



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 14, 2015 – 9:00 A.M.

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

On Tuesday, April 14, 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. and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to adopt the order of the agenda as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT

Gary Peyton - Offered comments on the following topics: Proposed BNSF second bridge, Scotchman's peak and thanked Mr. Roland Harter with BC Solid Waste Department for his efforts to clean up and improve the area at Colburn Culvert collection site.

CONSENT AGENDA

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

ROAD AND BRIDGE – Gordon Bates & Matt Mulder

- 1) Discussion/Decision Regarding Award of Dickensheet Bridge Rail Retrofit Project; \$87,967.50

Commissioner Sudick made a motion that the Dickensheet Bridge Rail Retrofit Contract be awarded to CE Kramer Crane and Contracting, Inc. for the unit prices listed on the Bid Submittal Form as recommended by the Road and Bridge Department for a total amount of \$87,967.50 and authorize the Road & Bridge Department to proceed with the contract and allow the Chairman to sign. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Wheel Loader Purchase; \$132,808.00

Commissioner Bailey made a motion to authorize the Road and Bridge Director to order and proceed with the purchase of one (1) John Deere Model 644K Wheel Loader with Rowand Machinery Co. for the total amount of \$132,808.00 per the unit price as listed on the Bid Submittal Form. I also move to authorize the Board Chairman to administratively sign this acceptance and final purchase documents.

Commissioner Sudick seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

- 3) Discussion/Decision Regarding award of FY2015 Liquid Asphalt Contracts; \$906,750

Commissioner Sudick made a motion to award the 2015 Liquid Asphalt Contract for HFE-150, CRS-2, CMS-2P and Fog Seal oil grades shall be awarded to Idaho Asphalt Supply, Inc. for the unit prices listed on their Quote Submittal Form for a total amount of \$897,150.00. The 2015 Liquid Asphalt Contract for STE-1 oil grade shall be awarded to Western States Asphalt, Inc. for the unit prices listed on their Quote Submittal Form for a total amount of \$9,600.00. The Road & Bridge Director is authorized to move

forward with the contracts and revise quantities as warranted to meet budget allocations. I also move to authorize the Board Chairman to sign this acceptance administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

4) Discussion/Decision Regarding District 1 Shop - Change Order No. 1 Fire Sprinklers; \$85,626.55

Commissioner Bailey made a motion that the District 1 Shop Change Order No. 1 be approved for the unit prices listed on the Change Order Form totaling \$85,626.55 as recommended by the Road & Bridge Department, authorize the Road & Bridge Department to proceed with the contracted work and allow the Chairman to sign. Commissioner Sudick seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding Award of Blanchard Transfer Station Project

Commissioner Sudick made a motion to reject all bids that were received on April 7, 2015 as recommended by the Solid Waste Department and to re-advertise for the Blanchard Collection Site Project, due to deficiencies in the bid documents prepared by the Solid Waste Department. Commissioner Bailey seconded the motion. There was a brief discussion amongst the Board, Scott Rush with Interstate Concrete and Scott Bauer and the audience regarding this item. All in favor. The motion passed.

EMS – Bob Bussey

1) Discussion Regarding 2014 Bonner County EMS Year End Report

PROSECUTOR – Scott Bauer

1) Discussion/Decision Regarding Budget Line Item Adjustment \$24,800 **Resolution**

Commissioner Sudick made a motion to authorize the Clerk to open the budget and decrease the line item SilverWing litigation 0034-11-0480-0008 from \$450,000 to \$425,200 and increase the line item Salaries – Deputies 0034-03-0402-0000 from \$416,799 to \$441,599, as set forth in Resolution No. 15-20. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

MISCELLANEOUS

1) Discussion/Decision Regarding Bonner County Revised Code Title 1 Courthouse Operations;
Ordinance # 545

Commissioner Bailey made a motion to adopt the proposed amendments to Bonner County Revised Code Title 1, Chapters 1 and 2. Commissioner Sudick seconded the motion. There was a brief discussion regarding this topic. Roll Call Vote: Commissioner Sudick – yes; Commissioner Kelly – yes; Commissioner Bailey – yes. The motion passed.

2) Discussion/Decision Regarding BNSF Lake Pend Oreille Second Bridge Proposal; Letter

Commissioner Sudick made a motion to approve the letter to the US Army Corps of Engineers requesting the opportunity for our citizens to comment on BNSF Railway’s proposal to build a second railroad bridge across Lake Pend Oreille. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item. All in favor. The motion passed.

3) Discussion/Decision Regarding Payment for Claims Batch #14; \$570,943.52

Commissioner Bailey made a motion to approve Claims in Batch #14 totaling \$570,943.52. Commissioner Sudick seconded the motion. All in favor. The motion passed.

| | Claims Batch #14 | |
|---------------|------------------|------------|
| General Fund | \$ | 69,445.34 |
| Road & Bridge | \$ | 103,632.49 |

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|----------------------|----|------------|
| Airport | \$ | 4,664.06 |
| Elections | \$ | 1,585.41 |
| District Court | \$ | 13,145.11 |
| 911 Fund | \$ | 29,679.47 |
| Indigent and Charity | \$ | 5,311.52 |
| Revaluation | \$ | 17,178.59 |
| Solid Waste | \$ | 153,723.04 |
| Torts | \$ | 98,378.52 |
| Weeds | \$ | 726.06 |
| Parks & Recreation | \$ | 88.27 |
| Justice Fund | \$ | 29,151.88 |
| Snowmobile Sandpoint | \$ | 214.88 |
| Waterways | \$ | 14,296.74 |
| Drainage District | \$ | 66.00 |
| Auditors Trust | \$ | 22,057.97 |
| Grants | \$ | 7,598.17 |
| Total | \$ | 570,943.52 |

4) Discussion/Decision Regarding Payment for EMS Claims Batch #14; \$80,860.66

Commissioner Sudick made a motion to approve EMS Claims in Batch #14 totaling \$80,860.66. Commissioner Bailey seconded the motion. All in favor. The motion passed.

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|--------------------|-----------------|-----------|
| | Claims Batch #4 | |
| Ambulance District | \$ | 80,860.66 |

At 9:45 a.m. Commissioner Kelly recessed the meeting until 10:00 a.m.

At 10:00 a.m. Commissioner Bailey moved to enter into Executive Session under Idaho Code §67-2345(1) (F) Litigation File #AM135-14 and ZC353-14 with Clare Marley. Civil Attorney – Valerie Fenton was present. Commissioner Sudick seconded the motion. All in Favor. Roll Call: Commissioner Sudick - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes. Commissioner Bailey made a motion to deny the request for reconsideration for File #'s AM135-14 and ZC353-14 per Idaho Code 67-6535(2) (b) and 67-5246. Commissioner Sudick seconded the motion. All in favor. The motion passed.

At 10:30 a.m. Commissioner Sudick moved to enter into Executive Session under Idaho Code §67-2345(1) (B) Personnel – HR – Cindy Binkerd. Commissioner Bailey seconded the motion. All in Favor. Roll Call: Commissioner Sudick - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes.

At 11:00 a.m. Chairman Kelly recessed the meeting until 3:30 p.m.

At 3:41 p.m. Commissioner Bailey moved to enter into Executive Session under Idaho Code §67-2345(1) (A) Hiring – HR – Cindy Binkerd. Commissioner Sudick seconded the motion. All in Favor. Roll Call: Commissioner Sudick - Yes, Commissioner Kelly - Yes; Commissioner Bailey - Yes.

At 4:15 p.m. Chairman Kelly recessed the meeting until Friday, April 17, 2015 at 9:00 a.m.

CONTINUATION OF THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING OF APRIL 14, 2015

April 17, 2015 - 9:00 a.m.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Friday, April 17, 2015 the Bonner County Commissioners met to reconvene the business meeting from Tuesday, April 14, 2015 for the purpose of continuing a discussion in Executive Session regarding a Hiring issue with Human Resources Director Cindy Binkerd. All three Commissioners were present.

At 9:10 a.m. Chairman Kelly called the meeting to order and Commissioner Bailey made a motion to return to an Executive Session under Idaho Code §67-2345 (1) (A) Hiring with our Human Resources Director Cindy Binkerd. Commissioner Sudick seconded the motion. All in favor: Roll Call: Commissioner Sudick, Yes; Commissioner Kelly, Yes; Commissioner Bailey, Yes.

There being no further business to come before the meeting, at 9:23 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, April 8, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP07021000509AA - 2014 Denied: SPTEMP20140008A - 2014

On Wednesday, April 8, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-048 Denied: 2015-045; 2015-047

On Tuesday April 7, 2015 a Road & Bridge Dickensheet Bridge Rail Replacement - Bid Opening was held pursuant to Idaho Code §67-2343(2). Commissioner Bailey moved to turn these 3 packages over to our Road and Bridge Department to review for sufficiency and report back to the Board of County Commissioners by next Tuesday or shortly thereafter. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Tuesday April 7, 2015 a Solid Waste - Blanchard Collection Site - Bid Opening was held pursuant to Idaho Code §67-2343(2). Commissioner Bailey moved to turn these over to the Solid Waste Department and have them review for sufficiency and give us their recommendations next Tuesday. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.


On Tuesday April 7, 2015 a Road & Bridge - Liquid Asphalt - Bid Opening was held pursuant to Idaho Code §67-2343(2). Commissioner Bailey moved to turn these bids over to the Road and Bridge Department to analyze for sufficiency and give us their recommendations by next Tuesday. Chairman Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Thursday April 9, 2015 a Meeting with USI Requests for Proposals for Insurance was held pursuant to Idaho Code §67-2343(2).

On Friday April 10, 2015, 2015 a Meeting with Helbling Benefits Consulting for Request for Proposals for Insurance was held pursuant to Idaho Code §67-2343(2).

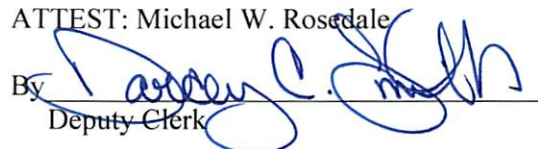
On Monday April 13, 2015 a Debriefing Meeting was held pursuant to Idaho Code §67-2343(2).

On Monday April 13, 2015 a Meeting with Taylor Insurance for Request for proposals for Insurance was held pursuant to Idaho Code §67-2343(2).



Cary Kelly, Chairman
4/21/15

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk