



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 5, 2022 – 9:00 A.M.

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

On Tuesday, April 5, 2022 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly (via Zoom) & Bradshaw present. Commissioner Bradshaw called the meeting to order at 9:01 a.m. The Invocation was presented by Janine Shepard 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 stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

Kevin Moore, spoke of the recent forums held by the Republican Central Committee

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 29, 2022
- 2) Plats for Approval: Prike Plat File #MLD0052-21, J Bar D File #MLD0004-22, Sparrow Hill Subdivision File #MLD0003-22, Golden Tee Estates 9th Addition Replat File #MLD0194-21, Ward Estates File #MLD0197-21, Priest River Road Estates File #MLD0199-21

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #13 \$702,405.37 & Demands in Batch #13 \$399,579.38; **Totaling \$1,101,984.75**

Claims Batch #13	
General Fund	\$ 69,849.44
Road & Bridge	\$ 310,718.99
Airport	\$ 2,298.01
Elections	\$ 149.00
Drug Court	\$ 4,807.99
District Court	\$ 10,396.79
911 Fund	\$ 11,271.20
Court Interlock	\$ 1,052.50
Junior College Tuition	\$ 67,300.00
Solid Waste	\$ 21,155.15

Tort	\$	84,002.26
Parks & Recreation	\$	7.98
Justice Fund	\$	115,542.96
Priest Lake Snowmobile	\$	1,736.61
Waterways	\$	86.21
Grants	\$	1,977.70
Auditors Trust	\$	52.58
Total	\$	702,405.37

Claims Batch #13		
Demands	\$	399,579.38

Commissioner Connolly made a motion to approve payment of the FY22 Claims and Demands in Batch #13 Totaling \$1,101,984.75. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #13 \$25,436.77; **Totaling \$25,436.77**

EMS Claims Batch #13		
Ambulance District	\$	25,436.77

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims in Batch #13 Totaling \$25,436.77. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Authority to Ratify Solid Waste Construction Loan Draw Requests

Commissioner Connolly made a motion to authorize Spencer Ferguson, Engineering Manager to review and sign construction loan draw requests for the Solid Waste Improvements Project. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Full Surety Bond Release, Idaho Club Estates File #S1930-17; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-29 releasing, in its entirety, the surety for Idaho Club Lake Estates File #S1930-17. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

GIS – Mike Bolling

- 1) Action Item: Discussion/Decision Regarding Address Administrator Appointment

Commissioner Connolly made a motion to approve the appointment of Mike Bolling, Interim GIS Director as the Bonner County Address Administrator. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard (*Spencer Ferguson Presented*)

1) Action Item: Discussion/Decision Regarding Backhoe Lease Purchase Agreement; **\$124,444.00**
Commissioner Connolly made a motion to approve the Columbia State Bank Municipal Lease Purchase Agreement for the lease purchase of one Case Backhoe 580SN WT 4WD Power Shift Type H plus attachment for a period of 4 years at 2.78% interest for a total lease purchase amount of \$124,444.00 and for the Director to sign the agreement administratively. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

BOCC – Claire May

1) Action Item: Discussion/Decision Regarding Declaring the Month of April National Child Abuse Prevention Month; **Proclamation**
Commissioner Connolly made a motion to approve the Bonner County Proclamation Declaring April as Child Abuse and Neglect Prevention Month in 2022. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:22 a.m.

Meeting was reconvened at 9:27 a.m.

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 9:27 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

The meeting was reconvened at 9:47 a.m.

EXECUTIVE SESSION – Human Resources

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

At 9:47 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

The meeting was reconvened at 9:53 a.m.

EXECUTIVE SESSION

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Planning Department Software

At 9:53 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

The meeting was reconvened at 9:58 a.m.

EXECUTIVE SESSION – Davillier Law Group

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

At 9:58 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

The meeting was reconvened at 10:17 a.m.

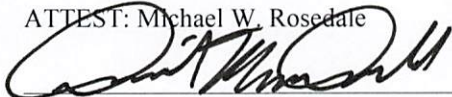
Commissioner Bradshaw adjourned the meeting at 10:17 a.m.

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 March 29, 2022 – April 4, 2022
Copies of the complete meeting minutes are available upon request.

On Tuesday, March 29, 2022 a Solid Waste Workshop was held pursuant to Idaho Code §74-204 (2).

On Thursday, March 31, 2022 a Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rose date



Dan McDonald, Chairman

4/12/22
Date

By 
Deputy Clerk