



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 31, 2022 – 9:00 A.M.

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

On Tuesday, May 31, 2022 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly, Bradshaw & McDonald present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Jon Pomeroy 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 –

-Sheriff Wheeler spoke regarding the ICCO

-Kevin Moore asked a question regarding Sheriff Wheeler's statement

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 24, 2022
- 2) Invoices Over \$5K: Sheriff, EMS (3)
- 3) Liquor Licenses: Willow Bay North, Priest River, ID; Family Dollar Store #32717, Priest River, ID
- 4) Airport, Lease Agreement, Relocation

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 FY22 Claims Batch #17 \$426,833.66 & Demands in Batch #17 \$352,120.91; **Totaling \$778,954.57**

| Claims Batch #17 | |
|------------------|---------------|
| General Fund | \$ 14,649.78 |
| Road & Bridge | \$ 259,329.46 |
| Airport | \$ 612.70 |
| Elections | \$ 674.59 |
| Drug Court | \$ 338.14 |
| District Court | \$ 11,161.72 |
| 911 Fund | \$ 1,093.23 |
| Court Interlock | \$ 95.00 |
| Revaluation | \$ 448.00 |

| | | |
|------------------------|----|------------|
| Solid Waste | \$ | 15,023.12 |
| Tort | \$ | 67,000.00 |
| Weeds | \$ | 390.22 |
| Parks & Recreation | \$ | 904.71 |
| Justice Fund | \$ | 31,984.17 |
| Priest Lake Snowmobile | \$ | 946.63 |
| Waterways | \$ | (44.80) |
| Grants | \$ | 22,060.37 |
| Auditors Trust | \$ | 166.62 |
| Total | \$ | 426,833.66 |

| | | |
|-------------------------|----|------------|
| Claims Batch #17 | | |
| Demands | \$ | 352,120.91 |

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #17 Totaling \$778,954.57. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #17 \$37,545.12; **Totaling \$37,545.12**

| | | |
|-----------------------------|----|-----------|
| EMS Claims Batch #17 | | |
| Ambulance District | \$ | 37,545.12 |

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims in Batch #17 Totaling \$37,545.12. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Re-Appointment of Two Members to Board of Community Guardian; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-45 re-appointing Tami Feyen and Donna Johnson to the Bonner County Board of Community Guardians for a four (4) year term beginning on June 1, 2022 and expiring June 1, 2026. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request for Recruitment, Four Positions
Commissioner Connolly made a motion to approve commencing with recruitment for the requested positions effective May 31, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:09 a.m.

Meeting was reconvened at 9:16 a.m.

EXECUTIVE SESSION – Technology & Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology & Planning
Action Item: Discussion/Decision Regarding Software Upgrade & Purchase of Citizen Self Service Module; **\$37,767.00**

At 9:16 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. 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 9:38 a.m.

Commissioner Bradshaw made a motion to approve the Planning software upgrade and purchase of the Citizen Self Service module for the total of \$37,767.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 9:39 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 24, 2022 – May 30, 2022
Copies of the complete meeting minutes are available upon request.

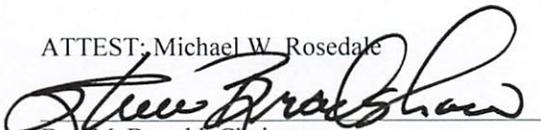
On Tuesday, May 24, 2022 an Elections Canvass was held pursuant to Idaho Code §74-204 (2).

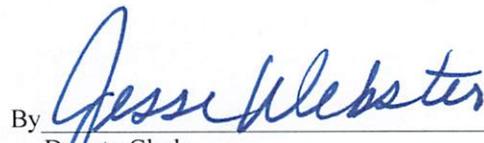
On Wednesday, May 25, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: 2022-5030-1.

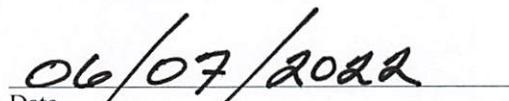
On Wednesday, May 25, 2022 a Tax Deed Hearing was held pursuant to Idaho Code §74-204 (2).

On Thursday, May 26, 2022 an Update with Sandpoint Area Seniors was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale


Dan McDonald, Chairman

By 
Deputy Clerk


Date