



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 12, 2021 – 9:00 A.M.

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

On Tuesday, January 12, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald (via Zoom), Bradshaw & Connolly present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Jalon Peters 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 McDonald seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Jalon Peters thanked the commissioners for creating a place that protects personal liberties and constitutional rights

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 5, 2021
- 2) Liquor Licenses: Muzzy Fast Stop, Oldtown, ID; The Hive, Sandpoint, ID; Mac's Gas & Grocery, Priest River, ID; Priest Lake Golf Course, Priest Lake, ID; Laughing Dog Brewing/Summit Cider/Current Seltzer (2), Ponderay, ID; Westmond Chevron, Blanchard, ID; Samuels Store, Sandpoint, ID; Mobil 62152, Oldtown, ID; Mickduff's Beer Hall, Sandpoint, ID; Mickduff's Brewing Company, Sandpoint, ID; Mickduff's Brewing Co., Sandpoint, ID; Popeye's Lounge, Priest River, ID; 7B Lanes, Sandpoint, ID; Beet & Basil at the Creek, Sandpoint, ID; Roxy's, Sandpoint, ID; Laclede Store, Laclede, ID; Coleman Oil-Ponderay One Stop, Ponderay, ID

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #8 \$427,119.85 & Demands in Batch #8 \$120,997.32; **Totaling \$548,117.17**

Claims Batch #8	
General Fund	\$ 47,566.15
Road & Bridge	\$ 141,037.37
Airport	\$ 2,215.18
Elections	\$ 37.56
Drug Court	\$ 100.26
911 Fund	\$ 8,647.13

Indigent and Charity	\$	13,800.00
Revaluation	\$	485.63
Solid Waste	\$	6,293.58
Tort	\$	71.24
Weeds	\$	103.48
Parks & Recreation	\$	75.52
Justice Fund	\$	154,554.02
East Bonner Snowmobile	\$	151.25
Waterways	\$	184.50
Grants	\$	51,796.98
Total	\$	427,119.85

Claims Batch #8		
Demands	\$	120,997.32

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #8 Totaling \$548,117.17. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #8 \$13,265.02 & Demands in Batch #8 \$668.00; **Totaling \$13,933.02**

EMS Claims Batch #8		
Ambulance District	\$	13,265.02

EMS Claims Batch #8		
Demands	\$	668.00

Commissioner McDonald made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #8 Totaling \$13,933.02. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Revision, Employee Benefits Policy #700
 Commissioner Connolly made a motion to approve the amended changes to the Employee Benefits Policy, PTO Donation 700.7, to the Bonner County Personnel Policy Manual effective January 14, 2021. Commissioner McDonald seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Land Procurement Agreement
 Commissioner McDonald made a motion to approve the aforementioned action with Solid Waste to procure the property and move forward with this project. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:09 a.m. the meeting was recessed.
 At 9:15 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 9:15 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting 9:34 a.m.

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 9:34 a.m. Commissioner McDonald made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 9:44 a.m.

EXECUTIVE SESSION – Road & Bridge and Prosecutor’s Office

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Steve Klatt & Bill Wilson

Action Item: Discussion/Decision Regarding Litigation

At 9:44 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 10:16 a.m.

Commissioner Connolly made a motion to proceed as directed in Executive Session. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw Adjourned the meeting at 10:16 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 January 5, 2021 – January 11, 2021
Copies of the complete meeting minutes are available upon request.

On Friday, January 8, 2021, a Meeting with Planning and the City Mayors was held pursuant to Idaho Code §74-204(2).

On Monday, January 11, 2021, a Swearing In of Elected Officials was held pursuant to Idaho Code §74-204(2).

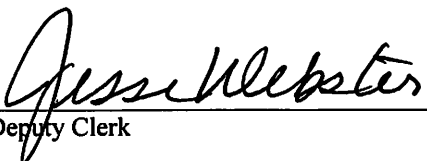
On Monday, January 11, 2021, a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman
01/19/21

Date

By 

Deputy Clerk