



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 8, 2022 – 9:00 A.M.

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

On Tuesday, February 8, 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 – None

LHTAC Presentation – Road and Bridge employees received Road Master and Road Scholar Awards

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 25, 2022
- 2) Invoices Over \$5K: Sheriff (5), Road & Bridge (4), EMS
- 3) Plats for Approval: Eastmond Acres File #MLD0130-21, Flatiron File #MLD0195-21, Plat of Bar Seven File #MLD0188-21, Zech's Subdivision File #MLD0164-21

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #9 \$577,155.32 & Demands in Batch #9 \$66,051.21; **Totaling \$643,206.53**

Claims Batch #9	
General Fund	\$ 109,156.65
Road & Bridge	\$ 101,066.17
Airport	\$ 4,498.81
Elections	\$ (429.18)
District Court	\$ 14,197.34
911 Fund	\$ 8,192.42
Court Interlock	\$ 47.50
Indigent and Charity	\$ 2,457.95
Junior College Tuition	\$ 400.00

Revaluation	\$	1,722.62
Solid Waste	\$	100,729.55
Tort	\$	71,606.57
Weeds	\$	103.32
Parks & Recreation	\$	123.16
Justice Fund	\$	125,188.66
Priest Lake Snowmobile	\$	2,622.26
East Bonner Snowmobile	\$	1,039.40
Waterways	\$	649.20
Grants	\$	30,960.76
Self Insured Medical	\$	97.50
Auditors Trust	\$	2,724.66
Total	\$	577,155.32

Claims Batch #9		
Demands	\$	66,051.21

Commissioner Connolly made a motion to approve payment of the FY22 Claims and Demands in Batch #9 Totaling \$643,206.53. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #9 \$27,195.42 & Demands in Batch #9 \$210,695.41; **Totaling \$237,890.83**

EMS Claims Batch #9		
Ambulance District	\$	27,195.42

EMS Claims Batch #9		
Demands	\$	210,695.41

Commissioner Bradshaw made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #9 Totaling \$237,890.83. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Transfer from FY21 to FY22;
Resolution

Commissioner Connolly made a motion to approve Resolution #2022-10 the transfer of \$176,700.00 from FY2021 budget line 99918-9390, Capital Vehicles to FY2022 budget line 99918-9390, Capital Vehicles to pay for the ambulance remounting. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding EMS Records Retention Schedule; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2022-11 creating an EMS Records Retention Schedule pursuant to Idaho Code 31-871. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding 2022 Idaho Asphalt Supply, Inc. Hold Harmless Agreement

Commissioner Connolly made a motion to approve the signing of Idaho Asphalt Supply, Inc. Indemnification & Hold Harmless agreement thus allowing employees of Bonner County to frequent and use equipment to load oil products as necessary. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Excavator Purchase, Piggyback; **\$249,987.40**

Commissioner Bradshaw made a motion to approve the piggyback purchase of one Cat 323 Excavator for the sum of \$249,987.40 and to authorize the Chairman to sign the Equipment Purchase Agreements administratively.

Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Award of 2022 Rock Crushing Contract, District 1;
\$573,300.00

Commissioner Connolly made a motion to approve the adjusted quantities Contract for 2022 Rock Crushing – District 1 be awarded to Wood’s Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$573,300.00, and authorize the board to sign the contract. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Award of 2022 Rock Crushing Contract, District 2;
\$349,825.00

Commissioner Bradshaw made a motion to approve the adjusted quantities Contract for 2022 Rock Crushing – District 2 be awarded to Peak Sand & Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$349,825.00, and authorize the board to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

5) Action Item: Discussion/Decision Regarding Award of 2022 Rock Crushing Contract, District 3;
\$472,990.00

Commissioner Connolly made a motion to approve the adjusted quantities Contract for 2022 Rock Crushing – District 3 be awarded to Peak Sand & Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$472,990.00, and authorize the board to sign the contract. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

6) Action Item: Discussion/Decision Regarding Selection of Vendor and Purchase of Bulk Culverts;
\$51,729.37

Commissioner Bradshaw made a motion to purchase of bulk culverts to Consolidated Supply, Inc. for the amount of \$51,729.37. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding 2021 FAA Grant, Relocation of a Portion of Boyer Road, Pay Request #1; **\$54,455.32**

Commissioner Connolly made a motion to pay the \$54,455.32 requested as part of this grant and construction project. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

1) Action Item: Discussion/Decision Regarding EcoDiesel Settlement Claim Signature

Commissioner Bradshaw made a motion to sign the required documentation so that Fiat Chrysler may finalize our settlement. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:37 a.m. the meeting was recessed.

At 9:42 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 9:43 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 9:46 a.m.

Commissioner Connolly made a motion to proceed as discussed in ES. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – Human Resources

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

NO PERSONNEL ES WAS NEEDED

EXECUTIVE SESSION – Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Prosecutor’s Office
Action Item: Discussion/Decision Regarding Records Exempt

At 10:21 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.

The meeting was reconvened at 10:56 a.m.

Commissioner made a motion to waive attorney client privilege for the limited release of ARPA information specifically discussed in this ES. Commissioner seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION

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

At 9:47 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 10:19 a.m.

Commissioner Bradshaw made a motion to approve payment of attorney fees in the Camp Bay litigation. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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 January 25, 2022 – February 7, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 26, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). The following Files were Approved: 2022-007; Discussed: 2008-098.

On Wednesday, January 26, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2).

On Tuesday, January 25, 2022 a Workshop with Panhandle Health and Planning was held pursuant to Idaho Code §74-204 (2).

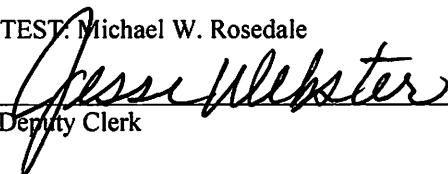
On Wednesday, January 26, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to postpone this file until a date and time certain of March 2, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Monday, February 7, 2022 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, February 7, 2022 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (D) Records Exempt



Dan McDonald, Chairman

ATTEST: Michael W. Rosedale
By 

Deputy Clerk

2/15/22

Date