



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 16, 2020 – 9:00 A.M.

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

On Tuesday, June 16, 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 Hollis Stewart and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT –

-Dave VanNatter thanked the commissioners for being here in attendance during these challenging times, recited a bible verse

-Kevin Moore spoke regarding the judgement that is coming between left and right in the political parties

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 9, 2020
- 2) Invoices Over \$5K: Sheriff's Office & Technology
- 3) Plats for Approval: Emily's Unicorner File #MLD0027-20, Sather's Lots File #MLD0017-20, Kuprienko Bench View File #MLD0029-20

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 #20 \$1,198,496.45 and Demands in Batch #20 \$381,824.91; **Totaling \$1,580,321.36**

Claims Batch #20		
General Fund	\$	146,197.64
Road & Bridge	\$	449,046.59
Airport	\$	2,610.78
Elections	\$	4,969.45
Drug Court	\$	1,087.60
District Court	\$	6,367.84
911 Fund	\$	7,279.70
Indigent and Charity	\$	1,810.00

Revaluation	\$	1,079.25
Solid Waste	\$	427,566.96
Tort	\$	2,979.06
Weeds	\$	661.77
Parks & Recreation	\$	616.91
Highway Special	\$	33,165.00
Justice Fund	\$	73,590.63
Priest Lake Snowmobile	\$	188.85
Waterways	\$	7,621.82
Grants	\$	31,656.60
Total	\$	1,198,496.45

Claims Batch #20		
Demands	\$	381,824.91

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims and Demands in Batch #20 Totaling \$1,580,321.36. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #20 \$45,214.67 and Demands in Batch #20 \$368.88; **Totaling \$45,583.55**

EMS Claims Batch #20		
Ambulance District	\$	45,214.67

EMS Claims Batch #20		
Demands	\$	368.88

Commissioner Connolly made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #20 Totaling \$45,583.55. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Hayden Ross Representation Letter, Approval of the FY2019 Bonner County Audit

Commissioner Bradshaw made a motion to accept the Bonner County Clerk/Auditor's certification of Annual Audit for Fiscal Year ended September 30, 2019. Commissioner Connolly seconded the motion. All in favor. The motion passed.

FACILITIES – Rick Dreier

- 1) Action Item: Discussion/Decision Regarding Indoor Air-Care HVAC Cleaning Quote; **\$6,400.00**
Commissioner Connolly made a motion to approve moving forward with the quote from Indoor Air-Care HVAC Cleaning in the amount of \$6,400.00 to clean all the duct work for the Bonner County Jail; and authorize the 50% down to begin the project. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd (Alissa Clark Presented)

- 1) Action Item: Discussion/Decision Regarding Revision of Employee Benefits Policy 700
Commissioner Bradshaw made a motion to approve revision of the Employee Benefits Policy 700 Retirement Separation to read 25% of their CAT balance is pre-tax, to the Bonner County Personnel Policy Manual effective June 16, 2020. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Idaho Parks and Recreation;
Resolution

Commissioner Connolly made a motion to approve Resolution #2020-39 authorizing the Clerk to open the Priest Lake Groomer budget and increase line item 036-7040 Repairs/Maintenance in the amount of \$4,632.52. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Idaho Parks and Recreation;
Resolution

Commissioner Bradshaw made a motion to approve Resolution #2020-40 authorizing the Clerk to open the East Bonner Groomer budget and increase line item 037-7040 Repair/Maintenance in the amount of \$5,405.26. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Advertisement for Bids, North Kootenai Road Asphalt
Commissioner Connolly made a motion to approve this Notice of Advertisements for the N Kootenai Asphalt Paving Project. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Idaho Community Foundation Grant Acceptance
Commissioner Bradshaw made a motion to approve and accept the Idaho Community Foundation grant for \$5,000.00 to be used to fund AED units to be placed around the community. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster (Claire May Presented)

- 1) Action Item: Discussion/Decision Regarding Letter of Support, Bonner Soil & Water Conservation District
Commissioner Connolly made a motion to the Letter of Support for the Bonner County Water and Soil District for the proposed DEQ 319 grant for work on Sunnyside Rd. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:26 a.m. the meeting was recessed.

At 9:42 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 9:42 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 10:01 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 10:01 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 10:13 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 10:13 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 June 9, 2020 – June 15, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday June 10, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). No cases.

On Tuesday, June 9, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2).

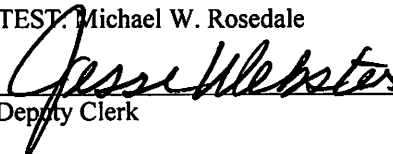
On Friday June 12, 2020 a Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204(2).

On Monday, June 15, 2020 a GIS Ordinance Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to approve Ordinance # (number to be assigned) replacing pre-existing Title 13, Bonner County Revised Code (BCRC), and creating a new Title 13 by providing the residents of the county with a uniform and standardized system of road naming and addressing. Commissioner Connolly seconded the motion. Roll call vote: Commissioner McDonald – Aye, Commissioner Connolly – aye, Commissioner Bradshaw – aye. All in favor. The motion passed.



Dan McDonald, Chairman
6/23/20

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk