RESOLUTION #25-28

BOARD OF COMMUNITY GUARDIAN DESTRUCTION OF RECORDS

WHEREAS, The Board of Community Guardian has determined that the following records listed in the attached document labeled Exhibit A can be destroyed: and

WHEREAS, Idaho Code 31-871 does hereby authorize the destruction of these documents.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Bonner County, Idaho, that the attached list of documents be destroyed.

Duly approved this 29th day of April 2025

BOARD OF COUNTY COMMISSIONERS

Asia Williams, Chairwomen

Ron Korn, Commissioner

Brian Domke, Commissioner

TTEST: Michael Rosedale

Deputy Clerk

EXHIBIT A

Board of Community Guardian (BOCG) Document Destruction List

BOCG member Applications and Resumes – 2018 and prior

BOCG Receipts and Invoices - 2018 and prior

BOCG Correspondence - 2018 and prior

BOCG Notes - 2018 and prior



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

BOCG

Item #2

April 29, 2025

To:

Memorandum

Commissioners

From: Veronica Dixon

Board of Community Guardian

Re: Resolution for Destruction of Records

The Board of Community Guardian is seeking approval to destroy the records listed in the attached document labeled Exhibit A as outlined in Idaho Code 31-871. This has also been approved by legal.

Auditing Review: N/A Email is attached verifying that auditing has verified that the funds to cover this item are within the budget; this is required for any expenditure/budget adjustment request.
Risk Review:N/A fapplicable, email is attached verifying that all Risk questions/concerns have been resolved and that it less been approved. This includes new equipment/assets to be insured or contracts requiring insurance for review.
Legal Review: X Email is attached verifying that all legal questions/concerns have been resolved and that it has been approved.
Oistribution: X Original to BOCC X Copy to BOCG/Steve Franklin, Chairman

A suggested motion would be: Based on the information before us I move to approve Resolution 25- 25 authorizing the Board of Community Guardian to destroy the records listed in Exhibit A as outlined in Idaho Code 31-871.

Recommendation Acceptance: Ves one

Asia Williams, Chairwoman