



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 20, 2024 – 9:00 A.M.

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

On Tuesday, August 20, 2024, 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 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 agenda as presented. Commissioner Williams seconded the motion. All in favor. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 13, 2024
- 2) Plats for Approval: MLD0061-23, Clark Acres; MLD0048-23, Shadow Green Estates
- 3) Invoice(s) Over \$5k: Sheriff (2 Confidential)

Commissioner Williams made a motion to adopt the consent agenda as presented. Commissioner Bradshaw seconded the motion. Commissioners Omodt and Bradshaw – Aye; Commissioner Williams - . The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #23; **Totaling \$1,539,019.03**
Commissioner Bradshaw made a motion to approve payment of the FY24 Claims in Batch #23 Totaling \$1,539,019.03. Commissioner Williams seconded the motion. All in favor. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims Batch #23; **Totaling \$39,919.39**
Commissioner Williams made a motion to approve payment of the FY24 EMS Claims in Batch #23 Totaling \$39,919.39. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Re-Appointment of Members to the Bonner County Airport Advisory Board; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2024-51 re-appointing Dave Schuck, Andy Berrey, & Bob Del Valle to a three-year term beginning August 20, 2024, and ending August 19, 2027, on the Bonner County Airport Advisory Board. Commissioner Williams seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FAA AIP Grant Application AMENDMENT for AIP 3-16-0058-016-2024 for Taxilane and Apron Construction at Priest River Airport

Commissioner Williams made a motion to amend our application for this grant to the amount of \$444,271

and that the chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding a 5-year term Contract with Waste Management of Idaho, Inc.; Rural Collection \$47,735.84 Monthly, Transfer Station Operation \$11.01 per Ton, Transportation and Disposal \$95.78 per Ton

Commissioner Bradshaw made a motion to approve and sign the Waste Management solid waste contract for Rural Collection, Transfer Station Operation and Transportation and Disposal. Commissioner Williams seconded the motion to advance for discussion. Brief discussion. All in favor. The motion carries.

DISTRICT 2 COMMISSIONER DISCUSSION

- 1) Commissioner Chat Review: Summary of the completed chat with information on upcoming chat guests
- 2) Ongoing issues/concern updates
- 3) Litigation
- 4) Workshops pending
- 5) Questions from the public

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

George Gehrig – Had questions for Commissioners Omodt and Williams.

EXECUTIVE SESSION – Human Resources

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

At 9:32 a.m. Commissioner Omodt stepped down from the chair and made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (A) Hiring. Commissioner Bradshaw seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – Did not vote; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 9:51 a.m.

Commissioner Bradshaw made a motion to proceed as directed regarding the Court Clerk III. Commissioner Omodt stepped down from the chair and seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – No; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

The meeting was adjourned at 9:53 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 August 13, 2024 – August 19, 2024
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 14, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

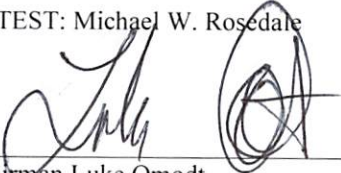
On Thursday, August 15, 2024, an Executive Session was held pursuant to Idaho Code §74-206(1)(F) Litigation & 74-206(1)(D) Records Exempt.

On Thursday, August 15, 2024, an Insurance Update was held pursuant to Idaho Code §74-204 (2).

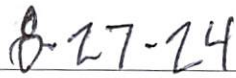
On Thursday, August 15, 2024, a Special Meeting for BOCC & Clerk was held pursuant to Idaho Code §74-204 (2).

On Monday, August 19, 2024, a DMV Hearing was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By  _____
Chairman Luke Omodt

By  _____
Deputy Clerk

 _____
Date