



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

January 11, 2022 – 9:00 A.M.

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

On Tuesday, January 11, 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 Jon Pomeroy and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to adopt the order of 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 January 4, 2022
- 2) Liquor Licenses: Safeway Store #350, Sandpoint, ID; Inn at Priest Lake, Coolin, ID; Priest Lake Golf Course, Priest Lake, ID
- 3) Plats for Approval: Moreland Meadows File #MLD0099-21, Hanvey's Promise Mountain File #MLD0163-21, Cocolalla Corner File #MLD0176-21, Behrens' Addition File #MLD0182-21
- 4) Invoice Over \$5K: Sheriff – Marine Division

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 #7 \$625,185.69 & Demands in Batch #7 \$296,953.28; **Totaling \$922,138.97**

Claims Batch #7	
General Fund	\$ 58,628.19
Road & Bridge	\$ 59,206.06
Airport	\$ 2,028.87
Elections	\$ 1,506.00
Drug Court	\$ 34.20
District Court	\$ 11,629.37
911 Fund	\$ 10,545.58
Court Interlock	\$ 1,295.00
Indigent and Charity	\$ 2,131.94

Revaluation	\$	1,003.13
Solid Waste	\$	334,288.00
Tort	\$	1,223.49
Weeds	\$	103.40
Parks & Recreation	\$	1,196.57
Justice Fund	\$	76,962.35
Priest Lake Snowmobile	\$	159.39
East Bonner Snowmobile	\$	4,010.17
Waterways	\$	381.49
Grants	\$	30,957.79
Self Insured Medical	\$	97.56
Northside Fire	\$	3,925.00
Auditors Trust	\$	23,872.14
<b>Total</b>	<b>\$</b>	<b>625,185.69</b>

<b>Claims Batch #7</b>		
<b>Demands</b>	<b>\$</b>	<b>296,953.28</b>

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #7 Totaling \$922,138.97. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #7 \$4,081.23; **Totaling \$4,081.23**

<b>EMS Claims Batch #7</b>		
<b>Ambulance District</b>	<b>\$</b>	<b>4,081.23</b>

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims in Batch #7 Totaling \$4,081.23. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**ELECTIONS – Clorissa Koster**

1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-1 that allows the Elections Office to dispose of the election records listed on “Exhibit A”. 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 accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 4<sup>th</sup> Quarter ending 9/30/21. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

1) Action Item: Discussion/Decision Regarding Short Term Lease, County Owned Property

Commissioner Bradshaw made a motion to enter into this short-term lease. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**BOCC – Steve Bradshaw**

1) Action Item: Discussion/Decision Regarding American Rescue Plan Act Funds; **Resolution**  
Commissioner Connolly made a motion to approve Resolution #2022-2 implementing requirements on ARPA funds currently held by Bonner County. Commissioner Bradshaw seconded the motion. *There was extensive discussion between the public and the board.* All in favor. The motion passed.

At 10:04 a.m. the meeting was recessed.

At 10:15 a.m. the meeting was reconvened.

**The Hiring ES was not needed**

**EXECUTIVE SESSION – Human Resources**

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources  
Action Item: Discussion/Decision Regarding Hiring

**EXECUTIVE SESSION – Human Resources**

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources  
At 10:35 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.

The meeting was reconvened at 10:49 a.m.

**EXECUTIVE SESSION**

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

At 10:15 a.m. & 11:15 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.

The meeting was reconvened at 10:35 a.m.

The meeting was recessed at 10:35 a.m.

The meeting was reconvened at 11:15 a.m. & 11:48 a.m.

Commissioner McDonald adjourned the meeting at 11:48 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 January 4, 2022 – January 10, 2022  
Copies of the complete meeting minutes are available upon request.

On Tuesday, January 4, 2022 a Facilities Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, January 5, 2022 a Special Meeting with Planning and the local water and sewer districts was held pursuant to Idaho Code §74-204 (2).

On Thursday, January 6, 2022 a Fair Workshop was held pursuant to Idaho Code §74-204 (2).

On Thursday, January 6, 2022 a Special Meeting was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve the contract with Creason, Moore, Dokken & Geidl, PLLC. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

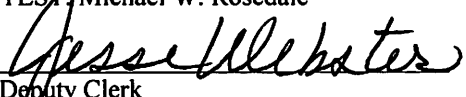
On Monday, January 10, 2022 a Midway Site Grand Opening was held pursuant to Idaho Code §74-204 (2).

On Monday, January 10, 2022 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

  
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Dan McDonald, Chairman

1/18/22  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk