



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 22, 2021 – 9:00 A.M.

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

On Tuesday, June 22, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw 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 amend the agenda by adding Recreation Item #1 Action Item: Discussion Decision Regarding Resource Advisory Committee Grant Funds Acceptance, Gold Hill Overflow Parking. This item is being added due to a clerical error that left it off the agenda for this week. And remove Solid Waste Item #1: Action Item: Discussion/Decision Regarding Midway Solid Waste Collection Site Project, Bid Award; \$486,226.23

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 – Maureen Patterson spoke in regards to the school district, particular curriculum. Kevin Moore spoke.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 15, 2021
- 2) Plat for Approval: Feucht Acres File #MLD0069-21
- 3) Invoices Over \$5K: EMS, Sheriff's Office

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

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Midway Solid Waste Collection Site Project, Bid Award; **\$486,226.23 - REMOVED**
- 2) Action Item: Discussion/Decision Regarding USDA Community Compost and Food Waste Reduction Grant

Commissioner Connolly made a motion to apply for the USDA Community Compost and Food Waste Reduction grant. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding MOU, Edgemere Grange #355

Commissioner Bradshaw made a motion to approve and sign the MOU between Bonner County and the Edgemere Grange #355 for shelter and care services during an emergency. Commissioner Connolly seconded the motion. All

in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding 2021 Runway Repairs at Sandpoint Airport, Advertisement for Bids

Commissioner Connolly made a motion to go out for bid for this pavement project. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding 2021 ITD Grant Application, Runway Repairs at Sandpoint Airport

Commissioner Bradshaw made a motion to submit this grant application in the amount of \$250,000 to ITD. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding 2021 Asphalt Projects, Advertisement for Bids

Commissioner Connolly made a motion to approve this Notice of Advertisements for the Bonner County Asphalt Projects - 2021. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Disposal of Election Equipment; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-52 authorizing the Clerk to dispose of the old Automarks. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Funds Acceptance, Gold Hill Overflow Parking

Commissioner Connolly made a motion to accept this agreement, awarding Bonner County Parks and Waterways the amount of \$31,752.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:38 a.m. the meeting was recessed.

At 9:45 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 9:46 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.

EXECUTIVE SESSION – Human Resources

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

At 10:27 a.m. Commissioner Bradshaw 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 McDonald reconvened the meeting at 10:35 a.m.

Commissioner McDonald Adjourned the meeting at 10:35 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 15, 2021 – June 21, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 16, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following
Files were Approved: RP58N02W140640T, RP56N02W240600T, RP56N02W284801T, RP56N01W196750T,
RP56N01W198400T, RP56N02W247501A, RP56N01W194205A, RP014650000100A, RP57N03W336301A,
RP57N03W338850A.

On Tuesday, June 15, 2021 a Special Meeting with Stimson was held pursuant to Idaho Code §74-204 (2).

On Thursday, June 17, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code §
74-206 (1) (F) Litigation.

On Thursday, June 17, 2021 an Audit Presentation was held pursuant to Idaho Code §74-204 (2).

On Friday, June 18, 2021 a GIS Workshop was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

Date

6/29/21

ATTEST: Michael W. Rosedale

By

Deputy Clerk

