



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 11, 2025 – 9:00 A.M.

Bonner County Administration Building, 1500 Highway 2, Room 338, Sandpoint, ID

***LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom Webinar

When: February 11, 2025 at 9:00 A.M. Pacific Time (US & Canada)

Topic: Bonner County Board of Commissioners' Meeting

Register in advance for this webinar:

<https://bonnercounty.zoom.us/j/96277340622>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

***For Those Electronically Participating:

Use of the Zoom link is not intended as a substitute for in person or written participation in the proceedings of County business. It is possible to have technology issues with the Zoom link to include, but not limited to, difficulty hearing and being heard.

If you have information to communicate to the County, please come in person or send your information in writing. the County cannot assure that the information will be received via Zoom. Use of Zoom is at the risk of the user. Technology failure will not result in the County re-agendizing and/or accepting post deadline information on any given item or issue. In-person attendance is recommended.

AMENDED**

Removing RISK MANAGEMENT'S Item #1: Action Item: Discussion/Decision Regarding 2025 Bond Renewal for Blanchard Gravel Pit; \$6,944.00

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT THE ORDER OF AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes February 4, 2025
- 2) Invoices Over \$5k: Sheriff (2: Karpel Solutions & **Confidential**)

CLERK –

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #18, **Totaling \$432,776.23**

ELECTIONS – Tere Schultz

- 1) Action Item: Discussion/Decision Regarding Disposal of Election Records; **Resolution**

INDIGENT/ASSISTANCE – Tere Schultz

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

SHERIFF –

- 1) Action Item: Discussion/Decision Regarding Idaho Sheriff Connect Agreement; **\$8,467.25**

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Prosecutor Office Position Reinstatement

FAIRGROUNDS – Mark Knapp

- 1) Action Item: Discussion/Decision Regarding Purchase of Bleachers; **\$97,694.00**

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Fair Bills Paid for with Tax Monies
- 2) Action Item: Discussion/Decision Regarding Bonner County Fair Board 5-Year Plan

RISK MANAGEMENT – REMOVED AT THE REQUEST OF THE RISK MANAGER

- 1) ***Action Item: Discussion/Decision Regarding 2025 Bond Renewal for Blanchard Gravel Pit; \$6,944.00***

RISK MANAGEMENT MONTHLY INSURANCE UPDATE

- 1) Discussion Regarding Claims: Workers' Compensation, Property, General Liability, and Auto
- 2) Discussion Regarding Tort Budget: Insurance Liability and Insurance Deductible
- 3) Discussion Regarding Insurance Renewals

DISTRICT 1 COMMISSIONER UPDATE

- 1) Citizen Concerns and Suggestions
- 2) Current High Priority Tasks

DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION

- 1) Ongoing Issues/Concerns Updates
- 2) Litigation
- 3) Workshops Pending
- 4) Discussion Regarding Open Board/Commission Positions: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 5) Questions from the Public

DISTRICT 3 COMMISSIONER REPORT

- 1) Summarization of Meetings During the Week
- 2) Community Events Attended During the Week

PUBLIC COMMENT*

***I.C. §74-204(A) – If an amendment to an agenda is made after an agenda has been posted but forty-eight (48) hours or more prior to the start of a regular meeting, or twenty-four (24) hours or more prior to the start of a special meeting, then the agenda is amended upon the posting of the amended agenda.*

EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code § 74-206 (1) (a) Hiring, (b) Personnel, (c) Real Property, (d) Exempt, (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected at any time during the Regular Business Meeting.

Public Comment* This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section, except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing.

Any person needing special accommodations to participate in the above-mentioned meeting should contact the Commissioners' Office 48 hours prior to the meeting by calling (208) 265-1438.