



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 15, 2014 – 9:00 A.M.

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

On Tuesday, April 15, 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 of the Living Faith Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – Mr. Richard Hamacher spoke of his complaint about the Road & Bridge Department.

CONSENT AGENDA

- 1) Catering Permit: Ivano's Ristorante Italiano, Sandpoint, ID
- 2) Approval of Bonner County Commissioners' Minutes for April 8, 2014

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

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

Commissioner Nielsen made a motion to approve the Adult Detention Agreement between the Kootenai Tribe of Idaho and Bonner County to house male and female inmates at the Bonner County detention facility. The Tribe will reimburse Bonner County \$60 per day per inmate with the agreement being effective from April 1, 2014 through September 30, 2014. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion Decision Regarding Final Plat of Ranch at Riverbend First Addition, File #S1621-09

Commissioner Nielsen made a motion to approve the final plat of Ranch at Riverbend First Addition, File #S1621-09, and authorize the Chairman to sign the final plat. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Adverting for 2014 Magnesium Chloride Bid

Commissioner Nielsen made a motion to approve this Notice of Advertisements for the 2014 Magnesium Chloride Bid and allow the Board Chairman to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Claims Batch # 14; (\$1,104,239.95)

General Fund	\$	79,889.37
Road & Bridge	\$	83,174.28
Airport	\$	209,906.30
Elections	\$	2,248.27
Drug Court	\$	1,889.36
District Court	\$	7,300.83
911 Fund	\$	37,886.89
Court Interlock Device	\$	90.00
Health District	\$	61,603.25
Indigent and Charity	\$	15,750.63
Revaluation	\$	495.46
Solid Waste	\$	221,038.82
Torts	\$	141,031.47
Weeds	\$	1,012.13
Parks & Recreation	\$	448.62
Justice Fund	\$	171,239.42
Snowmobile Sandpoint	\$	2,482.01
Waterways	\$	579.22
Building and Construction	\$	9,334.00
Grants	\$	56,839.62
Total	\$	1,104,239.95

Commissioner Bailey made a motion to approve Claims in Batch #14 totaling \$1,104,239.95. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding EMS Claims Batch #14; (\$26,241.31)

Ambulance District	\$	26,241.31
--------------------	----	-----------

Commissioner Nielsen made a motion to approve EMS Claims in Batch #14 totaling \$26,241.31. Commissioner Bailey seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding County Auditor's Certificate for the FY13 Statement of the Financial Condition.

Commissioner Bailey made a motion to accept Bonner County Clerk/Auditor's certification of Annual Audit for fiscal year ended September 31, 2013. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

At 9:16 a.m. Chairman Kelly recessed the meeting until 9:30 a.m. for an Executive Session upstairs in the Commissioners meeting room.

At 9:30 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345(1)(B) Personnel/Justice Services with Debbie Stallcup. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 9:40 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 9:40 a.m. the meeting was adjourned.

On Wednesday, April 9, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP59N01W310400A 2006-2009/HMR; RP59N01W310400A 2010-2013; RP55N02W177801A 2009-2013/HMR; R256N04W199311A 2013; RPS013300L001AA 2011-2013; RPS00000221231A 2011-2013; RP005150000140A 2011-2013; MHP36690000420A 2012-2013

Denied: RP58N01E114151A 2011-2013; RP58N01E115402A 2011-2013; RP58N01E115630A 2011-2013; RP58N01E115700A 2011-2013


On Wednesday, April 9, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2014-074.

On Tuesday, April 8, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding the District Court Budget.

On Tuesday, April 8, 2014 a Special Meeting with T-O Engineers regarding the Priest River Airport Master Plan was held pursuant to Idaho Code §67-2343(2).

On Wednesday, April 9, 2014 a Special Meeting with the Bonner Coil & Water Conservation District was held pursuant to Idaho Code §67-2343(2).

On Monday, April 14, 2014 a Special Meeting with Bill Harp/Technology was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk

4-22-14

Date