



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 13, 2014 - 9:00 A.M.

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

On Tuesday, May 13, 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. and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT

The following members of the audience requested to speak in regards to Miscellaneous Item # 5 Gary Peyton, May Wells, Ken Larson, and Kevin Moore.

CONSENT AGENDA

- 1) Liquor Licenses: Squeeze Inn, Clark Fork, ID
- 2) Bonner County Commissioners' Meeting Minutes for May 6, 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 Surplus of Bonner County Vehicles; **Resolution rescinding Resolution #14-32**

Commissioner Nielsen made a motion to rescind Resolution # 14 – 32 and approve Resolution 14 – 34 to surplus four vehicles: 1FMPU16L53LB 88748 - 2003, Ford Expedition, 200834 miles; 1FMPU16L33LB88750 - 2003, Ford Expedition, 189144 miles; 1B4HS28N4YF217064 - 2000, Dodge, Durango, 163243 miles; 1B4HS28N6YF217065 - 2000, Dodge, Durango, 128951 miles for the use of trade for purchase of a newer vehicle or may sell said vehicles at the next public auction. Commissioner Bailey seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Request for Petty Cash to be used for the Noxious Weed Cash Boxes

Commissioner Bailey made a motion to authorize the County Treasurer to transfer \$200.00 from the Treasurer's Account to establish change for the Noxious Weed petty cash drawers. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision regarding surplus of vehicles to the Priest Lake Groomers Advisory Board; **Resolution**

Commissioner Nielsen made a motion to approve the assignment of the following surplus vehicles: a 1990 GMC ¾ ton pickup and a 1994 Mitsubishi to the Priest Lake Groomers Advisory Board by Resolution #14- 35. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision regarding award of 2014 Magnesium Chloride Bid; \$350,790

Commissioner Bailey made a motion to award the 2014 Magnesium Chloride Contract to Roadwise, Inc. for the unit prices listed on their Quote Submittal Form. Total tonnage of magnesium chloride may be reduced below the bid quantity due to budget limitations at the discretion of the Road & Bridge Director. The Road & Bridge Director is authorized to move forward with the contracts. I also move to authorize the Board Chairman to sign this acceptance administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

3) Discussion/Decision regarding the Potential Safety and Road Improvement Projects List.

Commissioner Nielsen made a motion that the Potential Safety and Road Improvement Project List to be approved as selected, and that the Board direct the Road and Bridge Department to move forward with the selected projects as required and within budget allocations on a case-to-case basis. Construction contracts and/or bid proposals shall be brought to the Board for approval. I move to allow the Chair to sign this administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

1) Discussion/Decision Regarding Request for Solid Waste Fee Waivers

Commissioner Bailey made a motion to approve the requests for the waiver of the Solid Waste Fees for the City of Oldtown's annual cleanup in the amount of approximately 50 cubic yards and 20 tires and the U.S. Forest annual cleanup in the amount of approximately 20 cubic yards. 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 that the County approve the following pay sheet: EMS: 3 – full-time, grade increase; Sheriff's Office: 1 – full-time, grade increase, 1 – full-time, new hire replacing transferred employee. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding OpenGov, Inc. Software Agreement; \$8,500

Commissioner Bailey made a motion to approve the OpenGov, Inc. Software Agreement with an annual fee of \$8,500 and allow the Chairman to sign. Commissioner Nielsen seconded the motion. There was a discussion amongst the Board, Treasurer – Cheryl Piehl, Clerk – R. Ann Dutson-Sater, Assessor – Jerry Clemons, Technology Director – Bill Harp and the audience regarding this item. Cheryl Piehl provided documents to the Board. All in favor. The motion passed.

2) Discussion/Decision Regarding Disbursement of Vehicle Auction Proceeds; \$8,425 **Resolution**

Commissioner Nielsen made a motion to approve Resolution # 14 - 36 which directs the Clerk to open the Technology Department's FY14 Budget and increase line item 01-15-0804-0000 by \$8,425.00. These funds are to be used for the purchase of new computers for those departments whose vehicles were sold on April 26, 2014. Any residual funds shall be used to upgrade the County Computer system. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board and audience. All in favor. The motion passed.

3) Discussion/Decision Regarding Claims Batch #16; \$583,063.05

Commissioner Bailey made a motion to approve Claims in Batch #16 totaling \$ 583,063.05. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding EMS Claims Batch #16; \$52,683.38

Commissioner Nielsen made a motion to approve EMS Claims in Batch #16 totaling \$ 52,683.38. Commissioner Bailey seconded the motion. All in favor. The motion passed.

5) Discussion/Decision Regarding Letter to Idaho Congressional Members Regarding Rail Traffic

The following members of the audience spoke regarding this issue: Gary Peyton, May Wells, Ken Larson, and Kevin Moore.

Commissioner Bailey made a motion to approve the letter to the Idaho Congressional Members regarding the rail traffic, and instruct the BOCC staff to ensure that signed copies are delivered to Senator Crapo, Senator Risch and Representative Labrador. Commissioner Nielsen seconded the motion. The Board briefly spoke regarding their support of this letter. All in favor. The motion passed.

Commissioner Bailey read from the letter the five (5) points that are being urged for consideration.

EXECUTIVE SESSION

Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/Pacific Legal Foundation

At 10:30 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345(1)(F) Litigation/Pacific Legal Foundation. Commissioner Bailey seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 10:55 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 10:55 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, May 7, 2014, Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RP001620030080A 2010-2013; RP54N03W018250A 2013; RP54N03W017200A 2013
Denied: UR013901300800A 2013

On Wednesday, May 7, 2014, Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-081; 2014-084A; 2014-085; 2014-104 Appealed. Denied: 2014-084D; 2014-038 Appealed; 2014-044 Appealed; 2014-044 Appealed; 2014-065 Appealed. Continued: 2014-046

On Wednesday, May 7, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an Assistance Hearing.

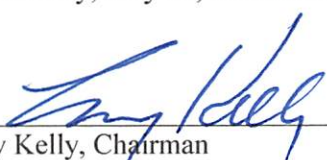
On Wednesday, May 7, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Health Insurance Update.

On Thursday, May 8, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Bid Opening for Magnesium Chloride.

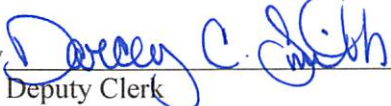
On Friday, May 9, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an Annual Meeting of Emergency Service Providers.

On Monday, May 12, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Bid Opening for Magnesium Chloride.

On Monday, May 12, 2014 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman

ATTEST: R. Ann Dutson-Sater, County Clerk
By 

Deputy Clerk

5/20/14

Date