



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 8, 2025 – 9:00 AM – 11:00 AM
Bonner County Administration Building
1500 Highway 2, Room 338, Sandpoint, ID

On Tuesday, April 8, 2025, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Domke, Williams, and Korn were present. Commissioner Williams called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shephard and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS PRESENTED

Commissioner Domke made a motion to adopt the Order of the Agenda as presented. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes April 1, 2025
- 2) Invoice(s) Over \$5k: Technology (Confidential)
- 3) Recording: Amendment for Merchant Processing Agreement with CORE
- 4) R&B: Professional Services Agreement for Construction Engineering & Inspection of Rapid Lightning Bridge #5
- 5) HR: Job Description Update for Solid Waste Technician

Commissioner Korn made a motion to adopt the Consent Agenda as presented. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #26, **Totaling \$224,024.01**
- Commissioner Domke made a motion to approve payment of the FY25 Claims in Batch #26, totaling \$224,024.01. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

ROAD & BRIDGE – Matt Mulder

- 1) Action Item: Discussion/Decision Regarding Award of Bonner County Asphalt Projects 2025
- Commissioner Korn made a motion to award the Bonner County Asphalt Projects 2025 base bid and the optional addition of 2,444 tons of asphalt and 611 tons of gravel shouldering to Poe Asphalt Paving, Inc. at the unit prices listed on their bid submittal for a grand total amount of \$3,912,304.30. Commissioner Domke seconded the motion.

PUBLIC COMMENT:

- Dave Bowman – Curious what they attribute this lower cost than what was expected.

Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

PARKS & WATERWAYS – Matt Zoeller

1) Action Item: Discussion/Decision Regarding Bonner Park West Closure
Commissioner Domke made a motion to approve the closure of the Bonner Park West boat launch and parking lot on Saturday, July 26th, 2025. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Gold Hill Grant De-Obligation
Commissioner Korn made a motion to approve the closure/de-obligation of Gold Hill Agreement #21-DG-11010400-018. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

DISTRICT 1 COMMISSIONER UPDATE

- 1) Citizen Concerns and Suggestions
- 2) Current High Priority Tasks
- 3) Questions from the Public on District 1 Commissioner Update

DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION

- 1) Ongoing Issues/Concerns Updates
- 2) Litigation
- 3) Workshops Pending
- 4) Discussion Regarding Open Board/Commission Positions: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 5) Questions from the Public
 - John DuPree – Commented on the Town Hall that is upcoming

DISTRICT 3 COMMISSIONER REPORT

- 1) Summarization of Meetings During the Week
- 2) Community Events Attended During the Week

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

- John DuPree – Commented on the optics of the emergency change to the agenda a couple of weeks ago
- George Gehrig – Disagrees with Mr. DuPree's comment; thanked Commissioners Domke and Williams for the moratorium; commented on MLD's and prior boards; asked several questions regarding the moratorium and any investigation regarding the issue
- Greg Elsworth – Commented on the small bridge on Cocolalla Loop Road and concerns that it appears to be collapsing
- Dave Bowman – Commented on the points made by Mr. Gehrig regarding the MLD moratorium; announced a Fire District Town Hall next Monday at 6:30 PM regarding the upcoming levies
- Dian Welle – Thanked Mr. Gehrig for his comments, in complete agreement; commented on a meeting she attended with the Fire Districts and Chief Armstrong
- Merlin Glass – Commented on the upcoming Fire District Town Hall and the upcoming levies
- Dave Bowman – Briefly commented on the MLD's and where to find the current projects, why the 7 that came in on the date of the moratorium are not listed
- Amy Lunsford – Commented on a PRR she sent in regarding who those 7 MLD's are
- Rich M. – Request that the commissioners address the hangar lease issue at the PR Airport

The meeting was adjourned at 9:50 a.m.

Clerk: *Alisa Schoeffel*

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 1, 2025 – April 7, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, April 1, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(D) Records Exempt

On Tuesday, April 1, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(F) Litigation

On Wednesday, April 2, 2025, a Workshop with Planning was held pursuant to Idaho Code § 74-204(2)

On Monday, April 7, 2025, an Elected Officials and Department Heads Meeting was held pursuant to Idaho Code § 74-204(2)

On Monday, April 7, 2025, Call to Budgets was held pursuant to Idaho Code § 74-204(2)

On Monday, April 7, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(D) Records Exempt and 74-206(1)(A) Hiring

ATTEST: Michael W. Rosedale

By Asia Williams
Commissioner Asia Williams, Chair

By Austin Schaeffer
Deputy Clerk

4-15-2025
Date