



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 19, 2023 – 9:00 A.M.

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

On Tuesday, December 19, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Williams, and Bradshaw present. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Jim Kubiak and the Pledge of Allegiance followed.

ACTION ITEM: Robert's Rules of Order & Debate Limits

Commissioner Omodt stepped down from the chair and made a motion to approve the standing rules as presented. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Bradshaw made a motion to amend the order of the agenda and move the commissioners' reports in front of public comment after the commissioner report. Commissioner Omodt stepped down from the chair and seconded the amendment. Discussion among the board followed. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries, the order of the agenda has been amended.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 12, 2023
- 2) Plats for Approval: MLD0015-22, Wyatt's Wish Blanchard Addition
- 3) Clerical Correction: Resolution Number Assignments
- 4) Invoice Over 5K: Technology, Sheriff's Office (Confidential)
- 5) Liquor Licenses: The Bank; Barrom & Bistro, Sandpoint; The Moose Knuckle, Coolin; Panida Theater, Sandpoint; Powder Hound Pizza, Sandpoint (2); Village Kitchen, Priest River; Hoodoo Creek Café and Market, Priest River

Commissioner Bradshaw made a motion to approve the consent agenda as presented. Commissioner Omodt stepped down from the chair and seconded the motion for discussion. Commissioner Williams stated that she would abstain from this vote. Discussion followed. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #6 \$550,239.73 & Demands in Batch #6 \$636,140.37, **Totaling \$1,186,380.10**

Claims Batch #6	
General Fund	\$ 374,692.90
Road & Bridge	\$ 40,226.14

Airport	\$	5,392.63
Elections	\$	360.00
Drug Court	\$	269.44
911 Fund	\$	7,060.26
Indigent & Charity	\$	835.83
Junior College Tuition	\$	500.00
Revaluation	\$	397.79
Solid Waste	\$	35,629.03
Tort	\$	324.95
Parks & Recreation	\$	267.47
Justice Fund	\$	73,742.98
Waterways	\$	117.43
Grants	\$	227.88
Northside Fire	\$	1,570.00
Spirit Lake Fire	\$	8,625.00
Total	\$	550,239.73
Demand Claims Batch #6		
Demands	\$	636,140.37

Commissioner Bradshaw made a motion to approve payment of the FY24 Claims and Demands in Batch #6 Totaling \$1,186,380.10. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Abstain, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #6 \$16,032.24 & Demands in EMS Batch #6 \$6,137.99, **Totaling \$22,170.23**

EMS Claims Batch #6		
Ambulance District	\$	16,032.24
EMS Demand Claims Batch #6		
Demands	\$	6,137.99

Commissioner Willaims made a motion to approve payment of the FY24 EMS Claims and Demands in Batch #6 Totaling \$22,170.23. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

ROAD AND BRIDGE – Jason Topp

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

Commissioner Bradshaw made a motion approve **Resolution 23-102**, authorizing the Clerk to open the Road and Bridge FY2024 budget and add unanticipated revenues to the Bonner County Road and Bridges “B” Budget for the sum of \$636,442.50 as detailed in the Resolution. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Unanticipated Funds; **Resolution**

Commissioner Williams made a motion to approve **Resolution 23-103**, authorizing the Clerk to open the Road and Bridge FY2024 budget and add unanticipated revenues to the Bonner County Road and Bridges “B” Budget for the sum of \$34,158.00 as detailed in the Resolution. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

3) Action Item: Discussion/Decision Regarding Fiscal Year 2023 Annual Road and Street Financial Report

Commissioner Bradshaw made a motion to approve the FY 2023 Annual Road and Street Financial Report and have the Board certify and sign the report administratively. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

EXTENSION OFFICE – Jennifer Jensen

1) Action Item: Discussion/Decision Regarding Winter Maintenance Proposal

Commissioner Bradshaw made a motion to approve the Winter Maintenance Proposal from Lippert Excavation & Pipeline, Inc. for the Bonner County Extension Office parking lot snow plow removal at a rate of \$130.00 per 3” – 4”, one daily and the sidewalk snow removal rate of \$130.00 per hour with a ¼ hour minimum and allow the Chairman to sign. Commissioner Williams seconded the motion to advance for discussion. Discussion among the board. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

PUBLIC DEFENDER – Luke Hagelberg

1) Action Item: Discussion/Decision Regarding FY2023 County Indigent Expense Report

Commissioner Williams made a motion to approve the FY2023 County Indigent Expense Report. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

SHERIFF – Ror Lakewold

1) Action Item: Discussion/Decision Regarding Budget Carryover FY23 to FY24, Heating/Cooling Unit Project, \$152,000; Resolution

Commissioner Bradshaw made a motion to approve **Resolution 23-104**, to move \$152,000 from FY23 03461/9420 to FY24 03461/9420 for the carryover on repair project of the heating and colling units of the detention facility. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

BOCC – Commissioner Luke Omodt

1) Action Item: Discussion/Decision Regarding Letter of Support for the Sam Owen Campground Improvement Project

Commissioner Omodt stepped down from the chair and made a motion to approve the Letter of Support for the Sam Owen Campground Improvement Project on the Idaho Panhandle National Forests. Commissioner Williams seconded the motion to advance for discussion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

DISTRICT 3 COMMISSIONER REPORT – Commissioner Omodt gave an extensive report of issues and activities.

DISTRICT 1 COMMISSIONER REPORT – Commissioner Bradshaw wished everyone a Merry Christmas and to be safe.

DISTRICT 2 COMMISSIONER REPORT – Commissioner Williams gave an extensive report of issues and activities. Invited public comment and questions.

Susan Bowman – Hold the board “to the fire”, how should this be done without freedom of speech?

Kevin Moore – Question about Vrbeta and the audit.

Dian Welle – Regarding Executive Sessions: when commissioners are no longer commissioners, why are prior commissioners allowed when the general public is not?

Kristine L. – Request for a workshop, what was the date it was requested?

Spencer Hutchings – Curious about Executive Sessions and unauthorized meetings between commissioners.

Commissioner Omodt cancelled public comment for today's meeting and called a 1 hour recess at 10:23 a.m.

Reconvened at 11:24 a.m.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206(1)(B) Personnel

Action Item: Discussion/Decision Regarding Bailiff Job Description Change

At 11:24 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:35 a.m.

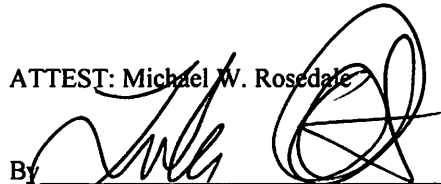
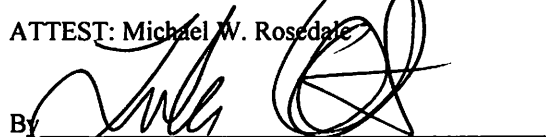
Commissioner Bradshaw made a motion to proceed as discussed regarding the bailiff job description change. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes.

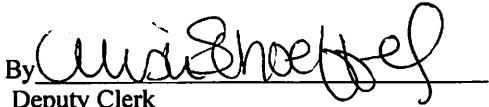
The meeting was adjourned at 11:36 a.m.

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 December 12, 2023 – December 18, 2023
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 13, 2023, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Approved: Homeowners Exemptions-Multiple Parcels, RP000490100010, RP56N05W308551, RP58N02W355423A, RP57N06W019150, RPD3697000002A, RP00220000010B, Mobile Home Extensions-Multiple Parcels, MH05218000000010, PPP0000010950 Denied: RP57N02W012800A

On Wednesday, December 13, 2023, a Special Meeting for the BOCC was held pursuant to Idaho Code §74-204 (4).

ATTEST: Michael W. Rosedale

By 
Chairman Luke Omodt

By 
Deputy Clerk

12-24
Date