



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 18, 2025 – 9:00 AM – 11:00 AM

Bonner County Administration Building

1500 Highway 2, Room 338, Sandpoint, ID

On Tuesday, March 18, 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 Charlyn Wright 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 Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes March 4, 2025
- 2) Invoice(s) Over \$5k: Sheriff (2, 1 Confidential, Galls); Risk (Northwest Autobody); Road & Bridge (Ashgrove, HMH)
- 3) Liquor License(s): Tandoori Bar & Grill, Sandpoint; SA6 Restaurant Group, The Mango Tree, Sandpoint

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #23, **Totaling \$592,846.20**
- Commissioner Domke made a motion to approve payment of the FY25 Claims in Batch #23, totaling \$592,846.20. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Detention Contracts Unanticipated Revenues; **Resolution**

Commissioner Korn made a motion to approve **Resolution #2025-17** ordering the Clerk to schedule revenue in the Juvenile Detention FY23-24 budget, Revenue Account No. 03475-4990 – Juvenile Detention Billing for use as additional funding for Juvenile Detention FY24-25 Budget, Account No. 03475-7430 – REPAIRS/MAINT-BLDGS/FIXTRS in the amount of \$30,686.00. This adjustment is due to the receipt of unanticipated revenue received from contracts for housing juvenile offenders in the Bonner County Juvenile Detention Center. Commissioner Domke seconded the motion. Roll Call Vote:

Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Budget Adjustment, Lottery Tax Unanticipated Revenues; **Resolution**

Commissioner Domke made a motion to approve **Resolution #2025-18** ordering the Clerk to schedule revenue in the Probation Services FY24-25 budget, in Account No. 03475 7430– REPAIRS/MAINT-BLDGS/FIXTRS to \$9,781.33. This adjustment is due to the receipt of unanticipated Lottery Tax revenue received from the State of Idaho. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

3) Action Item: Discussion/Decision Regarding Budget Adjustment, Drug Testing Supplies Unanticipated Revenues; **Resolution**

Commissioner Korn made a motion to approve **Resolution #2025-19** ordering the Clerk to schedule revenue in the Probation Services FY24-25 budget, in Account No. 00661-8830 ADULT AL/DRUG MISD PROBN SVCS to \$10,224.07. This adjustment is due to the receipt of unanticipated drug testing supplies revenue received from adult probationers. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

ROAD & BRIDGE – Matt Mulder

1) Action Item: Discussion/Decision Regarding Advertisement for Procurement of Magnesium Chloride

Commissioner Domke made a motion to approve this Notice of Advertisement for the 2025 Magnesium Chloride Bid. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Award of 2025 Rock Crushing Contract - District 1
Commissioner Korn made a motion that the Contract for 2025 Rock Crushing – District 1 be awarded to Peak Sand and Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$295,840.00 and authorize the board to sign the contract. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

3) Action Item: Discussion/Decision Regarding Award of 2025 Rock Crushing Contract - District 2
Commissioner Domke made a motion that the Contract for 2025 Rock Crushing – District 2 be awarded to Wood's Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$437,500.00 and authorize the board to sign the contract. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

4) Action Item: Discussion/Decision Regarding Award of 2025 Rock Crushing Contract - District 3
Commissioner Korn made a motion that the Contract for 2025 Rock Crushing – District 3 be awarded to Wood's Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$256,307.50 and authorize the board to sign the contract. Commissioner Domke seconded the motion. Brief discussion followed. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

5) Action Item: Discussion/Decision Regarding FY2023 Local Highway Safety Improvement Program Grant – LED Stop Signs – State and Local Agreement for Construction Phase

Commissioner Domke made a motion to approve the State and Local Agreement for Project Key #23286 – Stop Control Intersections Safety Improvements for construction phase and make a final match payment of \$57,413.00. Commissioner Korn seconded the motion.

PUBLIC COMMENT:

- Wayne Martin – Asked about visibility on the stop signs asked about locations

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

SHERIFF – Doug McGeachy

- 1) Action Item: Discussion/Decision Regarding Annual Maintenance Agreement for Fingerprint Printer/Scanner

Commissioner Korn made a motion to approve the annual maintenance agreement from NEC Corporation of America for the Bonner County Sheriff's Jail fingerprint printer and scanners and allow the Chairwoman to sign administratively. 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 IDPR Recreational Boating Safety Grant Agreement
Commissioner Domke made a motion to approve and sign the Recreational Boating Safety grant agreement in the amount of \$103,919.00 and approve the County's match of \$51,959.50 which will be drawn from the Marine Vessel account. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

- 3) Action Item: Discussion/Decision Regarding FY25 Waterways Improvement Fund Grant Vendor Award

Commissioner Korn made a motion to approve the request to award this project to Lake City Marine in the amount of \$66,703.35. Commissioner Domke seconded the motion. Brief discussion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Appointment of Commissioners to the Agriculture Protection Area Commission; **Resolution**

Commissioner Domke made a motion adopt **Resolution #2025-20** appointing members to the Agriculture Protection Area Commission per BCRC 16-201 and assigning them to the terms as stated.

Commissioner Korn seconded the motion. Brief discussion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Request to Advertise for Bids for Sandpoint Airport for Obstruction Removal: AIP 3-16-0033-024-2025

Commissioner Korn made a motion that we advertise for bids for this obstruction removal project at Sandpoint Airport. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Lease Lot 32 at Sandpoint Airport
Commissioner Domke made a motion that Bonner County enter into this lease for Lot 32 at Sandpoint Airport and that the Chair sign administratively. Commissioner Korn seconded the motion.

PUBLIC COMMENT:

- Wayne Martin – Asked about if the lessee does not take the additional 20 years
Brief discussion regarding the additional 20-year option for lessees and the materials used to build the hangars. 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 Facilities Use Agreement; U of I

Commissioner Korn made a motion to approve the University of Idaho's facilities use agreement for the Sandpoint Organic Agriculture Center, valid for the date of April 23, 2025, and authorize the Chair to sign administratively. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

PARKS & WATERWAYS/GROOMERS – Matt Zoeller

- 1) Action Item: Discussion/Decision Regarding Request for the Clerk to Open Priest Lake Snowmobile Budget for Unanticipated Funds; **Resolution**

Commissioner Domke made a motion to approve **Resolution #2025-21** authorizing the Clerk to open the Priest Lake Snowmobile budget and increase line item 036-7040 (Repair/Maintenance) in the amount of \$5,444.51. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

EMERGENCY MANAGEMENT/BONFIRE – Bob Howard

1) Action Item: Discussion/Decision Regarding MOU between Bonner County and IDL
Commissioner Korn made a motion to approve the Memorandum of Understanding Grant # 24WFM-Bonner in the amount of \$100,000 and allow the chair to sign. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding MOU between Bonner County and IDL
Commissioner Domke made a motion to approve the Memorandum of Understanding Grant # 24HFR1-Bonner in the amount of \$105,000 and allow the chair to sign. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – 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
 - Dian Welle – Prefers the public have input

DISTRICT 3 COMMISSIONER REPORT

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

PUBLIC COMMENT* Opened at 10:08 AM

- Kristina Nicholas Anderson – Commented on Commissioner Korn wanting to support the Fairgrounds more when they are frivolously spending, commented on the upcoming Executive Session for the Fair Board
- Wayne Martin – Appreciative of the chat this morning; commented on packets he has sent to the board and to the Fair
- Lance Badger, SMP – Commented on the cancellation of the workshop that SMP had scheduled with the board, wants to correct the record that information had been provided to the board
- Dave Bowman – Commented on density increase regarding Schweitzer; commented on Commissioner Korn's report; appreciates workshops that are upcoming regarding planning; commented on development of community development review committee
- Jim Leighty – Commented on timer
- Lance Badger – SMP is not asking for additional density
- Jennifer Arn – Requesting an agenda item regarding a Bonner County version of Idaho HB 101 or a workshop; this is regarding vacations/abandonments of roads that provide public access
- Mike Williams – Commented on incomplete applications that have been approved
- Sheryl Messer – Commented on past meetings and Title 12 proposed amendments

The meeting was adjourned at 10:53 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 March 4, 2025 – March 18, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, March 4, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(F) Litigation

On Tuesday, March 4, 2025, a Workshop for the Bonner County Travel Policy was held pursuant to Idaho Code § 74-204(2)

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

On Wednesday, March 5, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(D) Records Exempt and 74-206(1)(F) Litigation

On Monday, March 10, 2025, a Road & Bridge Bid Opening for Rock Crushing was held pursuant to Idaho Code § 74-204(2)

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

On Monday, March 10, 2025, a Workshop was held with Parks & Waterways and Laclede Water District pursuant to Idaho Code § 74-204(2)

On Wednesday, March 12, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(D) Records Exempt and 74-206(1)(F) Litigation

On Wednesday, March 12, 2025, a Planning Hearing was held pursuant to Idaho Code § 74-204(2).

On Thursday, March 13, 2025, a Special Meeting was held with Auditing pursuant to Idaho Code § 74-204(2).

On Thursday, March 13, 2025, a Special Meeting was held with the BOCC pursuant to Idaho Code § 74-204(2).

On Thursday, March 13, 2025, a Planning Update was held pursuant to Idaho Code § 74-204(2).

On Monday, March 17, 2025, a Planning Appeal was held pursuant to Idaho Code § 74-204(2).

On Monday, March 17, 2025, a Road & Bridge Bid Opening was held pursuant to Idaho Code § 74-204(2).

On Monday, March 17, 2025, a Special Meeting with Justice Services was held pursuant to Idaho Code § 74-204(2).

On Monday, March 17, 2025, a Planning Update was held pursuant to Idaho Code § 74-204(2).

On Tuesday, March 18, 2025, a Community Chat was held pursuant to Idaho Code § 74-204(2).

ATTEST: Michael W. Rosedale

By *Asia Williams*
Commissioner Asia Williams, Chair

By *Alisa Schoeffel*
Deputy Clerk

3-25-2025
Date