



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 17, 2015 – 9:00 A.M.

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

On Tuesday, March 17, 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 Fred Page of the Christ Our Redeemer Lutheran Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey moved to amend the agenda to remove Misc. Item 2 for further coordination with our EMS and to add an Executive Session under Idaho Code § 67-2345 (1) (A) Hiring/Public Works and add Executive Session under Idaho Code § 67-2345 (1) (E) Contracts/EMS and these are based on timeliness. Commissioner Sudick seconded the motion. All in favor. The motion passed.

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

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for March 10, 2015

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

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat Approval, Yukon Tracts, File #SS1794-14

Commissioner Bailey moved to approve the final plat of Yukon Tracts, File #SS1794-14 and authorize the Chairman to sign the final plat. Commissioner Sudick seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Leslie Marshall

- 1) Discussion/Decision Regarding Piggyback Purchase of 2015 Magnesium Chloride at the 2014 Contract Price (\$350,790)

Commissioner Sudick moved to approve the piggyback purchase of FY2015 Magnesium Chloride to Roadwise, Inc. for the 2014 contract unit price of \$116.93 per ton. Total tonnage of magnesium chloride may be adjusted due to budget limitations at the discretion of the Road & Bridge Director. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets; Extension Office 1 Part-time, Temporary Seasonal, Rehire; Coroner 1 on-call as needed Deputy Coroner.

Commissioner Bailey moved to approve the pay sheets for the following offices: Extension Office for one (1) part-time, temporary seasonal hire for 19 hours per week and this is a rehire and for the Coroner, one (1) on-call as needed, Deputy Coroner and this person is filling a vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Re-appointing Members to the Bonner County Job Evaluation Committee; **Resolution**

Commissioner Sudick moved to approve Resolution #15-16 appointing and reappointing members to the Job Evaluation Committee. This resolution accepts the resignations of Dawn Chapman and Cynthia Kresch and appoints Tammy Klingler and Heidi Alder-Samph to the Job Evaluation Committee and reappoints Clorrisa Koster and Kayleigh Miller. Commissioner Bailey seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding 2015 Annual Priest Lake Spring Festival - Coolin Parade

Commissioner Sudick moved to move to approve the letter to the Coolin Civic Organization granting them permission to hold a parade on May 23, 2015 in conjunction with the annual Priest Lake Spring Festival. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding a Letter of Recommendation for Sagle Fire District's Grant Application for a New 4X4 Ambulance; This item was removed from the agenda.

3) Discussion/Decision Regarding Payment for Claims Batch #12; \$548,071

General Fund	\$	130,272.34
Road & Bridge	\$	75,110.87
Airport	\$	11,321.90
Elections	\$	915.35
Drug Court	\$	606.61
District Court	\$	12,977.91
Fair	\$	21.94
911 Fund	\$	21,242.99
Indigent & Charity	\$	12,593.37
Revaluation	\$	807.32
Solid Waste	\$	181,189.97
Torts	\$	10,000.00
Weeds	\$	770.85
Parks & Recreation	\$	116.91
Justice Fund	\$	47,800.19
Snow Groomers - Priest Lake	\$	2,471.06
Snow Groomers - Sandpoint	\$	447.70
Waterways	\$	37,412.14
Grants	\$	1,890.56
Drainage District	\$	101.02
Total	\$	548,071.00

Commissioner Sudick moved to approve Claims in Batch #12 totaling \$548,071. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding Payment for EMS Claims Batch #12; \$154,807.50

Ambulance District	\$	154,807.50
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Commissioner Bailey moved to approve EMS Claims in Batch #12 totaling \$154,807.50. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 9:15 a.m. Chairman Kelly recessed the meeting for 15 minutes prior to the Executive Sessions.

At 9:32 a.m. Chairman Kelly reconvened the meeting and Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (A) Hiring/Public Works. Commissioner Sudick 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 recapped the meeting as having to do with hiring and guidance has been given to the HR Director; it was noted that there would be a brief recess until the next Executive Session.


At 10:17 a.m. Chairman Kelly reconvened the meeting and Commissioner Bailey made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (E) Contracts/EMS. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes. The motion passed.

There being no further business to come before the meeting, at 11:23 a.m. Chairman Kelly adjourned the business meeting.

On Wednesday, March 11, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files:
Approved for 2014: LRS0133000001SA; RP020150000CA0A; RP020150010020A; RP020150010030A; RP020150010040A; RP020150010050A; RP020150010060A; RP020150010070A; RP020150010080A; RP020150020020A; RP020150020030A; RP020150020060A; RP020150030060A; RP020150030070A; RP020150030090A; RP020150030100A; RP020150030110A; RP020150030130A; RP020150030140A; RP020150050020A; RP020150050030A; RP020150050040A; RP020150050050A; RP020150050060A; RP020150050070A; RP020150050080A; RP020150050090A; RP020150050100A; RP020150050110A; RP020150050120A; RP020150050130A; RP020150060010A; RP020150060020A; RP020150060030A; RP020150060040A; RP020150060050A; RP020150060070A; RP020150060080A; RP020150060090A; RP020150060100A; RP020150060110A; RP020150070010A; RP020150070020A; RP020150070030A; RP020150070040A; RP020150070050A; RP020150070060A; RP020150070070A; RP020150070080A; RP020150070090A; RP020150070100A; RP020150070110A; RP020150070120A; RP020150070130A; RP020150070140A; RP020150070150A; RP020150070170A; RP020150080010A; RP020150080020A; RP020150080030A; RP020150090010A; RP020150090020A; RP020150090030A; RP027530000020A; RP027530000030A; RP56N04W369015A; RP56N04W369150A; SRC0059007001AA; SRC0059007005BA; Denied: RPS0038002008CA 2012-2014.

On Wednesday, March 11, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-034; Denied: 2015-043; Suspended: 2015-046.

On Monday March 16, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.



Cary Kelly, Chairman
3-24-15

Date

ATTEST: Michael Rosedale, County Clerk

By 

Deputy Clerk