



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

February 11, 2020 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, February 11, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present, and Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Ken Lawrence and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to adopt the order of agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PUBLIC COMMENT** – Commissioner McDonald & Commissioner Connolly both spoke in regards to public comment.

- Maureen Patterson thanked the board for public input and their support of the second amendment.
- David Hundig Jr. spoke in regards to his mother's microwave illness along with potential causes and efforts to diagnose this illness.
- Robin Hundig spoke in regards to her illness and 5G.
- David Hundig Sr. spoke in regards to 5G and cell towers.
- Dan Rose spoke in regards to public comment and the potential fallout from eliminating comment.
- Kevin Moore spoke in regards to public comment

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 28, 2020
- 2) Plats for Approval: Teleten Ridge File #MLD0048-19, Teleten Ridge 1st Addition File #MLD0053-19, Teleten Ridge 2nd Addition File #MLD0055-19, Boyer Acres at Schweitzer Creek File #MLD0022-19
- 3) Invoices Over \$5K: Sheriff's Office

Commissioner Connolly made a motion to approve the consent agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #11 \$277,428.19 and Demands in Batch #11 \$297,746.25; **Totaling \$575,174.44**

Claims Batch #11	
General Fund	\$ 140,083.82
Road & Bridge	\$ 53,564.37
Airport	\$ 1,313.88

Elections	\$	397.24
Drug Court	\$	64.70
District Court	\$	588.36
911 Fund	\$	7,473.89
Indigent and Charity	\$	1,385.00
Revaluation	\$	415.51
Solid Waste	\$	21,759.50
Tort	\$	1,300.00
Weeds	\$	141.89
Parks & Recreation	\$	39.81
Justice Fund	\$	41,336.51
Priest Lake Snowmobile	\$	1,917.69
East Bonner Snowmobile	\$	4,015.74
Waterways	\$	1,144.28
Grants	\$	486.00
Total	\$	277,428.19

Claims Batch #11		
Demands	\$	297,746.25

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims and Demands in Batch #11 Totaling \$575,174.44. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #11 \$32,816.35; **Totaling \$32,816.35**

EMS Claims Batch #11		
Ambulance District	\$	32,816.35

Commissioner Connolly made a motion to approve payment of the FY20 EMS Claims in Batch #11 Totaling \$32,816.35. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Camera Equipment Purchase for Juvenile Detention; **\$18,565.00**

Commissioner Bradshaw made a motion to approve the purchase of Bosch camera equipment, as detailed in the attached invoice from Stone Mountain Information Technology, for the sum of \$18,565.00 as part of the replacement of the video security system in Juvenile Detention. Payment for the referenced equipment will be made from FY2019-2020 – 03475-7430 Repairs/Maintenance – Building/Fixtures/Grounds, which has previously been approved by Procurement. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**ASSESSOR – Donna Gow**

- 1) Action Item: Discussion/Decision Regarding Renewal of Selkirk MLS Agreement Sold-Data Information (SDI) Records Exempt from Disclosure

Commissioner Connolly made a motion to approve the license Agreement as presented between Bonner County and

Selkirk Multiple Listing Service, Inc. for access to shared data and information. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**RECREATION – Nate Demmons**

1) Action Item: Discussion/Decision Regarding Budget Adjustment, “B” Transfer to “A”; **Resolution** Commissioner Bradshaw made a motion to approve Resolution #2020-17 authorizing the Clerk to transfer funds of \$2,000.00 from Org 037 Object 7700 – Contingency Account to Org 037 Object 6090 – Salaries. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, \$2,000.00; **Resolution** Commissioner Connolly made a motion to approve Resolution #2020-18 authorizing the Clerk to transfer funds of \$2,500.00 from Org 036 Object 5483 – Donations to Org 036 Object 7860 – Misc. Expenses from \$2250 to \$4750 to pay for plowing. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

1) Action Item: Discussion/Decision Regarding Leasing Hangar Shelter 8, Priest River Airport Commissioner Bradshaw made a motion to enter into this lease for Shelter 8 at Priest River Airport and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Leasing Hangar Shelter 3, Priest River Airport Commissioner Connolly made a motion to enter into this lease for Shelter 3 at Priest River Airport and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**TECHNOLOGY – Bonnie Glazier**

1) Action Item: Discussion/Decision Regarding PC Purchase; **\$42,750.00** Commissioner Bradshaw made a motion to approve the purchase of 30 PCs to renew aging equipment. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Annual Support Renewals for 15 County Firewalls; **\$13,943.96**

Commissioner Connolly made a motion to approve the purchase of annual vendor maintenance and support our county firewalls. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Webster**

1) Action Item: Discussion/Decision Regarding Letter of Support for Priest Lake EMT’s Application for the State EMS Dedicated Grant

Commissioner Bradshaw made a motion to approve the Letter of Support for the Priest Lake EMT’s application for the State EMS Dedicated Grant. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Budget Transfer, BOCC to Technology; **Resolution** Commissioner Connolly made a motion to approve Resolution #2020-19 authorizing the Clerk to open the BOCC budget and decrease line item 00105 9440 Capital – Computer Software by \$4,000.00; and increase Technology’s budget line item 00115 9440 Capital – Computer Software by \$4,000.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:48 a.m. the meeting was recessed.

At 9:59 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – Human Resources**

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Hiring

At 9:59 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Cindy Binkerd. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 10:32 a.m.

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Personnel

At 10:32 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 10:48 a.m.

**EXECUTIVE SESSION – EMS**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Jeff Lindsey  
Action Item: Discussion/Decision Regarding Records Exempt

At 10:48 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (D) Records Exempt with Jeff Lindsey. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 11:04 a.m.

There being no further business to come before the meeting Chairman McDonald adjourned the Meeting at 11:04 a.m.

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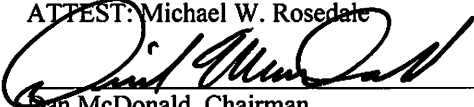
The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of January 28, 2019 – February 10, 2020  
Copies of the complete meeting minutes are available upon request.

On Tuesday, January 28, 2020, Thursday, January 30, 2020 & Friday, January 31, 2020 Quarterly Budget Updates were held pursuant to Idaho Code §74-204(2).

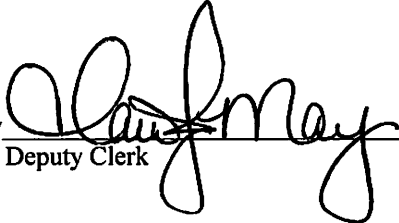
On Monday, February 10, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

On Monday, February 10, 2020 a Special Meeting Regarding airport operations was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

  
Dan McDonald, Chairman

2/18/20  
Date

By   
Deputy Clerk