



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 3, 2024 – 9:00 A.M.

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

On Tuesday, September 3, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Williams, and Bradshaw present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Charlyn Wright and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA AS PRESENTED

Commissioner Williams made a motion to adopt the order of agenda as presented. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 27, 2024
- 2) Plats for Approval: MLD0022-24, Lil Rains Ranch
- 3) Invoice(s) Over \$5k: Technology (2 Confidential); Airport

Commissioner Williams made a motion to adopt the consent agenda as presented. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #24 **Totaling \$863,842.09**

Commissioner Williams made a motion to approve payment of the FY24 Claims in Batch #24 Totaling \$863,842.09. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims in Batch #24 **Totaling \$36,087.42**

Commissioner Williams made a motion to approve payment of the FY24 EMS Claims in Batch #24 Totaling \$36,087.42. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

EMERGENCY MANAGEMENT – Cameron La Combe

- 1) Action Item: Discussion/Decision Regarding Closed Grants / Document & Records Destruction;
Resolution

Commissioner Williams made a motion to authorize Bonner County Emergency Management to destroy all of their closed grant documents past the 3-year records requirement per Idaho Code 31-871, Resolution #2024-60.

Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding City of Oldtown Law Enforcement and Prosecution Services Agreement

Commissioner Williams and made a motion to approve the agreement between the City of Oldtown and Bonner County to provide law enforcement and prosecution services. The city will reimburse Bonner County \$100 per month. The agreement will be effective from October 1, 2024, to October 1, 2026, unless terminated earlier upon 90 days' notice from either party. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding City of Dover Law Enforcement and Prosecution Services Agreement

Commissioner Williams made a motion to approve the agreement between the City of Dover and Bonner County to provide law enforcement and prosecution services. The city will reimburse Bonner County \$100 per month. The agreement will be effective from October 1, 2024, to October 1, 2026, unless terminated earlier upon 90 days' notice from either party. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

- 3) Action Item: Discussion/Decision Regarding Medical Services Contract with Troy W. Geyman, M.D. Commissioner Williams made a motion to approve the Medical Services Contract between Troy W. Geyman, M.D. and the Bonner County Sheriff's Office. The amount of this contract will not exceed \$51,400 annually and is effective from September 30, 2024, to September 30, 2025. This agreement may be terminated by either party with 30 days' written notice. This contract is identical to the previous contract, except dates. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

CORONER – Rob Beers – Read by Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Salam Autopsy Sink, Attachments, Shipping, & Installation; **\$26,950**

Commissioner Bradshaw stepped down from the chair and made a motion to approve the purchase of the autopsy sink, associated attachments, shipping and installation costs in the amount of \$26,950.00. Commissioner Williams seconded the motion. All in favor. The motion carries.

VETERANS SERVICES – Tom Lindley

- 1) Action Item: Discussion/Decision Regarding Veteran Services Office Furniture
Commissioner Williams made a motion to deny the purchase of the listed office furniture for the amount of \$5,871.00. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Canon Solutions of America Printer Lease
Commissioner Williams made a motion to approve the Canon Printer lease for Veteran Services. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Request for Bid of Scrap Metal from Waste Transfer Sites
Commissioner Williams made a motion to approve that the County approve the issuance and advertisement of a Request for Bid to remove the metal piles at the Dickensheet, Idaho Hill and Colburn waste transfer sites. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.
- 2) Action Item: Discussion/Decision Regarding Request for Bid Household Hazardous Waste Disposal
Commissioner Williams made a motion to approve the County approve the issuance and advertisement of a Request for Bid to accept, package, transport and dispose of household hazardous waste at various collection sites throughout the county on each scheduled Saturday. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

MOTOR POOL – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Transfer of Motor Pool Vehicle to Bonner County Recreation; **Resolution**

Commissioner Williams made a motion to approve Resolution #24-61 authorizing the transfer of 2015 GMC Sierra Pickup: 1GTV2UEH6FZ373778 from Motor Pool to Bonner County Recreation department. Commissioner Bradshaw stepped down from the chair and seconded the motion. All in favor. The motion carries.

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Lakeland Joint School district #272 L2 Certification Extension Request

Commissioner Williams made a motion to approve Lakeland Joint School District #272 L2 Certification extension request. Commissioner Bradshaw stepped down from the chair and seconded the motion. 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

George Gehrig – Commented on Beaver Creek asked a question about PRRs

Jennifer Cramer – Question on when legislators are meeting regarding Albeni Dam

PUBLIC COMMENT * Opened at 9:34 a.m.

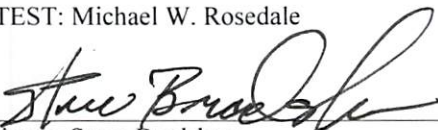
- George Gehrig – Asked Commissioner Bradshaw if he was moving and if so, will he recuse himself on any votes.
- Jennifer Cramer – Asked about Commissioner Omodt not being present, he has an obligation to the County.
- Dan Rose – Commented on oaths of office.
- John DuPree – Commented on what he learned from Capital Day.
- Theresa Hiesener (Zoom) – Thinks that the cities should pay more than they are being charged for sheriff/prosecutor services.
- Dan Welle – Also commented on the sheriff/prosecutor services provided to the contracted cities.

The meeting was adjourned at 9:44 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 27, 2024 – September 2, 2024
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 28, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By 
Chairman Steve Bradshaw

By 
Deputy Clerk

 09-17-2024
Date