



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

June 10, 2014 - 9:00 A.M.

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

On Tuesday, June 10, 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 Barry Johnson of the New Song Bible 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 presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### PUBLIC COMMENT

Tammy Yeager with Waste Management stated she was here to answer any questions the commissioners may have regarding the Solid Waste Contract with the County.

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Meeting Minutes for June 3, 2014

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

#### PUBLIC WORKS – Leslie Marshall, Director

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver; City of Ponderay; \$448.75

Commissioner Nielsen made a motion to approve the request for fee waiver of the Solid Waste Fees for the City of Ponderay's annual cleanup that was held June 1, 2014. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding First Amendment to Agreement for Solid Waste Collection Service (Rural Collection Contract) with Waste Management; Monthly Fee \$33,160.96

Commissioner Bailey made a motion to approve the First Amendment to Agreement for Solid Waste Collection Service (Rural Collection Contract) with Waste Management. This agreement shall be in effect from July 1, 2014 and will expire June 30, 2020 providing funds are appropriated each year. Commissioner Nielsen seconded the motion. All Commissioners voted - Nay. The motion did not pass.

- 3) Discussion/Decision Regarding Second Amendment to Amended and Restated Solid Waste Transportation & Disposal Agreement with Waste Management; \$49.16 Per Ton

Commissioner Nielsen made a motion to approve the Second Amendment to Amend and Restated Solid Waste Transportation and Disposal Agreement with Waste Management. This agreement shall be in effect from July 1, 2014 and will expire June 30, 2020 providing funds are appropriated each year. Commissioner Bailey seconded the motion. All Commissioners voted - Nay. The motion did not pass.

- 4) Discussion/Decision Regarding Third Amendment to Bonner county Solid Waste Transfer Station Operations Agreement with Waste Management; \$9.32 Per Ton for Acceptable Waste, \$60.81 Per Ton of Metal, \$50.81 Per Ton of Wood

Commissioner Bailey made a motion to approve the Third Amendment to Bonner county Solid Waste Transfer Station Operations Agreement with Waste Management. This agreement shall be in effect from July 1, 2014 and will expire June 30, 2020 providing funds are appropriated each year. Commissioner Nielsen seconded the motion. All Commissioners voted - Nay. The motion did not pass.

Commissioner Discussion regarding the Agreement Amendments for Solid Waste Collection Service:

Commissioner Nielsen stated that while Waste Management has done an excellent job for Bonner County these Contracts have not gone out to bid for many years. He would like to see that happen and therefore does not speak in favor of these Contracts at this time.

Commissioner Bailey stated he agreed with Commissioner Nielsen's statements and that he also would also like to see this go out to bid.

Comment: Tammy Yeager with Waste Management – stated they have worked diligently and have worked hard for Bonner County. They have been part of this community for many years and she stated that they employ many of our citizens. She understands the bidding process however stated that their numbers are now public record and therefore it puts them at a disadvantage.

**ROAD & BRIDGE – Gordon Bates, Director**

- 1) Discussion/Decision Regarding Request to Purchase One (1) Mini-Excavator with Attachments; \$55,500.

Commissioner Nielsen made a motion to authorize the Road and Bridge Director to order and proceed with the piggyback purchase of one (1) John Deere 35G mini-excavator with attachments including additional options with Rowand Machinery Company in the total amount of \$55,500.00. I also move to authorize the Board Chairman to sign this acceptance and final purchase documents administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding District 1 Shop Agreement with JUB – Phase 2 Design; \$89,200.

Commissioner Bailey made a motion to approve additional services for Phase 2 Design with JUB Engineers for the District 1 Shop Replacement for fees not-to-exceed \$89,200. I also move to authorize the Board Chairman to sign the contract administratively. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

**SANDPOINT AIRPORT – Dave Schuck, Manager**

- 1) Discussion/Decision Regarding Assignment of Lease for Lot 13 to Beech Hangars, LLC from KSZT, LLC

Commissioner Nielsen made a motion to assign the lease on Lot 13 at the Sandpoint Airport currently held by KSZT LLC to Beech Hangars LLC and that the Chair be allowed to sign administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**PRIEST RIVER AIRPORT – Scott Bauer**

- 1) Discussion/Decision Regarding TO Engineers, Master Planning Agreement for AIP Project 3-16-0058-0005

Commissioner Bailey made a motion to consent to the terms of this Priest River Airport Master Planning Agreement with T-O Engineers for the amount of \$13,640.00 (\$158,895.00 minus \$145,255.00 equaling

\$13,640.00) and that the Chairman sign the signature block on page 14 of this Agreement. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

**TECHNOLOGY – Bill Harp**

- 1) Discussion/Decision Regarding eXbabylon Consulting Services Contract; \$8,500

Commissioner Nielsen made a motion to approve the contract from eXbabylon that authorizes the Technology Department to retain the services necessary to assist them in the migration of the County mail system from Microsoft Exchange 2003 to Microsoft Exchange 2010 for the sum of \$8,500 for labor and services with a monthly support and services component of \$880. I further move that the Chairman be authorized to sign the contract. Commissioner Bailey seconded the motion. All in favor. The motion passed.

**RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director**

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the following pay sheets: Noxious Weeds 2 – full-time temporary, seasonal employees. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

**MISCELLANEOUS BUSINESS**

- 1) Discussion/Decision Regarding Payment for Claims in Batch #18 \$381,060.39

General Fund	\$	33,556.59
Road & Bridge	\$	197,419.35
Airport	\$	4,920.04
Elections	\$	4,928.39
District Court	\$	4,481.39
911 Fund	\$	4,492.31
Court Interlock	\$	180.00
Indigent and Charity	\$	17,285.36
Revaluation	\$	1,927.54
Solid Waste	\$	11,874.85
Tort	\$	677.02
Weeds	\$	506.51
Parks & Recreation	\$	808.87
Justice Fund	\$	57,971.59
Snow Groomers - Sandpoint	\$	72.49
Waterways	\$	1,158.74
Building and Construction	\$	2,981.33
Grants	\$	9,905.00
Auditors Trust	\$	25,913.02
Total	\$	381,060.39

Commissioner Nielsen made a motion to approve Claims in Batch #18 totaling \$ 381,060.39. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Payment for EMS Claims in Batch #18 \$23,516.69

Ambulance District	\$	23,516.69
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Commissioner Bailey made a motion to approve EMS Claims in Batch #18 totaling \$ 23,516.69. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Panhandle Forest Collaborative Statement of Cooperation

Commissioner Bailey made a motion to approve the Statement of Cooperation for the Panhandle Forest Collaborative (PFC). Commissioner Nielsen seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:35 a.m., Chairman Kelly adjourned the meeting.

On Wednesday, June 4, 2014 Treasurer Cheryl Piehl Rothenberger met with the Board to discuss the following files: Approved: MH00425002001LT 2012-2013 Denied: RPE0146000070A 2013-2014

On Wednesday, June 4, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2014-119; 2014-121; 2014-123

On Tuesday June 3, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding an Insurance Update.

On Wednesday, June 4, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Health Insurance Renewal Meeting.

On Wednesday, June 4, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Juvenile Detention State Inspection.

On Wednesday, June 4, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Public Hearing.

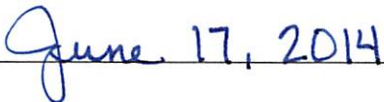
On Thursday, June 5, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding Planning Director Clare Marley

On Monday, June 9, 2014 met for a Debriefing Meeting pursuant to Idaho Code §67-2343(2).

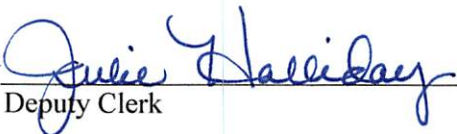
On Monday, June 9, 2014 a Special Meeting/Executive Session was held pursuant to Idaho Codes §67-2343(2) & §67-2345(1)(A) Hiring regarding EMS Hiring.

On Monday, June 9, 2014 a Bid Opening for the Dickensheet Road Asphalt Overlay was held pursuant to Idaho Code §67-2343(2).

  
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Cary Kelly, Chairman

  
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Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By   
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Deputy Clerk