



# **Bonner County**

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## **Board of Commissioners**

Cary Kelly

Mike Nielsen

Glen Bailey

### **MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

January 7, 2014 – 9:00 AM

Bonner County Administration Building - First Floor Conference Room  
1500 Hwy 2, Sandpoint, ID

On Tuesday, January 7, 2014 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Cary Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by Ken Lawrence of the River of Life Church.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Bailey made a motion to adopt the Order of the Agenda, as published. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

#### **CONSENT AGENDA**

- 1) Liquor Licenses: Jalapeno's Mexican Restaurant, License Transfer, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for December 31, 2013
- 3) Bonner County Public Hearing Minutes for December 11, 2013

Commissioner Nielsen made a motion to adopt the Consent Agenda. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **ELECTIONS – Charles Wurm**

- 1) Discussion/Decision Regarding Designation of Polling Places by Precinct for the 2014 Election Cycle - **Resolution**

Commissioner Bailey made a motion that the County establish the same polling places used in the 2013 elections for the 2014 elections as listed in the attached list that we have here and that the absent electors polling place be established at 1500 Highway 2, the County Administration Building, in Suite 100, just down the hall here. Commissioner Nielsen seconded the motion and noted that this should be Resolution 2014-1 and that we could make an administrative change to the resolution to add the attach list as Exhibit A. All in favor. The motion passed.

#### **ROAD & BRIDGE – Gordon Bates**

- 1) Discussion/Decision Regarding Award of Phase 1 Design Contract to JUB Engineers for the District 1 Shop Replacement

Commissioner Bailey made a motion to approve Phase I design contract with JUB Engineers for the District 1 Shop for fees not to exceed \$63,000. I also move to authorize you as the Chairman of the Board to sign the contract administratively. Commissioner Nielsen seconded the motion and noted that this is for Bonner County Road & Bridge District 1 Shop. All in favor. The motion passed.



**MISCELLANEOUS BUSINESS**

1) Discussion/Decision Regarding Claims Batch #7; \$586,800.03

General Fund	\$	53,771.07
Road & Bridge	\$	134,292.95
Airport	\$	40,848.37
District Court	\$	19,651.91
911 Fund	\$	37,547.29
Court Interlock	\$	280.00
Indigent & Charity	\$	200.00
Solid Waste	\$	9,405.79
Torts	\$	129,994.45
Weeds	\$	65.20
Justice Fund	\$	131,173.68
Snowmobile Priest Lake	\$	6,131.76
Snowmobile Sandpoint	\$	205.50
Waterways	\$	1,105.32
Building and Construction	\$	15,846.00
Grants	\$	6,280.74
Total	\$	586,800.03

Commissioner Nielsen made a motion to approve Claims Batch #7 totaling \$586,800.03. Commissioner Bailey seconded the motion. Commissioner Nielsen reviewed a few items of which he has asked Bob Howard to look into to possibly bundle services to save costs and made his approval contingent upon those changes. All in favor. The motion passed.

2) Discussion/Decision Regarding EMS Claims Batch #7; \$50,903.97

Ambulance District	\$	50,903.97
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Commissioner Bailey reviewed the EMS Claims Batch and made a motion to approve this Batch #7 totaling \$50,903.97. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Demand Claims \$18,058.50

Demand Claims	\$	18,058.50
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Commissioner Nielsen made a motion to approve the Demand Claims from December 11, 2013 to December 20, 2013 totaling \$18,058.50. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:15 Commissioner Nielsen made a motion to recess this meeting to 11:00 a.m. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 11:15 a.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (A) Hiring/Hiring of Outside Counsel for Review of Statutes followed by a Discussion Decision Regarding Hiring Outside Counsel with Scott Bauer. Commissioner Nielsen seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Aye; Commissioner Bailey, Aye. The motion passed.



At 11:25 a.m. Commissioner Bailey made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

Chairman Kelly stated the subject of the Executive Session was regarding hiring outside counsel not exceed \$1,000 in order to seek a second opinion in a matter concerning Laclede Water District.

Commissioner Nielsen made a motion to authorize the Prosecuting Attorney's Office to spend up to \$1,000 on a second opinion regarding this matter with the Laclede Water District as we find that this is necessary to do as we do not have this second opinion in house. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Finding no further business at 11:30 a.m. Chairman Kelly adjourned the business meeting.

On Tuesday, December 31, 2013, Chief Deputy Clorissa Koster of the Treasurers Office met with the Board to discuss the following file: **Approved:** SM014750000020A 2013.

On Tuesday, December 31, 2013, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Approved:** 2014-036. **Denied:** 2014-034; 2014-035; 2014-046.

At 10:00 a.m. on Thursday, January 2, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343 (2) and an Executive Session under Idaho Code §67-2345 (1) (B) Personnel regarding an Appeal Hearing to Discuss a Personnel Matter.

At 2:00 p.m. on Thursday, January 2, 2014 the Continuation of the Special Meeting was held pursuant to Idaho Code §67-2343(2) and an Executive Session under Idaho Code §67-2345 (1) (B) Personnel regarding an Appeal Hearing to Discuss a Personnel Matter.

At 10:00 a.m. on Monday, January 6, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343 (2) regarding the Bonner County Department Head Meeting.

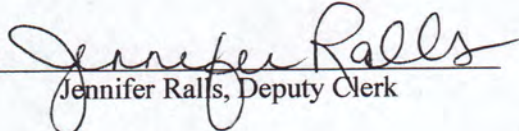
At 1:30 p.m. on Monday, January 6, 2014 another Continuation of the Special Meeting was held pursuant to Idaho Code §67-2343 (2) and an Executive Session under Idaho Code §67-2345 (1) (B) Personnel regarding an Appeal Hearing to Discuss a Personnel Matter.

At 11:00 on Tuesday, January 7, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343 (2) regarding an EMS Public Hearing regarding the Bonner County Ambulance District Fund Reserve Appropriation.

Commissioner Nielsen moved that the Board approve Resolution 14-2 regarding an EMS Reserve Appropriation for FY Ending 2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ATTEST: R. Ann Dutson-Sater, County Clerk

  
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Cary Kelly, Chairman

By   
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Jennifer Ralls, Deputy Clerk

Dated: 1-14-14