Record's Exempt. Commissioner Bradshaw seconded. All in favor. The motion passed.

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

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 7, 2020
- 2) Invoices Over \$5K: Technology, Recreation
- 3) Planning- Final Plats: Second Addition to Sunnyside Rains Acres File # MLD0016-20

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #16 \$802,231.06 and Demands in Batch #16 \$252,548.63; **Totaling \$1,054,779.69**

Commissioner Connolly made a motion to approve payment of the FY20 Claims and Demands in Batch #16 Totaling \$1,054,779.69. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #16 \$44,491.26 and demands in Batch #16 \$20,386.70; **Totaling \$64,877.96**

Commissioner Bradshaw made a motion to approve payment of the FY20 EMS Claims and demands in Batch #16 Totaling \$64,877.96. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action item: Discussion/Decision Regarding 2020 Liquid Asphalt Contract Award

Commissioner Connolly made a motion to award the 2020 Liquid Asphalt Contract for HFE-150, CRS-2, and CMS-2P oil grades to Idaho Asphalt Supply, Inc. for the unit prices listed on their Bid Submittal Form for a total amount of \$884,375.00. I also move to authorize the Board Chairman to sign the Notice of Award administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding 2020 Magnesium Chloride Contract Award
Commissioner Bradshaw made a motion to revise the quantities to 3577 tons and award this contract of Magnesium Chloride to Roadwise, Inc for the unit prices listed on their Bid Submittal Form for a total amount of \$494,913.72. I also move to authorize the Board Chairman to sign this Notice of Award administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding City of Kootenai, Memorandum of Understanding
Commissioner Connolly made a motion to approve the MOU with the City of Kootenai for Road & Bridge to provide two pieces of equipment to assist in the reclamation of Main Street in Kootenai. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/decision Regarding Ratification of PacificSource Health Plan Amendment due to COVID 19 Treatment

Commissioner Bradshaw made a motion to ratify the contract amendment with PacificSource. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Bid Award Priest River Airport 2020 Obstruction Removal Report

Commissioner Connolly made a motion to award the bid for this project to Northwest Grading Inc in the amount of \$128,385. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

TREASURER'S OFFICE – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Petty Cash Authorization – Weed Department
Commissioner Bradshaw made a motion to approve to County Treasurer to transfer \$200.00 Treasurer's Account to the county Weed Department. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:15 a.m. the meeting was recessed.

At 9:16 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 9:16 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw seconded the motion. Roll Call Vote:
Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

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 9:50 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote:

Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald resumed the meeting at 10:26 a.m.

EXECUTIVE SESSION – Sheriff’s Office 9:43

1) Executive Session under Idaho Code § 74-206 (1) (d)) Record’s Exempt with the Sheriff’s Office
Action Item: Discussion/Decision Regarding Renewal of State Land Lease, Sundance Mountain Tower; \$3,750.00 (Adjusted Annually by 3%).

At 9:43 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye. All in favor. The motion passed.

Meeting Resumed at 9:48 a.m.

Commissioner Connolly made a motion to approve the application for the use of state lands and our lease to be renewed for 10 more years on Sundance Mountain. I further move for the Chairman to sign the application administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:27 a.m.

Chairman McDonald Adjourned the meeting at 10:27 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 April 7, 2020 – April 20, 2020
Copies of the complete meeting minutes are available upon request.

On Thursday April 16, 2020 an Emergency Meeting regarding COVID 19 was held pursuant to Idaho Code §74-204(2).

On Monday, April 20, 2020 an Hearing Regarding the formation of the East Priest Lake Fire District was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve an election on the formation of the East Priest Lake Fire District and certify the boundaries of said district. Commissioner Bradshaw seconded. The motion passed.



Dan McDonald, Chairman

5/5/20

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk