



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 4, 2022 – 9:00 A.M.

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

On Tuesday, January 4, 2022 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 Ken Lawrence and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT –

Kendra Martin – Submitted a letter regarding ARPA funds, and discussed ARPA funds held by Bonner County
Doug Patterson – Spoke in regards to ARPA funds
Asia Williams – Discussed her requests regarding ARPA funds
Sheryl Kins – Asked about the Fair Workshops

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 28, 2021
- 2) Liquor Licenses: Vicki Rae's Pizza, Priest River, ID; Hill's Resort, Priest Lake, ID; The Hive, Sandpoint, ID
- 3) Plats for Approval: Spirit In the Woods File #MLD0150-21, Bedford Place File #MLD0169-21, Hidden Springs File #MLD0175-21

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

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarter Reports, Bonner County and EMS, 4th Quarter Ending 9/30/2021

Commissioner Connolly made a motion to table both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 4th Quarter ending 9/30/21 to a date after the external audit has been completed. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Relocation Expenses, Advance Payment #2

Commissioner Bradshaw made a motion to sign this payment in the amount of \$15,256.52. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding 2022 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.

PUBLIC DEFENDER – Susie Jensen

1) Action Item: Discussion/Decision Regarding FY2021 Indigent Defense Expenditure Report
Commissioner Bradshaw made a motion to approve the FY2021 Indigent Defense Expenditure Report and that it be submitted to the Public Defense Commission. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:26 a.m. the meeting was recessed.

At 9:34 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 9:34 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.

The meeting was reconvened at 9:44 a.m.

EXECUTIVE SESSION – Human Resources

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

At 9:44 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.

The meeting was reconvened at 10:20 a.m.

EXECUTIVE SESSION

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

At 10:26 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

The meeting was reconvened at 11:18 a.m.

Commissioner McDonald adjourned the meeting at 11:18 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 December 28, 2021 – January 3, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 29, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RP01363000010A, RP56N01W037202A, LR58N02W120801A, RPH31600010020A, RP007600000160A, RP58N02W128250A, RPS04320090190A, RP007590000090A, RP0379000001A0A, RP036140010110A, RP58N04W177200A, RPS37130000030A, RP58N01W101200A, RPE0102000005BA, RP070230000140A, RP59N01E074200A, RPS0562001011TA, RP037730000120A, MH&RP017410000040A, RPS0500007019AA, RP54N04W310602A, RP56N05W148451A, RP54N04W108850A, RP004650000090A, RP54N05W104804A, RPK05290000050A, RP54N05W058100A, RP005140010030A, RP036650030070A, RP0004400A0020A, RP57N01W116352A, RPS0500024015AA, RP00240001030AA, RP54N04W136300A, RP55N04W237000A, MHP0350022005AA, MHP03669000060AA, MH59N01W27102AA, MH58N01W097350A, MHC16540000360A, MHC16540000350VT, MH54N04W159050A, MH00620002003LA, MH56N03W02319AA, MH006200010050A, MH55N06W131801A, MH59N01W171800A, MH58N04W160500A, MH58N05W281800A, RP56N01E010900A, RP59N04W106671A.

On Tuesday, December 28, 2021 an Executive Session with Paynewest was held pursuant to Idaho Code §74-204 (2) and 74-206 (1) (D) Records Exempt.

On Monday, January 3, 2022 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, January 3, 2022 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and followed by an Executive Session pursuant to Idaho Code §74-206 (1) (D) Records Exempt.



Dan McDonald, Chairman

1/11/22

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk