



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

September 6, 2022 – 9:00 A.M.

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

On Tuesday, September 6, 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 Jim Kubiak 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 August 30, 2022
- 2) Invoices Over \$5K: Facilities, Road & Bridge
- 3) Plats for Approval: Husman Ridge File #MLD0061-22, Rocky Ridge Lots File #MLD0017-22, Pioneer Estates North File #MLD0027-22, Sanborn Creek Estates File #MLD0037-22, Highland Haven Subdivision File #MLD0072-22, Chuck's Dream File #MLD0025-22, Hundred Acre Wood First Addition File #MLD0084-22

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 (*Nancy Twineham Presented*)

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #24 \$1,189,816.28 & Demands in Batch #24 \$312,476.45; **Totaling \$1,502,292.73**

| Claims Batch #24     |               |
|----------------------|---------------|
| General Fund         | \$ 44,506.71  |
| Road & Bridge        | \$ 935,430.69 |
| Airport              | \$ 1,599.59   |
| Elections            | \$ 164.90     |
| Drug Court           | \$ 910.31     |
| District Court       | \$ 2,900.20   |
| 911 Fund             | \$ 11,250.54  |
| Indigent and Charity | \$ 1,175.00   |
| Revaluation          | \$ 372.18     |

|                    |    |              |
|--------------------|----|--------------|
| Solid Waste        | \$ | 21,753.98    |
| Tort               | \$ | 621.52       |
| Weeds              | \$ | 103.48       |
| Parks & Recreation | \$ | 25.98        |
| Highway Special    | \$ | 3,050.00     |
| Justice Fund       | \$ | 91,898.83    |
| Waterways          | \$ | 1,782.49     |
| Grants             | \$ | 64,269.88    |
| Auditors Trust     | \$ | 8,000.00     |
| Total              | \$ | 1,189,816.28 |

|                  |    |            |
|------------------|----|------------|
| Claims Batch #24 |    |            |
| Demands          | \$ | 312,476.45 |

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #24 Totaling \$1,502,292.73. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #24 \$10,628.00 & Demands in Batch #24 \$134,367.00; **Totaling \$144,995.00**

|                      |    |           |
|----------------------|----|-----------|
| EMS Claims Batch #24 |    |           |
| Ambulance District   | \$ | 10,628.00 |

|                      |    |            |
|----------------------|----|------------|
| EMS Claims Batch #24 |    |            |
| Demands              | \$ | 134,367.00 |

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #24 Totaling \$144,995.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**GIS – Mike Bolling**

- 1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Weeds Department; **Resolution** Commissioner Bradshaw made a motion to approve Resolution #2022-67, Surplus Equipment, as approved by legal and authorize GIS to surplus a 2020 Dodge Ram, VIN 1C6RRFCG0LN120257 and transfer it to the Bonner County Weeds Department. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Purchase, Grader and Truck Plow Bits; **\$34,707.50** Commissioner Connolly made a motion to approve the purchase of the Plow and Grader Bits from Western States Cat for the sum of \$34,707.50. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Centerline Striping Expenditure; **\$93,846.00** Commissioner Bradshaw made a motion to approve this expenditure of \$93,846.00 to hire Road Products, Inc. to provide paint striping services on roads throughout Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Upfit of Three New Vehicles; **\$54,364.23**

Commissioner Connolly made a motion to approve the quote to upfit the 3 new Ford F150s for a total of \$54,364.23. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**PLANNING – Jake Gabell**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-68 and request the Clerk to open up the budget using Unanticipated Revenue for the Planning Department FY2022 A Budget 00123-6060 in the amount of \$40,000.00 and B Budget 00123-7860 in the amount of \$20,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Surplus Equipment; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-69 Solid Waste Surplus Equipment 2-10,000 lb torsion axles and 1- 20’ x 8’ Flatbed Utility Trailer. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**PROSECUTOR – Bill Wilson**

- 1) Action Item: Discussion/Decision Regarding Recission of Pump Out Station Agreements

Commissioner Bradshaw made a motion to terminate the Pump Out Station Agreements for each of the eleven sites identified in this memo after providing each affected property owner with 90 days’ written notice. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**RECREATION – Pete Hughes**

- 1) Action Item: Discussion/Decision Regarding Removal of Dumpsters from Day Use Sites and Boat Launches

Commissioner Connolly made a motion to approve the removal of Recreation dumpsters and trash receptacles from our Day Use sites and Boat Launches. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**EXTENSION OFFICE – Jennifer Jensen**

- 1) Action Item: Discussion/Decision Regarding University of Idaho, Cooperative Agreement for Extension Programs

Commissioner Bradshaw made a motion to approve the University of Idaho, Cooperative Agreement for University of Idaho Extension Programs and allow the Chairman to sign. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Five Positions

Commissioner Connolly made a motion to approve commencing with recruitment for Court Clerk II, Courts; Heavy Equipment Operator I, Road and Bridge; 2 Juvenile Detention Officers, Justice Services; Election Clerk, Elections effective September 6, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Letter of Support, Ziplly Fiber’s Application to the NTIA-Middle Mile Program

Commissioner Bradshaw made a motion to approve a letter in support for Ziplly’s fiber grant application. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 9:27 a.m.

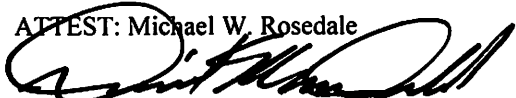
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The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of August 30, 2022 – September 5, 2022  
Copies of the complete meeting minutes are available upon request.

On Tuesday, August 30, 2022 A DMV Fee Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve Resolution #2022-66 allowing a fee increase for DMV. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Tuesday, August 30, 2022 a Technology Workshop was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

Date

9/13/22

By   
Deputy Clerk

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