



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 9, 2020 – 9:00 A.M.

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

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

#### ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to adopt the order of the 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 June 2, 2020
  - 2) Invoices Over \$5K: Weeds
  - 3) Plat for Approval: A Replat of Lot 9, Block 3 of Schweitzer Village File #MLD0021-20
- Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Award of 2020 Asphalt Pavement Projects; **\$220,594.00**  
Commissioner Connolly made a motion to award 2020 Bonner County Asphalt Pavement Project to Wood's Crushing & Hauling, Inc. for the amount of \$220,594.00 and allow the board to sign the contract. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Peninsula Road Culvert Patches; **\$25,026.45**  
Commissioner Bradshaw made a motion to award the Peninsula Rd Culverts Asphalt Patch to Interstate Concrete and Asphalt, Inc. for the amount of \$25,026.45 and allow the board to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 3) Action Item: Discussion/Decision Regarding Sunnyside Road (East), Asphalt Apron; **\$21,454.00**  
Commissioner Connolly made a motion to accept the bid of Wood's Crushing & Hauling for \$21,454.00 to extend asphalt from Highway 200 beyond the railroad overpass at the Sunnyside Road eastern intersection. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:07 a.m. the meeting was recessed.

At 9:17 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 9:17 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.

At 9:32 a.m. the meeting was reconvened.

**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 9:32 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.

At 10:12 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 10:12 a.m.

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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 June 2, 2020 – June 8, 2020  
Copies of the complete meeting minutes are available upon request.

On Wednesday June 3, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following files were Discussed: 2011-220 & 2011-263

On Wednesday, June 3, 2020 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204(2). The following files were Approved: RP59N01W170301A; Denied: RP57N02W186440A

On Tuesday June 2, 2020 a Presentation of the FY19 Audit was held pursuant to Idaho Code §74-204(2).

On Tuesday, June 2, 2020 a Special Meeting regarding COVID was held pursuant to Idaho Code §74-204(2).

On Thursday, June 4, 2020 an Special Meeting regarding Eagleview was held pursuant to Idaho Code §74-204(2).

On Monday, June 8, 2020 an Election Canvass was held pursuant to Idaho Code §74-204(2).

On Monday, June 8, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

  
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Dan McDonald, Chairman

6/16/20  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk