



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 30, 2020 – 9:00 A.M.

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

On Tuesday, June 30, 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 Rick McLeod and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

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

PUBLIC COMMENT – None.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 23, 2020
 - 3) Plats for Approval: Majestic Acres Files #MLD0041-20, Scribner Acres File #MLD0008-20
- 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 #21 \$492,757.18 and Demands in Batch #21 \$805,931.44; **Totaling \$1,298,688.62**

Claims Batch #21	
General Fund	\$ 47,891.15
Road & Bridge	\$ 249,478.50
Airport	\$ 569.69
Elections	\$ 473.89
Drug Court	\$ 18.00
District Court	\$ 15,005.91
911 Fund	\$ 7,733.28
Court Interlock	\$ 639.75
Indigent and Charity	\$ 28.45

Junior College Tuition	\$	1,350.00
Solid Waste	\$	95,001.24
Tort	\$	2,553.75
Weeds	\$	29,936.58
Parks & Recreation	\$	359.87
Justice Fund	\$	29,901.36
Priest Lake Snowmobile	\$	886.38
Waterways	\$	3,880.03
Grants	\$	6,940.60
Self Insured Medical	\$	108.75
Total	\$	492,757.18

Claims Batch #21		
Demands	\$	805,931.44

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims and Demands in Batch #21 Totaling \$1,298,688.62. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #21 \$15,064.33 and Demands in Batch #21 \$116,403.47; **Totaling \$131,467.80**

EMS Claims Batch #21		
Ambulance District	\$	15,064.33

EMS Claims Batch #21		
Demands	\$	116,403.47

Commissioner Connolly made a motion to approve payment of the FY20 EMS Claims and Demands in Batch #21 Totaling \$131,467.80. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, V.A.S.T.; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2020-46 authorizing the receipt of unanticipated revenue in the amount of \$100.00 for use by VAST in furtherance of its mission to support victims of violence in Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons (via phone)

1) Action Item: Discussion/Decision Regarding Vendor Request, Garfield Bay Day Use Site, Snow Cap Cones

Commissioner Connolly made a motion to approve the Recreation Manager’s request to issue a special use pass to Snow Cap Cones for operating a concession at Garfield Bay Day Use Site from July 1st to September 14th, 2020. Daily fee of \$10 a day will be applied every day Snow Cap Cones is in operation with funds generated deposited in the parks budget for park maintenance. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Mower Deck, District 3 Tractor; **\$13,620.00**

Commissioner Bradshaw made a motion to purchase of a Woods DBH5.31 Ditch Mower from Jordan Sales & Service for \$13,620, and to authorize the Chairman to sign the Quote administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton (Josh Pilch Presented)

- 1) Action Item: Discussion/Decision Regarding Grant Application, Rural Broadband Project, Idaho CARES Act

Commissioner Connolly made a motion to approve the county applying for the Bonner County Rural Broadband Project and Funding under the CARES Act Idaho Commerce Broadband Grant Program and direct the Planning Department to work with Panhandle Area Council to administer the grant program. *(There was a brief discussion between Intermax representative Mike Kennedy, the Planning Department, the commissioners, and the audience).* Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:27 a.m. the meeting was recessed.

At 9:38 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 9:38 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 9:45 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 9:45 a.m. & 10:49 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 10:15 a.m. & 11:01 a.m. the meeting was reconvened.

At 10:15 a.m. the Executive Session was recessed.

EXECUTIVE SESSION – Prosecutor’s Office

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

At 10:15 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye, Commissioner Connolly –aye, Commissioner Bradshaw - aye. All in favor. The motion passed.


At 10:49 a.m. the meeting was reconvened.

Chairman McDonald Adjourned the meeting at 11:01 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 23, 2020 – June 29, 2020
Copies of the complete meeting minutes are available upon request.

On Tuesday, June 23, 2020, Wednesday, June 24, 2020, Thursday, June 25, 2020 and Monday, June 29, 2020 Board of Equalization Hearings were held pursuant to Idaho Code §74-204(2).

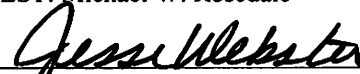
On Wednesday, June 24, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-204(1)(B) Personnel.



Dan McDonald, Chairman

June 7, 2020
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk