



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

March 9, 2021 – 9:00 A.M.

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

On Tuesday, March 9, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shepard 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 – None

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 2, 2021
- 2) Liquor Licenses: Only Local, Sagle, ID; Selkirk Lodge, Coolin, ID
- 3) Plat for Approval: Wrenco Schoolhouse File #MLD0090-20

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 FY21 Claims Batch #12 \$409,355.14 & Demands in Batch #12 \$379,699.71; **Totaling \$789,054.85**

Claims Batch #12		
General Fund	\$	119,680.30
Road & Bridge	\$	32,249.35
Airport	\$	4,905.12
Elections	\$	1,204.99
Drug Court	\$	1,793.20
District Court	\$	17,110.42
911 Fund	\$	12,197.48
Court Interlock	\$	680.00
Revaluation	\$	907.32
Solid Waste	\$	6,848.19
Tort	\$	48,102.32

Weeds	\$	103.58
Parks & Recreation	\$	176.95
Justice Fund	\$	121,930.77
East Bonner Snowmobile	\$	1,477.67
Waterways	\$	232.47
Grants	\$	39,755.01
Total	\$	409,355.14

Claims Batch #12		
Demands	\$	379,699.71

Commissioner Bradshaw made a motion to approve payment of the FY21 Claims and Demands in Batch #12 Totaling \$789,054.85. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #12 \$12,714.49 & Demands in Batch #12 \$1,564.67; **Totaling \$14,279.16**

EMS Claims Batch #12		
Ambulance District	\$	12,714.49

EMS Claims Batch #12		
Demands	\$	1,564.67

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #12 Totaling \$14,279.16. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding FAA Airport Improvement Program Grant Application, Land and Avigation Easement Acquisition, Sandpoint Airport

Commissioner Bradshaw made a motion to submit this grant application to the FAA. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Airport Coronavirus Response Grant Program, Grant Application, Sandpoint Airport

Commissioner Connolly made a motion to submit this grant application to the FAA. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Airport Coronavirus Response Grant Program, Grant Application, Priest River Airport

Commissioner Bradshaw made a motion to submit this grant application to the FAA. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding C1015-18 – Conditional Use Permit – Batch Plant, Time Extension Request

Commissioner Connolly made a motion to approve a time extension for file C1015-18 to March 25, 2023. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Surplus/Transfer of Two Vehicles to Motor Pool; **Resolution** Commissioner Bradshaw made a motion to approve Resolution #2021-23, Surplus equipment, as approved by legal and authorize Planning to surplus a 2006 GMC Envoy VIN # 1GKDT13S462330771 and a 2016 Toyota 4-Runner VIN# JTEBU5JR6G5288591 and transfer it to Bonner County Motor Pool. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **JUSTICE SERVICES – Ron Stultz**

1) Action Item: Discussion/Decision Regarding Surplus/Transfer of Vehicle to Motor Pool; **Resolution** Commissioner Connolly made a motion to approve Resolution #2021-24 , Surplus Equipment, as approved by legal and authorize Justice Services to surplus a 2007 Ford Escape (silver), VIN 1FMYU93147KA10332 and transfer it to the Bonner County motor pool. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### **FACILITIES – Teddi Lupton**

1) Action Item: Discussion/Decision Regarding Bi-Annual Energy Maintenance Agreement, Jail & Sheriff's Office; **\$1,900.00 Annually**

Commissioner Bradshaw made a motion to accept the Bi-Annual Energy Maintenance Agreement with Trademark Mechanical for the cost of \$1,900.00 yearly. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **ROAD & BRIDGE – Steve Klatt**

1) Action Item: Discussion/Decision Regarding 2021 Rock Crushing Bid Advertisements, Districts 1, 2 & 3 Commissioner Connolly made a motion to approve the Notice of Advertisements for Rock Crushing in Districts 1, 2, & 3. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Columbia State Bank Municipal Lease Purchase Agreement, Caterpillar Grader; **Resolution; \$160,419.05**

Commissioner Bradshaw made a motion to approve the Columbia State Bank Municipal Lease Purchase Agreement and Resolution #2021-25 for the lease purchase of one 2021 Caterpillar Motor Grader for a period of five years at 3.1675% with a guaranteed buy back from Western States Equipment for a total lease purchase amount including interest of \$160,419.05 and for the Chairman to sign the agreement administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Vehicle Purchase; **\$39,266.00**

Commissioner Connolly made a motion to authorize the Road and Bridge Department to purchase one (1) 2020 Ford F-150 from Mike White Ford of Sandpoint for \$39,266.00, and for the Chairman to sign the quote administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:21 a.m. the meeting was recessed.

At 9:28 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 9:28 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.

Commissioner McDonald reconvened the meeting 10:28 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 10:28 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.

Commissioner McDonald reconvened the meeting 10:42 a.m.

**EXECUTIVE SESSION**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation

Action Item: Discussion/Decision Regarding Litigation Release of Medical Indigency Liens

At 10:42 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.

Commissioner McDonald reconvened the meeting at 10:59 a.m.

The BOCC requested more information from attorney.

Commissioner McDonald Adjourned the meeting at 10:59 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 March 2, 2021 – March 8, 2021  
Copies of the complete meeting minutes are available upon request.

On Tuesday, March 2, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (F) Litigation.

On Monday, March 8, 2021 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

3/16/21  
Date

ATTEST: Michael W. Rosedale

By   
Deputy Clerk