



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 23, 2024 – 9:00 A.M.

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

On Tuesday, April 23, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Williams, and Bradshaw were present. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Chris Bassett, and the Pledge of Allegiance followed.

STANDING RULES

ADOPT ORDER OF THE AGENDA AS PRESENTED

Commissioner Omodt stepped down from the chair and made a motion to adopt the order of the agenda with the BOCC Item, Military Caregivers Proclamation, presented first. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 16, 2024
- 2) Invoice Over 5K: Sheriff; Technology (2 Confidential); Risk; EMS

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. 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 Military Caregivers; **Proclamation**

Commissioner Omodt recognized that Mrs. Susan Costa with the Daughters of the American Revolution was present. Commissioner Bradshaw made a motion to approve the Bonner County Proclamation acknowledging Bonner County as a Hidden Hero County. Commissioner Williams seconded the motion. Brief discussion with Director of Veteran Services, Thomas Lindley. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries. Commissioner Omodt read the Proclamation into the record.

Commissioner Williams noted that the Consent Agenda had been discussed but had not been voted on. Commissioner Williams made a motion to adopt the consent agenda as presented. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

SHERIFF – MARINE DIVISION – Doug McGeachy

1) Action Item: Discussion/Decision Regarding Windbag Marina Moorage Agreement
Commissioner Bradshaw made a motion to approve and sign the agreement with the City of Sandpoint to moor a Sheriff's vessel at the Windbag Marina during the 2024 boating season as outlined in the agreement. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

TREASURER – Clorissa Koster

1) Action Item: Discussion/Decision Regarding Petty Cash Request for Noxious Weeds Department; **\$200.00**
Commissioner Williams made a motion to authorize the County Treasurer to transfer \$200.00 from the Treasurer's Account to the Noxious Weed Department's petty cash drawer. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

SOLID WASTE – Spencer Ferguson

1) Action Item: Discussion/Decision Regarding 2023 Colburn Improvements Project Loan Resolution
Commissioner Bradshaw made a motion to approve the attached Loan Resolution and Closing Certification in the amount of \$8,137,000.00. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Unanticipated Funds, East Bonner Snowmobile; **Resolution**
Commissioner Williams made a motion to approve Resolution #2024-29 authorizing the Clerk to open the Priest Lake Snowmobile budget and increase line item 037-7040, Vehicle Repair/Maintenance, in the amount of \$7,894.32. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

DISTRICT 2 COMMISSIONER REPORT

PUBLIC COMMENT * Opened at 9:41 a.m.

Randy Trettevik – Wants to support the idea of Luther Park being exempt from property taxes.

Dimitri Borisov – Wanted to correct a previous statement he made. Announced a Town Hall in Clark Fork tomorrow and thanked the participants at the Town Hall in Clark Fork held over the weekend.

Shari Dovale – Wants to know what the cost is to run these meetings. In support of Luther Park. Wants to know what county buildings are in Priest River. Questioned the order of the vote and wants it to be mixed up.

George Gehrig – Discussed the proposed bike park in Sagle.

Kevin Moore – Discussed litigation and liability, would like more detail regarding Vrbeta lawsuit.

Dave Bowman – Giving the board a break today.

Fred Arn – Discussed political signage.

Bruce Johnson – Discussed Luther Park and believes they should be recognized as a charity.

Mike Rosedale – Appreciates Luther Park, not familiar with the financial side, just the care side.

The meeting was adjourned at 10:01 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 April 16, 2024 – April 22, 2024
Copies of the complete meeting minutes are available upon request.


On Wednesday, April 17, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Approved:
RP56N06W129200

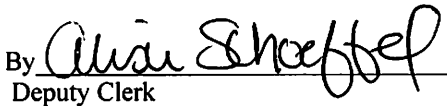
On Wednesday, April 17, 2024, a Call to Budget Meeting was held pursuant to Idaho Code §74-204 (2).

On Thursday, April 18, 2024, an Executive Session was held pursuant to Idaho Code §74-206(1)(F) Litigation &
74-206(1)(D) Records Exempt.

On Thursday, April 18, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2). This hearing was
continued to a time and date certain of July 15, 2024 at 1:30 p.m.

ATTEST: Michael W. Rosedale

By  _____
Chairman Luke Omodt

By  _____
Deputy Clerk

4-30-24
Date