



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 5, 2014 – 9:00 A.M.

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

On Tuesday, August 5, 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 moved to amend the agenda to Add an Executive Session under Idaho Code § 67-2345 (1) (F) Pending Litigation with Planning. Commissioner Bailey seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT – Kevin Moore commented on an issue regarding his personal property.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for July 29, 2014
- 2) Liquor License: Willow Bay, Priest River, ID

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

CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Service Level Agreement with Access Idaho

Commissioner Nielsen made a motion to authorize the County Clerk to contract with access Idaho to provide credit/debit card services through Payport. This will enable the public to pay by phone or in-person for services provided by the Recorder's office. Commissioner Bailey seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Destruction of Records in the Treasurer's Office; **Resolution**

Commissioner Bailey made a motion to approve Resolution #14-51 authorizing the County Treasurer to destroy tax receipts from October 2011 to May 2012 as this information is maintained on the computer and backed up daily. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Increasing the C Budget From the A Budget by \$18,000 for Equipment Expenses; **Resolution**

Commissioner Nielsen made a motion to approve Resolution #14-52 for Justice Fund-Prosecutor authorizing the Clerk to adjust the expenditure budget decreasing A budget line item 0034-03-405-00 in the amount of \$18,000.00 and increasing C budget line item 0034-03-0806-000 in the amount of \$18,000.00 from 0.00 to \$18,000.00. This transfer is due to unexpected equipment expenses . Commissioner Bailey seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Bill Harp

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1) Discussion/Decision Regarding Frontier Contract for Telecommunication Services

Commissioner Bailey made a motion to approve the contract with Frontier to improve the telecommunications capability of the Sheriff's Complex and 911 Center. I further move that the Chairman be authorized to sign the contract. 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 that the County approve the following pay sheets: Justice Services, one (1) full-time employee, job change and position replacement; Assessor, one (1) full-time employee, position replacement; and Fair, one (1) part-time seasonal, no benefits. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Payment for Claims in Batch #22; \$740,467.56

Commissioner Bailey made a motion to approve Claims in Batch 22 totaling \$740,467.56. Commissioner Nielsen seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims in Batch #22; \$15,015.03

Commissioner Nielsen made a motion to approve EMS Claims Batch #22 totaling \$15,015.03. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:13 a.m. Chairman Kelly recessed the meeting and noted that the Executive Session would be held at a time to be determined later in the day.

At 1:00 p.m. Chairman Kelly reconvened the regular business meeting and Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (F) Pending Litigation with our Planning Department and noted that only 2 Commissioners are present. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes. The motion passed.

At 1:40 p.m. Commissioner Nielsen moved to adjourn the Executive Session and return to regular session. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed. Chairman Kelly recessed this meeting to be reconvened at a later date this week.

**CONTINUATION OF THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING
OF TUESDAY, AUGUST 5, 2014**

August 8, 2014 – 11:00 A.M.
Bonner County Administration Bldg.
1500 Hwy 2, Suite 338, Sandpoint, ID

On Friday, August 8, 2014 the Bonner County Commissioners met to reconvene the business meeting from Tuesday, August 5, 2014 and all three Commissioners were present. Chairman Kelly noted that the meeting was previously recessed and now all of the business has been concluded.

At 11:00 a.m. Commissioner Nielsen made a motion to adjourn the business meeting. Commissioner Bailey seconded the motion. All in favor The motion passed.

On Wednesday, July 30, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved: RP014160010120A 2014; RP027250000040A 2014; RP56N02W154650A 2011;
RP57N01E186640A 2013; RP54N04W147000A 2011-2013; MH56N02W144853A 2013;
RP56N02W144853A 2011. Denied: RPR28370000020A 2013-2014; RP000850030090A 2012-2013

On Wednesday, July 30, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-142 Denied: 2014-132; 2014-122 Appealed Case.

On Wednesday, July 30, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding a Budget Workshops for the following: Ambulance and Emergency Management/Homeland Security.

On Friday, August 1, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding a Budget Workshops for the following: Treasurer, Sandpoint Airport, Priest River Airport and the Extension Office.

On Monday, August 4, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Department Head Meeting.

On Monday, August 4, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Budget Workshop –General.

On Tuesday, August 5, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a OpenGov.com Meeting.

On Tuesday, August 5, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Briefing from USFS Ranger Erik Walker.




Cary Kelly, Chairman

8-12-14

Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk