



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 29, 2022 – 9:00 A.M.

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

On Tuesday, November 29, 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 – *Maureen Paterson, spoke regarding rezone File #ZC12-22*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 22, 2022
- 2) Liquor Licenses: Ivano's Catering, Ponderay, ID; The Moose Knuckle, Coolin, ID; Laclede Store, Laclede, ID; Mobil 62152, Oldtown, ID; Sand Creek Schweitzer Conoco, Ponderay, ID; Timber Town Beer Company (2), Priest River, ID; Priest River Corner Store, Priest River, ID; The View Café, Cocolalla, ID

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 FY23 Claims Batch #4 \$951,957.13 & Demands in Batch #4 \$672,708.02; **Totaling \$1,624,665.15**

Claims Batch #4	
General Fund	\$ 47,873.25
Road & Bridge	\$ 206,810.24
Airport	\$ 2,603.30
Elections	\$ 7,823.77
Drug Court	\$ 235.93
District Court	\$ 2,204.62
911 Fund	\$ 24,137.34
Indigent and Charity	\$ 68.62
Revaluation	\$ 1,698.38
Solid Waste	\$ 540,004.85

Tort	\$	2,401.85
Weeds	\$	14.97
Parks & Recreation	\$	2,168.58
Justice Fund	\$	75,742.18
Priest Lake Snowmobile	\$	255.13
Waterways	\$	2,013.15
Grants	\$	35,900.97
Total	\$	951,957.13

Claims Batch #4		
Demands	\$	672,708.02

Commissioner Connolly made a motion to approve payment of the FY23 Claims and Demands in Batch #4 Totaling \$1,624,665.15. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #4 \$28,290.49; **Totaling \$28,290.49**

EMS Claims Batch #4		
Ambulance District	\$	28,290.49

Commissioner Bradshaw made a motion to approve payment of the FY23 EMS Claims in Batch #4 Totaling \$28,290.49. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution** Commissioner Connolly made a motion to approve Resolution #2022 - 101, authorizing the Clerk to open the Road and Bridge FY2023 budget and add unanticipated revenues to the Bonner County Road and Bridges “B” Budget for the sum of \$970,099.59 as detailed in the Resolution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Sandpoint Airport, #28 Lot Lease Assignment Commissioner Bradshaw made a motion to approve this lease assignment as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Request for Final Reimbursement, Grant #21-DG-11010400-018

Commissioner Connolly made a motion to sign the request for final reimbursement of grant #21-DG-11010400-018 in the amount of \$25,501.20. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:15 a.m.
The meeting was reconvened at 9:21 a.m.

EXECUTIVE SESSION – Technology

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt

Action Item: Discussion/Decision Regarding Technology Contract; \$136,329.89

At 9:21 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 9:24 a.m.

Commissioner Bradshaw made a motion to approve this sole source procurement for the purchase of implementing compute, storage, disaster recovery, and high availability technologies in the amount of \$136,329.89, and for the Chairman to sign the agreement administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION – Davillier Law Group

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation

Action Item: Discussion/Decision Regarding Litigation

At 9:26 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 9:53 a.m.

Commissioner McDonald adjourned the meeting at 9:53 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 November 22, 2022 – November 28, 2022
Copies of the complete meeting minutes are available upon request.

No Special Meetings or Executive Sessions were held during the week of November 22, 2022 through November 28, 2022.

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

By 

Deputy Clerk

Date

12/6/22