



## **Bonner County**

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### **Board of Commissioners**

Brian Domke

Asia Williams

Ron Korn

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

February 11, 2025 – 9:00 AM  
Bonner County Administration Building  
1500 Highway 2, Room 338, Sandpoint, ID

On Tuesday, February 11, 2025, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Domke and Korn were present, Commissioner Williams was excused. Commissioner Korn called the meeting to order at 9:00 a.m. The Invocation was presented by Charlyn Wright and the Pledge of Allegiance followed.

#### **ADOPT THE ORDER OF AGENDA AS AMENDED**

Commissioner Domke made a motion to amend the order by Removing the Risk Management Monthly Insurance Update and the District 2 Commissioner Discussion. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries. Commissioner Domke made a motion to adopt the Order of the Agenda as amended. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

#### **CONSENT AGENDA – Action Item**

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

#### **PUBLIC COMMENT:**

- Doug Paterson – Asked about the invoices over \$5k

Commissioner Domke made a motion to adopt the Consent Agenda as presented. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Korn – Yes. The motion carries.

#### **CLERK – Michael Rosedale**

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

#### **PUBLIC COMMENT:**

- Jim Leighty – Asked about what Sheriff Wheeler stated, could not hear him

Commissioner Domke made a motion to approve payment of the FY25 Claims in Batch #18, totaling \$432,776.23. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

#### **ELECTIONS – Tere Schultz**

- 1) Action Item: Discussion/Decision Regarding Disposal of Election Records; **Resolution**  
Commissioner Domke made a motion to approve **Resolution #2025-13** that allows the Elections Office to dispose of the election records listed above. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Korn – Yes. The motion carries.

## **INDIGENT/ASSISTANCE – Tere Schultz**

1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**  
Commissioner Domke made a motion to approve **Resolution #2025-14** for the Approval of the destruction of Indigent Assistance Office Records. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

## **SHERIFF – Daryl Wheeler**

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

### **PUBLIC COMMENT:**

- Wayne Martin – Has looked at this program, it looks very good
- Richard Minor – Asked what this app does
- Robert Frank – Asked if this app is available to all and what counties you would get updates for

Commissioner Korn asked about personal information and what would happen if there was a data breach, if any personal information would be sold.

- Jim Leighty – Agrees with Commissioner Korn regarding personal information and having to register is scraping their information
- Richard Minor – What is the name of the app and how is it accessed

Commissioner Domke briefly went over the terms and conditions of the app as well as the customer controls but does not see anything that answers Commissioner Korn's answers. Brief discussion followed. Commissioner Domke made a motion that we table the Sheriff's item for the Idaho Sheriff Connect agreement to a future meeting in order to obtain information from the software developer regarding the protection of personal data of the user. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

## **PROSECUTOR – Bill Wilson**

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

### **PUBLIC COMMENT:**

- Michael Rosedale – Highly in favor as the workload has drastically increased for a single civil attorney

Commissioner Domke made a motion that the Board of County Commissioners reinstate the prior staffing numbers allowing the Prosecutor's Office to hire an additional attorney. Commissioner Korn stepped down from the chair and seconded the motion. There was a brief discussion among the board. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

## **FAIRGROUNDS – Mark Knapp**

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

Commissioner Domke asked about labor costs and ADA compliance. There was a discussion regarding ADA compliance.

Commissioner Domke made a motion to table the award of the Fairground Bleacher bid until such time as we are able to confirm if we are going to meet the ADA Compliance Regulations with the bleachers as designed and bid. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Korn – Yes. The motion carries.

## **BOCC – Commissioner Brian Domke**

1) Action Item: Discussion/Decision Regarding Fair Bills Paid for with Tax Monies

Commissioner Domke made a motion to have the Bonner County Fair utilize Munis (or the current) billing system for all bills that are to be paid with Bonner County Taxing/Levy revenue. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Bonner County Fair Board 5-Year Plan

## **RISK MANAGEMENT - *This item was removed.***



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

**RISK MANAGEMENT MONTHLY INSURANCE UPDATE - *This item was removed.***

**DISTRICT 1 COMMISSIONER UPDATE**

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

**DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION - *This item was removed.***

**DISTRICT 3 COMMISSIONER REPORT**

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

**PUBLIC COMMENT\*** Opened at 9:56 a.m.

- Wayne Martin – Submitted a packet of information; impressed with the meetings; briefly discussed what items are in the provided packet; discussed the proposed FY26 Fair Budget
- Jim Leighty – Regarding software purchases and contracts for the BCSO, can there be a category of what they are for
- Bill Wilson – Commented on the basis for higher costs for PRR's especially relating to reviewing of video requests; recommends narrowing the scope of review in the PRR
- Dave Bowman – Questioned the Emergency Exec this morning and how it qualifies for an emergency; commented Bill's PRR comment

The meeting was adjourned at 10:04 a.m.

Clerk: *Alisa Schoeffel*

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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 February 4 – February 11, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, February 4, 2025, a Special Meeting with HR and Marsh McClennan was held pursuant to Idaho Code § 74-204(2).

On Wednesday, February 5, 2025, Assistance was held pursuant to Idaho Code § 74-204(2).

On Wednesday, February 5, 2025, Tax Cancellations were held pursuant to Idaho Code § 74-204(2).

On Thursday, February 6, 2025, a Special Meeting with the Fair, Fair Board, Auditing, and Treasurer was held pursuant to Idaho Code § 74-204(2).

On Monday, February 10, 2025, a Road & Bridge Update was held pursuant to Idaho Code § 74-204(2).

On Tuesday, February 11, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(B) Personnel.

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**ATTEST:** Michael W. Rosedale

By   
Commissioner Asia Williams, Chair

By   
Deputy Clerk

2/18/2025  
Date  
BOCC Meeting

Minutes – February 11, 2025