



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 5, 2024 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, First Floor Conference Room, Sandpoint, ID

On Tuesday, March 5, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Bradshaw, and Williams present. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Janine Shepard and the Pledge of Allegiance followed.

STANDING RULES

ADOPT ORDER OF THE AGENDA AS PRESENTED

Commissioner Bradshaw made a motion to adopt the order of the agenda as presented. Commissioner Williams seconded the motion. Brief discussion regarding Commissioner Omodt's agenda item. Commissioner Williams made a motion to amend the order of the agenda by removing Commissioner Omodt's agenda item regarding Policy 440. No second, the amendment dies. Roll call vote on original motion: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 27, 2024
- 2) Invoice Over 5K: Recreation; Risk (2); Technology (Confidential)

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Abstain, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Cash Transfer – ARPA Interest; **Resolution**
This item will be held pending legal review. Per legal, this matter was taken up at the end of this meeting.
Commissioner Bradshaw made a motion to approve Resolution #2024-24 authorizing the Clerk to transfer cash of \$50,000.00 from Grant Fund 047-2200 to the Waterways fund 038-5500. 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 FY24 Claims Batch #11 \$447,386.15 & Demands in Batch #11 \$663,857.73, **Totaling \$1,111,243.88**

Claims Batch #11		
General Fund	\$	45,301.40
Road & Bridge	\$	212,962.00
Airport	\$	7,575.92
Elections	\$	1,289.28
Drug Court	\$	71.13

District Court	\$	15,733.36
911 Fund	\$	10,049.29
Court Interlock	\$	566.49
Indigent & Charity	\$	1,931.21
Junior College Tuition	\$	1,750.00
Revaluation	\$	1,817.50
Solid Waste	\$	63,863.11
Tort	\$	1,053.27
Weeds	\$	103.40
Parks & Recreation	\$	59.97
Justice Fund	\$	47,313.68
Priest Lake Snowmobile	\$	1,884.09
East Bonner Snowmobile	\$	716.01
Waterways	\$	677.06
Grants	\$	32,667.98
Total	\$	447,386.15
Claims Batch #11		
Demands	\$	663,857.73

Commissioner Williams made a motion to payment of the FY24 Claims and Demands in Batch #11 Totaling \$1,111,243.88. 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 FY24 EMS Batch #11 \$25,093.95, Totaling \$25,093.95

EMS Claims Batch #11		
Ambulance District	\$	25,093.95

Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Claims and Demands in Batch #11 Totaling \$25,093.95. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

RISK– Commissioner Luke Omodt

1) Action Item: Discussion/Decision Regarding Property Insurance Contract with Idaho Farm Bureau
Commissioner Williams called a point of order regarding this item as it is inappropriate due to our broker not having the information to be presented. Discussion among the board and legal.

Commissioner Omodt called a recess at 9:26 a.m. in order to consult with legal.
Reconvened at 9:39 a.m.

Commissioner Omodt advised that legal counsel suggested waiting to address this issue; pointed out that this is the third time that Ms. Speakman has been here, and all of the documentation has been provided to Risk.

JUSTICE SERVICES – Ron Stultz

1) Action Item: Discussion/Decision Regarding Surplus Vehicle, 2010 Ford Explorer; **Resolution**
Commissioner Williams made a motion to approve Resolution #2024-23, Surplus Equipment, as authorized by Justice Services to surplus a 2010 Ford Explorer, VIN 1FMEUDE5AUA98957 to be sold at the next scheduled Bonner County Auction post confirming that it is not fit for Motor Pool. Commissioner Bradshaw seconded the

motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

ROAD & BRIDGE – Matt Mulder

- 1) Action Item: Discussion/Decision Regarding 2024 Roadway Pavement Markings Bid Advertisement
Commissioner Bradshaw made a motion to approve the Notice of Advertisements for bids for the 2024 roadway pavement markings project. 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 Award of 2024 Rock Crushing Contract - District 1
Commissioner Williams made a motion that the Contract for 2024 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 \$541,650.00 and authorize the board to sign the contract. 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 Award of 2024 Rock Crushing Contract - District 2
Commissioner Bradshaw made a motion that the Contract for 2024 Rock Crushing – District 2 be awarded to Peak Sand and Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$98,800.00 and authorize the board to sign the contract. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.
- 4) Action Item: Discussion/Decision Regarding Award of 2024 Rock Crushing Contract - District 3
Commissioner Williams made a motion that the Contract for 2024 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 \$289,800.00 and authorize the board to sign the contract. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Updating Planning and Preparedness Coordinator Job Description for Emergency Management
Commissioner Bradshaw made a motion to approve commencing with approval of a revised Job description Planning and Preparedness Coordinator, Emergency Management effective March 5, 2024. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion decision regarding development of Bonner county land as it relates to the application completed by Luke Almont in December of 2023
There was discussion among the board regarding this item and Sheriff Daryl Wheeler gave a brief presentation regarding this item.
Commissioner Williams made a motion that unless and until the board can show that the current application to subdivide the property referred to as the readiness center was a decision made by the board, the board of county commissioners shall ask the city of Sandpoint to table their review and decision pending confirmation from Bonner County Prosecutors office that the application was submitted in accordance with the rules that govern. No second, the motion dies. Brief discussion among the board; Commissioner Williams requested legal review; legal was not prepared to provide legal review at this time. No second, the motion dies. Further discussion among the board.

BOCC – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding Policy 440
Commissioner Omodt wanted to put on the record and to resubmit in our minutes that Policy 440 that takes away the constitutional right for our employees to be able to run for political office of any kind is not in effect for any department in Bonner County.

PUBLIC COMMENT * 10:22 a.m.

Roy Fisher – Commented on Robert’s Rules being necessary; unruly persons should not be rewarded and should not be paid; the first amendment does not say you don’t have to follow Robert’s Rules while in a meeting; point of order is ruled on by the Chair.

Nick Doko - Commented on his own prior employment/credentials; he has seen dysfunction among the board, would like to see them more functional; his road isn’t being plowed, housing is an issue, pick your battles.

Jennifer Cramer – Farm Bureau presentation was underhanded, wanted clarification Policy 440

Kristine Logue – Directed a question to Commissioner Omodt regarding his father and Farm Bureau and why the contract was not provided to all members of the board, and if he had personal relationship with Ms. Speakman. Commissioner Omodt answered Ms. Logue’s questions.

Dan Welle – Commented on Mr. Rick Cramer’s Notice of Tort. Commissioners Omodt and Bradshaw had been warned of this action and they disregarded the warnings.

Dimitri Borisov – Commented on behaviors of the Chair.

Dian Welle – Noted that the public has been subjected to a shell game. Provided future Commissioner Chat topics.

Jonna Plante – Commented on former Commissioner McDonald and Mr. Rick Cramer and Mr. Dave Bowman. Voiced frustrations on past meetings and public comment.

Merlin Glass – Wanted to bring attention to fire resources/services throughout the County and concerns regarding the lack of these services.

Kevin Moore – Commented on insurance for the County, auditing, and Vrbeta bridge litigation.

Rick Cramer – Share with the public what decisions were made at the IAC meeting in Boise and how it affects Bonner County.

Dave Bowman – Commented on insurance and yesterday’s meeting.

Brandon Cramer – Said the sign up for Zoom is a mess. Commented on a BCDB article several weeks ago regarding AI/arterial tech for Planning.

Commissioner Omodt called for a recess at 10:58 a.m. until the scheduled Executive Sessions with HR.

Reconvened at 11:10 a.m.

11:00 a.m. EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
 - Action Item: Discussion/Decision Regarding Solid Waste
 - Action Item: Discussion/Decision Regarding Emergency Management
 - Action Item: Discussion/Decision Regarding Auditing

At 11:10 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel.

Commissioner Omodt stepped down from the chair and seconded the motion.

Roll call vote: Commissioner Williams – Absent, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:27 a.m.

Commissioner Williams made a motion to proceed as discussed regarding Solid Waste, Emergency Management, and Auditing. Commissioner Omodt stepped down from the chair seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes.

The meeting was adjourned 11:28 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 February 27, 2024 – March 4, 2024
Copies of the complete meeting minutes are available upon request.

On Thursday, February 29, 2024, a Planning Workshop was held pursuant to Idaho Code §74-204 (2).

On Thursday, February 29, 2024, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(A)(B)
Personnel & 74-206(1)(F) Litigation

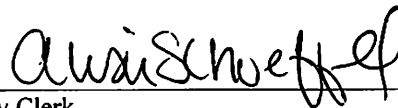
On Monday, March 4, 2024, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(B) Personnel.

On Monday, March 4, 2024, a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, March 4, 2024, an Insurance Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By 
Chairman Luke Omodt

By 
Deputy Clerk

3.12.2024
Date