



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

April 30, 2024 – 9:00 A.M.

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

On Tuesday, April 30, 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 John DuPree 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. 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 23, 2024
- 2) Invoice Over 5K: Sheriff
- 3) Plats for Approval: MLD0007-24, Sawyer's Forest; MLD0005-24, God's Acres; MLD0002-24, McGhee Acres; MLD0063-23, Webster Hills; MLD0055-23, Ember Meadows; MLD0052-23, Replat of Lot 2 Emanuel's Land Division; MLD001-24, Kelso Flats
- 4) Liquor Licenses: Lake Pend Oreille Cruises, Sandpoint
- 5) Human Resources Job Description Updates: Comptroller-Auditor

Commissioner Williams made a motion to amend the Consent Agenda by removing MLD0063-23, Webster Hills. Commissioner Omodt stepped down from the chair and seconded the motion to advance for discussion. Rob Winningham, Planning, addressed concerns brought up by Commissioner Williams. Further discussion among the board. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – No, Commissioner Bradshaw – No. The amendment fails.

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

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #15 \$450,822.23 & Demands in Batch #15 \$459,372.00 **Totaling \$910,194.23**

<b>Claims Batch #15</b>		
General Fund	\$	36,263.66
Road & Bridge	\$	48,085.13
Airport	\$	8,800.74
Elections	\$	280.51
Drug Court	\$	115.92
District Court	\$	32,177.65
911 Fund	\$	10,819.66
Court Interlock	\$	728.00
Health District	\$	124,373.00
Revaluation	\$	966.84
Solid Waste	\$	20,393.96
Tort	\$	4,069.63
Weeds	\$	380.05
Parks & Recreation	\$	329.03
Justice Fund	\$	88,634.21
Priest Lake Snowmobile	\$	4,939.38
East Bonner Snowmobile	\$	1,537.41
Waterways	\$	85.29
Grants	\$	42,091.87
Northside Fire	\$	5,280.00
Spirit Lake Fire	\$	18,876.26
Auditor's Trust	\$	1,594.03
Total	\$	450,822.23
<b>Claims Batch #15</b>		
Demands	\$	459,372.00

Commissioner Williams made a motion to approve payment of the approve payment of the FY24 Claims and Demands in Batch #15 Totaling \$910,194.23. Commissioner Bradshaw 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 EMS Batch #15 \$25,864.07 & EMS Demands in Batch #15 \$144,888.24, **Totaling \$170,752.31**

<b>EMS Claims Batch #15</b>		
Ambulance District	\$	25,864.07
<b>EMS Claims Batch #15</b>		
Demands	\$	144,888.24

Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Claims and Demands in Batch #15 Totaling \$170,752.31. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding Fire Station Sublease and Use Agreement

Commissioner Bradshaw made a motion to approve the Fire Station and Sublease Agreement between BCEMS and Sam Owen Fire District. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**TREASURER – Clorrisa Koster**

- 1) Action Item: Discussion/Decision Regarding Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports

Commissioner Williams made a motion to accept both the Bonner County and EMS Treasurer/Auditor Joint Quarterly Reports for the 2<sup>nd</sup> Quarter ending 03/31/2024. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Award of 2024 Magnesium Chloride Contract  
Commissioner Bradshaw made a motion to award a contract for 4,000 tons of Magnesium Chloride to GMCO, Inc for the unit price submitted for a total amount of \$699,680.00. 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 Bonner County Asphalt Projects 2024  
Commissioner Williams made a motion to award the Bonner County Asphalt Projects 2024 Project to Interstate Concrete and Asphalt, Inc. for an amount of \$738,548.75 and allow 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.

**DISTRICT 2 COMMISSIONER REPORT**

**PUBLIC COMMENT \* Opened at 9:29 a.m.**

Sheryl Messer – Discussed Code 12-322 in regard to planning and farmland. Wants the ordinance re-written.

Dian Welle – Wants to know how much last week’s Town Hall cost.

Kevin Moore – Asked about last week’s Town Hall. Discussed MLD0063-23, litigation, and erosion. Asked about parking at the Admin building and black mold at EMS.

Jennifer Cramer – Commented on public comment.

Rick Cramer – Requested to have an agenda item regarding Cameron.

Mike Rosedale – Discussed levying for County roads and Road & Bridge funds.

Reg Crawford – Discussed MLD0063-23 as the property owner has begun working on their property.

Commissioner Omodt recessed the meeting at 9:44 a.m. until the scheduled Executive Session at 11:00 a.m.

Reconvened at 11:01 a.m.

**11:00 A.M. EXECUTIVE SESSION – Human Resources**

- 1) Per Idaho Code Idaho Code 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Assessor’s Office Wages

At 11:01 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 to advance for discussion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:42 a.m.

Commissioner Omodt stepped down from the chair and made a motion to proceed as discussed regarding Assessor's Office wages as suggested. Commissioner Bradshaw seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

At 11:45 a.m. Commissioner Omodt called a 5-minute recess.

Reconvened at 11:50 a.m.

**EXECUTIVE SESSION – BOCC**

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

At 11:50 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 12:01 p.m.

Commissioner Omodt stepped down from the chair and made a motion to accept the open position of the Bonner County Fair Board by Mr. Quentin Ducken. Commissioner Bradshaw seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

- 2) Executive Session under Idaho Code § 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding Dave Bowman, Appeal

At 12:06 p.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Omodt stepped down from the chair and seconded the motion. Brief discussion. Roll call vote: *Commissioner Williams' name was called for vote twice with no response*, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes, Commissioner Williams – No. The motion carries.

Reconvened at 12:10 p.m.

Commissioner Omodt stepped down from the chair and made a motion to deny Mr. Dave Bowman's appeal. Commissioner Bradshaw seconded the motion. Discussion followed. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

The meeting was adjourned at 12:12 p.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 April 23, 2024 – April 29, 2024  
Copies of the complete meeting minutes are available upon request.

On Wednesday, April 24, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

On Thursday, April 25, 2024, a Special Meeting for Business and Property Tax Exemption Requests was held pursuant to Idaho Code § 74-204 (2). Commissioner Bradshaw made a motion to approve the non-profit tax exemptions for the properties listed for 2024. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.


Commissioner Bradshaw made a motion to deny the tax exemption from Luther Park for Parcel #RPS00000266460A for 2024 as they do not meet the requirements. Commissioner Williams seconded the motion. Brief discussion with Treasurer Koster. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries. Commissioner Bradshaw made a motion to approve the tax exemption applications from Nancy Hadley (Culver’s Crossing) parcels listed and Mulgrew Capital LLC parcels ending in 002C0A and 0010A for 2024. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries. Commissioner Bradshaw made a motion to deny the Mulgrew Capital LLC applications for parcels ending in 02A0A and 02B0A for 2024. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

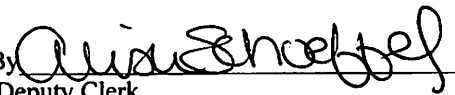
On Thursday, April 25, 2024, a Bonner Soil & Water Conservation Annual Update was held pursuant to Idaho Code § 74-204 (2).

On Thursday, April 25, 2024, and Elected Official Town Hall was held pursuant to Idaho Code § 74-204 (2).

On Monday, April 29, 2024, a Wildlife Services Annual Update was held pursuant to Idaho Code § 74-204 (2).

ATTEST: Michael W. Rosedale

By  \_\_\_\_\_  
Chairman Luke Omodt

By  \_\_\_\_\_  
Deputy Clerk

5-7-24  
Date