

Resolution NO. 24-4

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners may adjust the budget as adopted provided that there shall be no increase in anticipated property taxes; and

WHEREAS, Bonner County Airports Department has received unanticipated revenue in the amount of \$16,207.65; and

WHEREAS, Bonner County Airports Department has funds available in the "B" Budget; and

WHEREAS, these funds can be used to purchase necessary replacement equipment for the Airports Department;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Bonner County Board of Commissioners authorizes the Clerk to open the Airports "C" Budget and increase line item 00355-9420 by \$52,697 and reduce line item 00355-7500 by \$36,489.35.

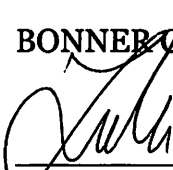
Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Williams, seconded by Commissioner Bradshaw, the following vote was recorded:

Commissioner Williams: yes
Commissioner Bradshaw: yes
Chairman Omodt: yes

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Bonner County, Idaho on the 11th day of January, 2024.

Dated this 11th day of January, 2024.


BONNER COUNTY BOARD OF COMMISSIONERS



Luke Omodt, Chairman



Asia Williams, Commissioner



Steven Bradshaw, Commissioner

Attest: Michael Rosedale

By: 

Deputy Clerk



AIRPORTS

Dave Schuck
208-255-9179

Meeting Date: January 11, 2024

MEMORANDUM

To: Commissioners

Re: Budget Funds Transfer Resolution

Description: This resolution will transfer funds within the Airports budget to enable the purchase of a replacement vehicle.

You may know that much of the equipment used to maintain our airports is old and well-used. This is particularly true of our 2008 3/4-ton pickup which was a hand-me-down from Solid Waste years ago. Last week this truck came back from the repair shop with an estimate for necessary and recommended repairs that far exceed the value of the truck. This type of truck is essential to our year-round operations at both airports.

I spoke to Jason at Road and Bridge to see if he had anything he might be able to hand-down, but he does not. I then spoke to Teddi in Purchasing and she directed me to Bob Howard for truck purchases. I told Bob what we needed, and he came back to me yesterday with three options, the best of which is a used truck recently traded-in to Taylor & Sons here in town and available at a good price.

We have money in the airports budget to purchase this truck due to a combination of unanticipated revenue from a recent timber sale and by deferring a small amount of discretionary pavement maintenance.

It is in the public interest for us to purchase this truck for continued airport safety, maintenance, and to transport crew and equipment between airports.

Legal Review: X

Auditing Review: X

Distribution: Original to BOCC Office; email copy to Airports – Dave Schuck; copy to Auditing

A suggested motion would be: Mr. Chairman based on the information before us I move that the Board approve Resolution #2024-4 authorizing an Airports budget transfer.

Recommendation Acceptance: yes no  Date: _____
Commissioner Luke Omodt, Chairman