

Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 18, 2014 - 9:00 A.M.
Bonner County Administration Building
First Floor Conference Room
1500 Hwy 2, Sandpoint, ID

On Tuesday, February 18, 2014 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by Steve Speer, and the pledge of allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to approve the Agenda with the following changes:

- *Add Sandpoint Airport Item 1 – Discussion/Decision Regarding JUB Invoice #0085259 Pertaining to the Master Plan (\$66,155.90)*
- *Add Sandpoint Airport Item 2 – Discussion/Decision Regarding JUB Invoice #0084680 Pertaining to the Taxiway Apron Reconstruction Project (\$29,742.28)*
- *Add Sandpoint Airport Item 3 – Discussion/Decision Regarding JUB Invoice #0085239 Pertaining to the Taxiway Apron Reconstruction Project (\$39,379.65)*

Commissioner Bailey seconded the motion. All in favor. The motion passed.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for February 11, 2014

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

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Nielsen made a motion to approve the pay sheet for one (1) full-time Patrol promotion in the Sheriff's Office. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Appointing a Member to the Bonner County Job Evaluation Committee - **Resolution**

Commissioner Bailey made a motion to approve Resolution #2014-19 appointing Julie Halliday to the Job Evaluation Committee for a term ending on 11-01-2015. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding JUB Invoice #0085259 Pertaining to the Master Plan (\$66,155.90)

Commissioner Nielsen made a motion to approve the JUB Invoice #0085259 in the amount of \$66,155.90 for Professional Services through November 16, 2013 pertaining to the Sandpoint Airport Master Planning, AIP#3-16-0033-14. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding JUB Invoice #0084680 Pertaining to the Taxiway Apron Reconstruction Project (\$29,742.28)

Commissioner Bailey made a motion to approve the JUB Invoice #0084680 in the amount of \$29,742.28 for Professional Services from September 1, 2013 – September 28, 2013 pertaining to the Sandpoint Airport Taxiway Apron Reconstruction Project. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding JUB Invoice #0085239 Pertaining to the Taxiway Apron Reconstruction Project (\$39,379.65)

Commissioner Bailey made a motion to approve the JUB Invoice #0085239 in the amount of \$39,379.65 for services from September 29, 2013 – October 19, 2013 pertaining to the Sandpoint Airport Taxiway Apron Reconstruction Project. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Potential Intervention in Caribou Critical Habitat Designation Litigation/Scott Bauer

Commissioner Nielsen made a motion to authorize the Prosecutor to intervene in the matter of Biological Diversity et al v Kelly et al, Case No. 1:13-CV-00427-EJL-CWD regarding the Caribou Critical Habitat Designation Litigation. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Claims Batch #10; \$752,805.97

General Fund	\$	97,537.57
Road & Bridge	\$	67,614.45
Airport	\$	4,923.25
Elections	\$	175.85
Drug Court	\$	400.10
District Court	\$	3,625.05
911 Fund	\$	14,709.90
Court Interlock	\$	296.00
Indigent & Charity	\$	23,239.78
Junior College Tuition	\$	300.00
Revaluation	\$	1,496.01
Solid Waste	\$	206,174.89
Torts	\$	306.98
Weeds	\$	856.55
Parks & Recreation	\$	86.08
Justice Fund	\$	61,406.89
Snowmobile Priest Lake	\$	850.76
Snowmobile Sandpoint	\$	946.84
Waterways	\$	740.71
Building and Construction	\$	41,060.32
Grants	\$	6,993.99
Auditors Trust	\$	219,064.00
Total	\$	752,805.97

Commissioner Bailey made a motion to approve Claims in Batch #10 totaling \$752,805.97. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding EMS Claims Batch #10; \$57,150.67

Ambulance District \$ 57,150.67

Commissioner Nielsen made a motion to approve EMS Claims Batch #10 in the amount of \$57,150.67. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:23 a.m. Commissioner Nielsen moved to adjourn the meeting. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Wednesday, February 12, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: **Approved:** RPS0155012024AA 2011-2012; RPS0305000013AA 2011-2012; RP00799000015AA 2013; RPS37840000120A 2013. **Denied:** PP0023401001ABT 2009-2010.

On Wednesday, February 12, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: **Approved:** 2014-052; 2014-055; 2014-040 Amended. **Denied:** 2014-059; 2014-067.

On Monday, February 10, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Department Head Meeting.

On Monday, February 10, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Auditors.

On Tuesday, February 11, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Sandpoint Parks & Rec.

On Tuesday, February 11, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Jim Crowley of Idaho Dept. of Juvenile Corrections.

On Tuesday, February 11, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a workshop for Integra.

On Wednesday, February 12, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with State of Idaho Veterans Services Director.

On Wednesday, February 12, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Planning Public Hearing.

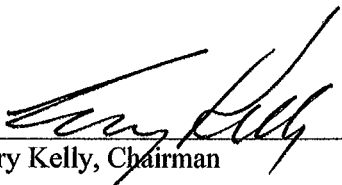
On Thursday, February 13, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a health plan update with Wells Fargo.

On Friday, February 14, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Sandpoint Airport localizer replacement. Commissioner Nielsen made a motion directing the Sandpoint Airport Manager to contact the Airport Engineer to discuss their fee to develop the RFQ for the localizer replacement. Commissioner Bailey seconded the motion. All in favor. The motion passed.

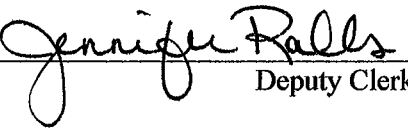
On Tuesday, February 18, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding general liability insurance update.

On Tuesday, February 18, 2014 an Executive Session was held under Idaho Code §67-2345 (1) (f) regarding pending litigation/Road & Bridge.

ATTEST: R. Ann Dutson-Sater, County Clerk



Cary Kelly, Chairman

By 

Deputy Clerk

Date: 2-25-14