

Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 25, 2021 – 9:00 A.M.

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

On Tuesday, May 25, 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 _____ 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 – Maureen Patterson inquired why school boards do not have an invocation. Kevin Moore spoke about the constitution.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 18, 2021
- 2) Plat for Approval: Lacey Acres File #MLD0056-21
- 3) Invoices Over \$5K: Sheriff's Office, EMS, Weeds
- 4) Liquor Licenses: Timber Town Beer Company (2)

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

GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding East Hope Addressing/Road Naming MOU

Commissioner Bradshaw made a motion to sign the Memorandum of Understanding with East Hope. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding 3 Year Federal Mitigation Dollars Compliance Report, Stobi Property

Commissioner Connolly made a motion to authorize and sign the 3 Year Federal Mitigation Compliance Report for property 3046 Colburn Culver Rd. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Walk-n-Roll Purchase, Pape Machinery; **\$22,900.00**

Commissioner Bradshaw made a motion to approve the purchase of a Walk-n-Roll compactor for \$22,900.00 and to authorize the Chairman to accept & sign the Pape Machinery Quote Summary administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding State and Local Agreement for Construction, LHSIP, Railroad Crossing Paving Project

Commissioner Connolly made a motion to approve this State and Local Agreement with LHTAC for Key #21990 LHSIP RR crossing improvements, authorize the Board to sign the agreement, and authorize the payment of \$67,174.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding State and Local Agreement, FY2022 Local Highway Safety Program, Clear Zone Safety Improvements

Commissioner Bradshaw made a motion to approve the State and Local Agreement for Project Key #22876 – Clear Zone Safety Improvements, and make an initial match payment of \$3000. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:18 a.m. the meeting was recessed.

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

EXECUTIVE SESSION – Litigation

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

At 9:24 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 9:48 a.m.

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 9:48 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. 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 10:27 a.m.

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

EXECUTIVE SESSION – Human Resources **NO PERSONNEL ES NEEDED**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources

EXECUTIVE SESSION – Risk Management & Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Risk Management & Technology
Action Item: Discussion/Decision Regarding Records Exempt

At 10:28 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. 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 at 10:56 a.m.

Commissioner McDonald Adjourned the meeting at 10:56 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 May 18, 2021 – May 24, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 19, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The following files were Approved: R56N01E187213T, LR56N01E187208T, LR56N01E187212T, LR56N01E187205T, LR56N01E187214T, LR56N01E187206T, PP55N05W066900A, MH55N04W12570MA.

On Wednesday, May 19, 2021 Assistance was held pursuant to Idaho Code §74-204 (2).

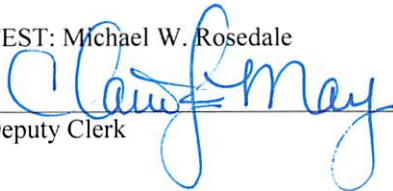
On Monday, May 24, 2021 a Workshop with Western US Business Development was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

6/1/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk