



## **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 25, 2025 – 9:00 AM

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

On Tuesday, February 25, 2025, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Domke, Williams, and Korn were present. Commissioner Williams called the meeting to order at 9:00 a.m. The Invocation was presented by Bill Rusk and the Pledge of Allegiance followed.

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

Commissioner Korn made a motion to adopt the Order of the Agenda as presented. Commissioner Domke and seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes February 18, 2025
- 2) Invoice(s) Over \$5k: Risk (NW Autobody); Road & Bridge (True North Steel)
- 3) Plats for Approval: MLD0046-24, Priest River Pines; MLD0055-24, Boudro Family Acres; MLD0058-24, Neher Lot Two

Commissioner Domke made a motion to adopt the Consent Agenda as presented. Commissioner Korn seconded the motion. There was discussion regarding the Risk invoice and a potential Workshop for these claims. Roll Call Vote: Commissioner Williams – No; Commissioner Korn – No; Commissioner Domke – No. The motion fails.

Commissioner Domke made a motion to amend the Consent Agenda by removing the Risk invoice for Northwest Autobody. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries. Commissioner Domke made a motion to approve the Consent Agenda as Amended. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #20, **Totaling \$623,527.31**
- Commissioner Korn made a motion to approve payment of the FY25 Claims in Batch #20, totaling \$623,527.31. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

#### **CORONER – Rob Beers**

- 1) Action Item: Discussion/Decision Regarding Agreement for Medical Examiners Services
- Commissioner Domke made a motion to approve the Agreement for Medical Examiner Services. Commissioner Korn seconded the motion.

**PUBLIC COMMENT:**

- Jim Leighty – Asked about the fees, if it was one time or per autopsy

Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes.  
The motion carries.

**SHERIFF – Daryl Wheeler**

1) Action Item: Discussion/Decision Regarding Idaho Sheriff Connect Agreement

Commissioner Korn made a motion to accept and approve the agreement, I further move for the Chairwoman to sign the Agreement Document administratively. Commissioner Domke seconded the motion.

**PUBLIC COMMENT:**

- Theresa Hiesener – Asked if calls will be available on the app as well as crime data
- Wayne Martin – Very “for” this app, very applicable
- Jim Leighty – There should be a policy regarding this app as to who has access and usage, will there be exemptions from publication
- Theresa Hiesener – Clarified her comments
- Jeff Armstrong – There are other apps that also are EMS centric for future collaboration

Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes.  
The motion carries.

**PLANNING – Alex Feyen**

1) Action Item: Discussion/Decision Regarding Final Plat, SS0002-24 Bahia del Sol, 1st Addition  
Commissioner Domke made a motion to approve the surety agreement between Bonner County and Darwin W. Brown and Carolyn J. Brown., for Bahia del Sol, 1st Addition, in the amount shown for the completion of the improvements shown on the engineer’s cost estimate and further approve the final plat of Bahia del Sol 1st Addition, Planning File No. SS0002-24 and authorize the chair to sign the final plat. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

**NOXIOUS WEEDS – Chase Youngdahl**

1) Action Item: Discussion/Decision Regarding Funds Transfer; **Resolution**

Commissioner Korn made a motion to approve **Resolution #2025-15**, authorizing the Clerk to open the Noxious Weeds ‘A’ budget and transfer from 027-6090 Part-Time Salaries to the ‘B’ budget and increase line item 027-7110 Professional Services by \$15,947.00. Commissioner Domke seconded the motion.  
Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes.  
The motion carries.

2) Action Item: Discussion/Decision Regarding Roadside Spraying Agreement

Commissioner Domke made a motion to approve the agreement with Custom Spray Service, to assist the Noxious Weeds Department in carrying out roadside spraying operations in 2025 at the rate of \$45.19 per lane mile. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

**ROAD & BRIDGE – Matt Mulder**

1) Action Item: Discussion/Decision Regarding Advertisement for Bids for the Bonner County Asphalt Projects 2025

Commissioner Korn made a motion to approve this Notice of Advertisements for the Bonner County Asphalt Projects 2025. Commissioner Domke seconded the motion.

**PUBLIC COMMENT:**

- Wayne Martin – Asked about where on Vay Rd/Edgemere would there be paving
- Theresa Hiesener – Asked about Easttriver Rd and the speed limit and excessive sanding

Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes.  
The motion carries.

2) Action Item: Discussion/Decision Regarding 2025 Roadway Pavement Markings Bid Proposal Advertisement

Commissioner Korn made a motion to approve the Notice of Advertisements for bid proposals for the 2025 roadway pavement markings project. Commissioner Domke seconded the motion.

**PUBLIC COMMENT:**

- John DuPree – Requested a consideration that the road stripes have a bit of glare so you can see it regardless of weather conditions
- Wayne Martin – Likes the idea of ratings for bids, should see what the paint will look like after plowing/sanding
- Theresa Hiesener – Commented on rumble strips instead of white lines

Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

3) Action Item: Discussion/Decision Regarding Contract Extension - 2022 Liquid Asphalt Contract for 2025

Commissioner Korn made a motion to approve Change Order #3 for the 2022 Liquid Asphalt Contract, extending the contract for 2025 at the revised unit prices as shown, for a total contract increase of \$908,062.09. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

**AIRPORT – Dave Schuck**

1) Action Item: Discussion/Decision Regarding Leading Idaho Initiative ITD Airport Aid Program Supplemental Funding Grant Application; Sandpoint

Commissioner Domke made a motion that Bonner County apply for this Leading Idaho Initiative grant in the amount of \$195,000 and that the chair sign administratively. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Leading Idaho Initiative ITD Airport Aid Program Supplemental Funding Grant Application; Priest River

Commissioner Korn made a motion that Bonner County apply for this Leading Idaho Initiative grant in the amount of \$653,000 and that the chair sign administratively. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

**PROSECUTOR – Bill Wilson**

1) Action Item: Discussion/Decision Regarding Lexis Contract Renewal

Commissioner Domke made a motion to approve the contract renewal with Lexis Nexus as presented and authorize the Chair to sign administratively. Commissioner Korn seconded the motion.

**PUBLIC COMMENT:**

- Mike Rosedale – Supports this online option as there is no alternative and this is a statutory requirement

Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

**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\*** Opened at 11:02 a.m.

- Michael Williams – Wanted clarification on conditions of approval, specifically regarding sewer districts
- Jeff Armstrong – Commented on ASHE training and HB208
- Bill Rusk – Commented on airport fire hydrant issues
- Christian Jostlein, Risk Manager – Provided an update to the invoice removed from the Consent Agenda
- Jennifer Arn – Commented on HB101
- Doug Paterson – Commented on how significantly the board has changed and the comp plan
- Wayne Martin – Commented on planning requesting information from the fire districts for ingress/egress, his email sent, comp plan, AED at the Edgemere Grange, an APA Committee
- Theresa Hiesener – Commented on SB1065
- Roger Sparling – Nice to come back to a commissioner meeting

The meeting was adjourned at 11:37 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 18 – February 25, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, February 18, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(F) Litigation.

On Wednesday, February 19, 2025, Tax Cancellations were held pursuant to Idaho Code § 74-204(2).

On Thursday, February 20, 2025, a Workshop was held regarding Employee of the Month Criteria pursuant to Idaho Code 74-204(2).

On Thursday, February 20, 2025, a Planning Hearing was held pursuant to Idaho Code § 74-204(2).

On Tuesday, February 25, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(A) Hiring and 74-206(1)(F) Litigation.

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**ATTEST:** Michael W. Rosedale

By *Asia Williams*  
Commissioner Asia Williams, Chair

By *Alisa Schoeffel*  
Deputy Clerk

3-4-25  
Date