

Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 21, 2014 - 9:00 A.M.

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

On Tuesday, January 21, 2014 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. The Invocation was presented by Jerry Favor of the Sagle Victory Bible Church. Chairman Cary Kelly called the meeting to order at 9:00 a.m., and the pledge of allegiance followed.

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

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for January 14, 2014

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

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Purchasing 3 Heavy Trucks \$457,013

Commissioner Bailey made a motion to authorize Gordon Bates, our Road & Bridge Director to order and proceed with the purchasing of three (3) heavy trucks with Freedom Truck Centers, Inc. in the amount of \$463,788 and those trucks are to include Alternate #1 option in the contract. I also move to authorize the Chairman to sign this acceptance and the final purchase documents administratively. Commissioner Nielsen seconded the motion. A discussion ensued and Commissioner Bailey amended the motion that the acceptance and final purchase documents will be signed after the 7 day waiting period per Idaho Code 67-2806 (2) (j). Commissioner Nielsen seconded the amendment. All in favor. The motion passed.

- 2) Discussion/Decision Regarding 2014 Road Restrictions - **Resolution**

Commissioner Nielsen made a motion to approve Resolution 2014-3 for the 2014 Road Restrictions. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Gordon Bates

- 1) Discussion/Decision Idaho Parks and Recreation Grant Application for Dock Replacement at Bonner Park West (\$50,000)

Commissioner Bailey made a motion to approve the IDPR Idaho Department Parks and Recreation Grant Application. The total of the funds requested is \$50,000.00. I also move to authorize you as the Chairman of the Board to sign the grant application administratively. Commissioner Nielsen seconded the motion. A few typographical errors were noted and a corrected application will be presented for the Chairman's signature. All in favor. The motion passed.

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding a Lease for Lot 24 and Hangar to Southeast Aero Sales \$1000/mo.

Commissioner Nielsen made a motion for the County to enter into a lease for Lot 24 and the hangar with Southeast Aero Sales, Inc. for the purpose of establishing an aircraft dealership at Sandpoint Airport. The lease term is one (1) year with a one (1) year option at the rate of \$1,000 per month. I also move to allow the Chairman to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PRIEST RIVER AIRPORT

1) Discussion/Decision Regarding Priest River Airport Capital Improvement Projects (CIP)

Commissioner Nielsen made a motion to approve the 2014 Priest River Airport Capital Improvement Plan. In order to participate in the Idaho State Capital Improvement Program, this Plan must be filed each year. Commissioner Bailey seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bill Harp

1) Discussion/Decision Regarding .GOV Domain Nam

Commissioner Bailey made a motion to send a letter to the .GOV Domain Registration to formally request that authority over the bonner.gov second-level domain name be delegated to Bonner County, Idaho. The annual fee for the .GOV domain name is \$125 per year. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

1) Discussion/Decision Regarding Claims Batch #8; \$570,562.82

General Fund	\$	92,118.53
Road & Bridge	\$	110,291.32
Airport	\$	3,095.56
Elections	\$	15,179.47
Drug Court	\$	1,198.32
District Court	\$	9,863.43
Fair	\$	13.89
911 Fund	\$	8,011.72
Court Interlock	\$	80.00
Health District	\$	61,603.25
Indigent & Charity	\$	4,503.78
Junior College Tuition	\$	350.00
Revaluation	\$	862.72
Solid Waste	\$	203,765.96
Torts	\$	5,550.00
Weeds	\$	474.01
Parks & Recreation	\$	86.08
Justice Fund	\$	45,896.02
Snowmobile Priest Lake	\$	1,746.83
Snowmobile Sandpoint	\$	319.39
Waterways	\$	1,159.11
Building and Construction	\$	1,000.95
Grants	\$	3,392.48
Total	\$	570,562.82

Commissioner Nielsen made a motion to approve Claims in Batch #8 totaling \$570,562.82. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding EMS Claims Batch #8; \$21,835.95

Ambulance District \$ 21,839.95

Commissioner Bailey made a motion to approve EMS Claims in Batch #8 totaling \$21,835.95. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:33a.m. Chairman Kelly recessed for 10 minutes to move the Executive Session to the BOCC meeting room.

At 9:43 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (F) Litigation/Pend Oreille Bonner Development with Treasurer, Cheryl Piehl and Scott Bauer. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Aye; Commissioner Bailey, Aye. The motion passed. At 9:59 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 10:00 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345(1) (F) Litigation/SilverWing with Scott Bauer. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Aye; Commissioner Bailey, Aye. The motion passed. At 11:00 a.m. Commissioner Nielsen made a motion to adjourn the Executive Session and reconvene the regular business meeting. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 11:00 a.m. Chairman Kelly adjourned the business meeting.

On Wednesday, January 15, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** RP57N01W088040A 2013; RP56N02W042360A 2013; RP036610010040A 2013; RP55N03W271800A 2010; RP58N01W150151A 2013; RP033760000050A 2013; RP003920000010A 2013; RP003920000020A 2013; RP003920000030A 2013; RP003920000050A 2013; RP003920000060A 2013; RP003920000070A 2013; RP00392000012AA 2013; RP00392000013AA 2013; RP003920000150A 2013. **Denied:** RPS38410000CA0A 2010.

On Wednesday, January 15, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Approved:** 2014-040. **Denied:** 2012-129 Appealed; 2012-137 Appealed; 2014-041.

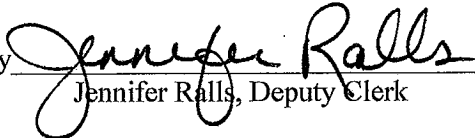
On Wednesday, January 15, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a bid opening for Rock Crushing. Commissioner Nielsen made a motion to surrender 6 bids received to the Road & Bridge Director's Office to be presented to us next Tuesday. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Wednesday, January 15, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a bid opening for 2014 Heavy Trucks. Commissioner Nielsen moved to give to Road & Bridge Director to process as responsive and return to us next Tuesday. Commissioner Bailey seconded. All in favor. The motion passed.

On Thursday, January 16, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a tour of Quest Aircraft Company facilities.


Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk

By 
Jennifer Ralls, Deputy Clerk

Date: 1-28-14