



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 3, 2015 – 9:00 A.M.

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

On Tuesday, February 3, 2015 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Kelly and Sudick physically present and Commissioner Bailey attended via phone. Chairman Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by Ken Lawrence of the River of Life Fellowship, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to amend the agenda to remove Risk Management/Human Resources as there are no pay sheets to review at this time, and moved to amend the agenda to add an Executive Session under Idaho Code 67-2345 (1) (B) Personnel issues as these are timeliness issues.

Commissioner Sudick further moved to adopt the Order of the Agenda as amended. Commissioner Bailey seconded the motion. All in favor. The motion passed.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for January 27, 2015

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

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Designation of Polling Places by Precinct for 2015; **Resolution**

Commissioner Sudick moved to approve Resolution #15-07 that relocates six polling place locations from schools to the properties listed in Exhibit A. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for Priest Lake Search & Rescue Winter Training Exercise Debris; \$13.00

Commissioner Bailey moved to approve the request from the Bonner County Sheriff's Department for a Solid Waste fee waiver for the disposal of one (1) cubic yard of debris in the amount of \$13.00 for the Priest Lake Search & Rescue 2015 Winter Training Exercise that was held on January 23, 24, and 25, 2015. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Road Restrictions; **Resolution**

Commissioner Sudick moved to approve the 2015 Road Restrictions by Resolution #15-08. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Letter to US Forest Service Regarding Jasper Mountain Project

Commissioner Bailey moved that the County approve the letter to the US Forest Service regarding recommendations to be included in the Jasper Mountain Project. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for Claims Batch #9; \$830,354.59

General Fund	\$	64,812.10
Road & Bridge	\$	75,463.11
Airport	\$	9,978.72
Elections	\$	15,764.64
Drug Court	\$	1,661.11
District Court	\$	14,559.62
Fair	\$	22.52
911 Fund	\$	9,992.08
Court Interlock	\$	100.00
Health District	\$	62,742.25
Indigent & Charity	\$	17,298.24
Junior College Tuition	\$	11.25
Revaluation	\$	2,343.35
Solid Waste	\$	51,393.28
Torts	\$	381,551.30
Weeds	\$	109.57
Parks & Recreation	\$	13.91
Justice Fund	\$	112,719.17
Snowmobile Priest Lake	\$	876.00
Snowmobile Sandpoint	\$	746.59
Waterways	\$	417.98
Grants	\$	7,777.80
Total	\$	830,354.59

Commissioner Sudick moved to approve the Claims in Batch #9 totaling \$830,354.59. Commissioner Bailey seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Payment for EMS Claims Batch #9; \$46,515.25

Ambulance District	\$	46,515.25
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Commissioner Bailey moved to approve EMS Claims in Batch #9 totaling \$46,515.25. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:20 a.m. Chairman Kelly recessed the meeting for a short break prior to the Executive Session.

At 9:27 a.m. Commissioner Sudick made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B) Personnel. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

At 10:10 a.m. Chairman Kelly noted that the subject of the Executive Session was regarding a personnel matter and we have given informal instructions to the HR Deputy, Heidi to proceed forward. There being no further business the meeting was adjourned.

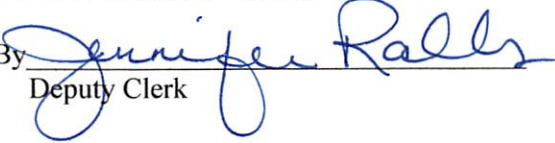
On Wednesday, January 28, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPP00000114700A 2013-2014; RPP00000102003A 2014; RP0057000010AA 2014; RPS0000102010A 2014. Denied: RP027160000190A 2014.

On Wednesday, January 28, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2015-018.

On Thursday January 29, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a benefit presentation from Helbling on ACA.

ATTEST: Michael W. Rosedale


Cary Kelly, Chairman 
Glen Bailey, Vice Chairman

By 
Deputy Clerk

2/10/2015
Date