



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 4, 2025 – 9:00 AM

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

On Tuesday, March 4, 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 Janine Shepard and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS PRESENTED

Commissioner Domke made a motion to adopt the Order of the Agenda as presented. Commissioner Korn 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 25, 2025
- 2) Invoice(s) Over \$5k: Sheriff (Confidential)
- 3) Plats for Approval: MLD0045-24, Avalon Acres; MLD0059-24, Poppino Lots, MLD0060-24, Daren & Andy's Acres

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

CLERK – Presented by Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #21, **Totaling \$532,162.92**
- Commissioner Domke made a motion approve payment of the FY25 Claims in Batch #21, totaling \$532,162.92. Commissioner Korn seconded the motion.

PUBLIC COMMENT:

- Wayne Martin – Asked about R&B line item.

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

SHERIFF – Doug McGeachy

- 1) Action Item: Discussion/Decision Regarding Transfer of Funds from Statutory Reserve to Marine Division; **Resolution**

Commissioner Korn made a motion to approve **Resolution #2025-16** authorizing the Justice Fund Statutory Reserve (account 03412-7860) appropriation to the Marine Division (account 03479-7860) in the amount of \$25,000. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

FAIRGROUNDS – Mark Knapp

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

Commissioner Domke made a motion to approve purchasing of bleachers for the Fairgrounds through Highland Products Group/The Park Catalog for \$97,694.00 from the Fairgrounds' 0700-B budget. Commissioner Korn seconded the motion.

PUBLIC COMMENT:

- Wayne Martin – Would ask that there is a drawing showing where the ADA spaces are located

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

PLANNING – Jake Gabel

1) Action Item: Discussion/Decision Regarding Zoning Boundary Interpretation

Commissioner Korn and made a motion to table this item for future review, bring it back to the next business meeting. Commissioner Domke seconded the motion.

PUBLIC COMMENT:

- Dave Bowman – Commented on the paper map from 2008 not being easily available, when he finally received a copy of this map this parcel shows to be zoned recreation, ridiculous to wait for the comp plan to be finished
- Jack Toepfer – Commented regarding what he wants to do with his parcel and that it is recreation, wants approval so he can move forward with his MLD, these delays are costing him money
- Tyson Glahe – This is a mapping error

Roll Call Vote: Commissioner Korn – No; Commissioner Domke – No; Commissioner Williams – No. The motion fails.

Commissioner Domke made a motion that the Board of County Commissioners exercise its authority via BCRC 12-315 H to interpret the zoning boundary on RP60N04W273750A to be entirely zoned Recreation and that there are mapping discrepancies that will be correct by the County in the future. 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 S0001-23 Surety Release

Commissioner Korn made a motion to approve the partial release of the surety amounting to \$2,388,636.04 for the completion of improvements for project S0001-23 and authorize the chair to sign the amended Letter of Credit for \$2,388,636.04 in accordance with the terms of the surety agreement for the project. Commissioner Domke seconded the motion. There was discussion among the board and Spencer Ferguson, Engineering. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – No. The motion carries.

TREASURER – Clorissa Koster

1) Action Item: Discussion/Decision Regarding Change for Lockbox Payment Processing Vendor

Commissioner Korn made a motion to approve Retail Lockbox Inc's proposal for Lockbox Payment Processing Services and authorize the Bonner County Treasurer to sign the agreement provided. This agreement has been reviewed by legal and auditing. Commissioner Domke and seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

HUMAN RESOURCES – Kevin Rothenberger

1) Action Item: Discussion/Decision Regarding Revision to Compensation Policy #600

Commissioner Domke made a motion to approve the Compensation Policy #600 revisions effective March 4, 2025. Commissioner Korn and seconded the motion. 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
- 3) Questions from the Public on District 1 Commissioner Update

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
 - Chief Jeff Armstrong – Commented on growth and fire concerns, wildfires

DISTRICT 3 COMMISSIONER REPORT

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

PUBLIC COMMENT* Opened at 10:29 AM

- Fred Arn – Commented on access to public lands and waters and HB101, suggested Bonner County pass a resolution to protect public access
- Dave Bowman – Requested that RV parks not be allowed in rural areas, and the code should reflect that/residential use table; having interviews for boards should not be done in ES
- Michael Williams – Commented on definition of fraud and surety bond item that was presented
- Jennifer Arn – Commented on public access to public water and road/ROW vacations and HB101
- Kristen Dodd – Commented on the PHD meeting yesterday and a PHD subcommittee for informed consent
- Doug Paterson - Commented on forest dangers at the local and state levels, fire concerns
- Wayne Martin – Commented on documents he sent to the board regarding some of his concerns and employee recognition, also commented on fires in CA, RV parks, ingress/egress, the BonFire program, Planning, and the Sheriff's Office

The meeting was adjourned at 10:56 a.m.

Clerk: *Alisa Schoeffel*

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 25 – March 4, 2025. Copies of the complete meeting minutes are available upon request.

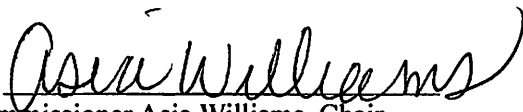
On Wednesday, February 26, 2025, a Planning Hearing was held pursuant to Idaho Code § 74-204(2)

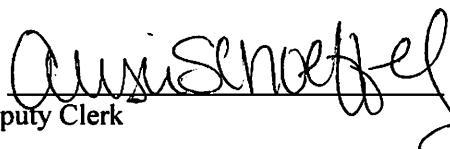
On Monday, March 3, 2025, an Elected Official & Department Head Meeting was held pursuant to Idaho Code § 74-204(2)

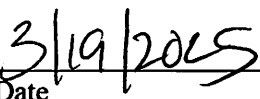
On Monday, March 3, 2025, Workshop with the BOCC and Elected Officials was held pursuant to Idaho Code § 74-204(2)

On Monday, March 3, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(A) Hiring & 74-206(1)(B) Personnel.

ATTEST: Michael W. Rosedale

By 
Commissioner Asia Williams, Chair

By 
Deputy Clerk


Date