



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 11, 2023 – 9:00 A.M.

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

On Tuesday, July 11, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw, Omodt, and Williams present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Ken Lawrence and the Pledge of Allegiance followed.

PUBLIC COMMENT –

Commissioner Bradshaw read County Ordinance regarding public meetings.

Commissioner Bradshaw recessed the meeting at 9:02 a.m.

Commissioner Bradshaw reconvened the meeting at 10:00 a.m.

ADOPT ORDER OF THE AGENDA

Commissioner Omodt made a motion to adopt the order of agenda as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

DISTRICT 2 REPORT – Commissioner Williams gave an extensive report of issues and activities.

DISTRICT 3 REPORT – Commissioner Omodt gave an extensive report of issues and activities.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 27, 2023
- 2) Plats for Approval: MLD0009-23, Sunny Shadows; MLD0077-22, Replat of Lot 1, Block 2 of Trapper Creek; MLD0100-22, Le Monet on the Hill; MLD0102-22, Ever Estates, MLD0111-23, Silver Pines; MLD0137-21, South Ledges View
- 3) Liquor Licenses: The St Bernard, Sandpoint, ID
- 4) Catering Permit: The Falls Inn, Priest River, ID
- 5) Invoice over \$5k: Solid Waste, Sheriff

Commissioner Omodt made a motion to approve the consent agenda as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #20 \$973,866.65 & Demands in Batch #20 \$1,146,234.46; **Totaling \$2,120,101.11**

Claims Batch #20	
General Fund	\$ 293,853.74

Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Approval to Purchase a 2021 950GC Grader from Western States Cat; **\$230,000**

Commissioner Omodt made a motion to approve the purchase of the 950 GC Loader SN: M5T04348 from Western States Cat utilizing the governmental Sourcewell contract for the sum of \$230,000. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 4) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, LHRIP Grant; **\$100,000**

Commissioner Williams made a motion to approve **Resolution 23-54** authorizing the Clerk to open the Road & Bridge FY2023 budget and add unanticipated revenues to the Bonner County Road & Bridge (B) Budget for the sum of \$100,000 as detailed in the Resolution. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Awarding the Bid for the EMS Station #1 and Office Project to Kilgore Construction in the amount of **\$7,190,000**

Commissioner Bradshaw recessed the meeting at 10:29 a.m. for legal to consult with Auditing.

Commissioner Bradshaw reconvened the meeting at 10:33 a.m.

Commissioner Omodt made a motion to authorize the notice of award to Kilgore Construction for the EMS Station #1 & Offices Project for \$7,190,000 and to authorize the Chairman to sign the notice administratively.

Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

Commissioner Bradshaw recessed the meeting at 10:36 a.m.

Commissioner Bradshaw reconvened the meeting at 10:49 a.m.

EXECUTIVE SESSION – Human Resources

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

Action Item: Discussion/Decision Regarding Approval of Two Tuition Reimbursements

At 10:49 a.m. Commissioner Williams/Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams/Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

Commissioner Williams made a motion to approve the tuition reimbursement requests presented by Human Resources. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring

Action Item: Discussion/Decision Regarding Appointment of Veteran Services Officer

At 10:55 a.m. Commissioner Williams/Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Williams/Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 11:14 a.m.

Commissioner Williams made a motion to proceed as directed. Commissioner Omodt seconded the motion. All in favor. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

Commissioner Bradshaw adjourned the meeting at 11:15 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 June 27, 2023 – July 10, 2023
Copies of the complete meeting minutes are available upon request.

On Tuesday, June 27, 2023, Wednesday, June 28, 2023, Thursday, June 29, 2023, Friday, June 30, 2023 and July 10, 2023 Board of Equalization Hearings were held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 5, 2023, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring. Commissioner Williams made a motion to proceed as directed. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

On Thursday, July 6, 2023, a Bid Opening for Road & Bridge Graders was held pursuant to Idaho Code §74-204 (2). Commissioner Omodt made a motion to turn these bids over to Road and Bridge for analysis and recommendation. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale

By 
Chairman Steve Bradshaw

By 
Deputy Clerk

07-18-23
Date