



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 24, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

On Tuesday, February 24, 2015 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 RT Maldaner of the First Baptist Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick 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 - Ron Kilgore voiced his happiness with the repairs on Gypsy Bay Road, he requested Muskrat Road be maintained and commented that Road & Bridge has done a great job overall.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for February 17, 2015

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

SHERIFF – Daryl Wheeler

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

Commissioner Sudick moved 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 February 24, 2015 until September 30, 2015. Commissioner Bailey seconded the motion. All in favor. The motion passed.

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Comdata, Inc. Agreement to Continue Corporate Gas Cards

Commissioner Bailey moved to approve the contract with Comdata, Inc. to continue fuel card services for Bonner County EMS. This is the current company that EMS uses for fleet fuel. Currently EMS has 30 active cards that are used at the pump and allow tracking of mileage for each unit and the driver fueling the vehicle. These cards allow only fuel purchases. I further move to allow the Chairman to sign administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Bid Advertisements for Heavy Trucks, Wheel Loader, and Belly Dump Trailer/Gordon Bates

Commissioner Sudick moved to approve the Notices of Advertisement for Road & Bridge for two (2) heavy trucks, one (1) wheel loader and one (1) belly dump trailer. I also move to authorize the Board Chairman to sign the notices administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Award of 2015 Bulk Culvert Purchase/Matt Mulder

Commissioner Bailey moved that the 2015 Culvert quote be awarded to True North Steel for the unit prices listed on the Quote Submittal Form for a total amount of \$28,258.29 and authorize the Road & Bridge Director to move forward with the contract and allow the Chair to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding Bid Advertisements for Dickensheet Bridge Rail Project

Commissioner Sudick moved to approve this Notice of Advertisement for the Dickensheet Bridge Rail Project. I move to allow the Chair to sign this administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

1) Discussion/Decision Regarding Surety Agreement Time Extension Request, The Spires 1st Addition, File S1516-07

Commissioner Bailey moved to approve the final 2 year time extension for the surety agreement between Bonner County and South Ridge Ski LLC, File S1516-07 to March 22, 2017. Commissioner Sudick seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

1) Discussion/Decision Regarding Employee Pay Sheets; Road & Bridge 1 Full-Time Heavy Equipment Operator, Step Increase

Commissioner Sudick moved to approve the pay sheet for Road & Bridge 1 Full-Time heavy equipment operator, moving from step 3 to step 4. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Appointments to the Waterways Advisory Board; **Resolution**

Commissioner Bailey moved to approve Resolution 15 - 13 appointing Jim Kelly and re-appointing Terry Jensen and Erin Mader to the Waterways Advisory Board for a two year term beginning on February 24, 2015 and ending on February 24, 2017. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:23 a.m. Chairman Kelly recessed this meeting to Wednesday February 25, 2015 at 3:00 p.m. to continue with the Executive Session remaining on the agenda.

**CONTINUATION OF THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING
OF TUESDAY, FEBRUARY 24, 2015**

February 25, 2015 – 3:00 P.M.
Bonner County Administration Bldg.
1500 Hwy 2, Suite 338, Sandpoint, ID

On Wednesday, February 25, 2015 the Bonner County Commissioners met to reconvene the business meeting from Tuesday, February 24, 2015 for the continuation of an Executive Session; all three Commissioners were present.

At 3:00 p.m. Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (A) Hiring with HR Director Cindy Binkerd. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

Chairman Kelly noted the subject of the Executive Session was regarding hiring a new Solid Waste Director, Waterways, Parks and Rec, Building and Grounds discussion and no decision was made from other than to go forward and advertise for this position.

There being no further business to come before the meeting, at 4:09 p.m. Chairman Kelly adjourned the business meeting.

On Wednesday, February 18, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2014-065 Appealed case denied; 2015-014 Suspended case denied; 2015-033.

On Wednesday February 18, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Public Hearing regarding a zone change.

On Thursday February 19, 2015 an Executive Session was held pursuant to Idaho Code §67-2345(1)(F) Litigation with the Planning. Commissioner Bailey moved to lift the Notice to Title on file BV2008-101. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Commissioner Sudick moved to authorize the transfer of funds in the amount of \$16,000.00 to the State of Idaho regarding file S1393-06 and S1394-06. I further move to authorize the Planning Director to work with Civil Counsel to prepare a letter in regard to the transfer of funds. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Monday February 23, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Monday February 23, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with USI Insurance.

ATTEST: Michael W. Rosedale



Cary Kelly, Chairman

By 

Deputy Clerk

3-3-15

Date