



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 5, 2015 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 308 Sandpoint, ID

On Tuesday, May 5, 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 Alvaro Sauza with the Seventh-day Adventist Church and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for April 28, 2015
- 2) Liquor License: Priest Lake Golf Course, Priest River, ID.

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

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Sheriff's Budget Unanticipated Revenue; \$33,107.00 **Resolution**

Commissioner Bailey made a motion to approve Resolution 15 – 26 authorizing the Clerk to open the budget and increase the Sheriff's budget line item 34-02-812-37 Equipment - Patrol by \$33,107.00 from \$10,800.00 to \$43,907.00. Commissioner Sudick seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Inland Forest Management Contract for BonFire Program; \$11,700

Commissioner Sudick made a motion to approve and sign the Professional Services Contract between Bonner County and Inland Forest Management for the amount not to exceed \$11,700.00 for project management for the BonFire program. Commissioner Bailey seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Bailey made a motion to approve the following pay sheets: Justice Services: 1 Full -Time Employee; Completed Review for 6 month probation; Solid Waste: 1 Full-Time Employee; Promotion Solid Waste; Road & Bridge: 4 Full-Time Seasonal Employees; Heavy Equipment Operator Rehires. Commissioner Sudick seconded the motion. There was a brief discussion amongst the Board and audience regarding the Road & Bridge Seasonal positions. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Building Location Permit Fee Waiver Request – Sam Owen Fire District, File BLP2015-0189; \$496.60

Commissioner Sudick made a motion to waive 100% of the building location permit filing fee for the Sam Owen Fire district, file BLP2015-0189 in the amount of \$496.60. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Advertisement Request for West Bonner County Asphalt Pavement Projects – 2015

Commissioner Bailey made a motion to approve this Notice of Advertisements for the West Bonner County Asphalt Pavement Projects - 2015. I also move to authorize the Board Chairman to sign this administratively. Commissioner Sudick seconded the motion. There was a brief discussion amongst the Board and audience regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Advertisement Request for Rapid Lightning Road Asphalt Pavement Project

Commissioner Sudick made a motion to approve this Notice of Advertisement for the Rapid Lightning Road Asphalt Pavement Project. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bailey seconded the motion. There was a brief discussion regarding this item amongst the Board and audience. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:20 a.m. Chairman Kelly adjourned the meeting.

On Wednesday, April 29, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP54N02W196100A 2012-2014; SPR90410000012T 2014; PPS0131025018AT 2014; RP58N01W329400A 2014; RP017120000010A 2014; RP58N01E071850A 2013-2014; TP098000002332T 2005-2008; PPK00000016410T 2009; PPH018900109AYT 2011; PR2820000001UT 2010; PPP0350010013ZT 2004-2011; PP00794000001ZT 2006; MH54N04W29400PT 2005-2007; MH56N02W29015LT 2006; PP54N05W238250T 2005-2006;

On Wednesday, April 29, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 20105-062; 2015-063; 2015-020 Suspended.

On Monday, April 27, 2015 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Debriefing Meeting.

On Monday, April 27, 2015 a Meeting with Sagle Fire District was held pursuant to Idaho Code §67-2343(2).

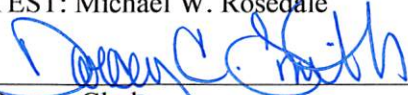
On Wednesday, April 29, 2014 a Meeting with Shane Robinson-Wildlife Services was held pursuant to Idaho Code §67-2343(2).

On Thursday, May 1, 2015 a Bid Opening for Blanchard Collection Site was held pursuant to Idaho Code §67-2343(2). Commissioner Bailey made a motion to turn over the Bids to our Solid Waste Department/Engineer and have him report back to us on the following Tuesday to review. Commissioner Sudick seconded the motion. All in favor. The motion passed.



Gary Kelly, Chairman  Glen Bailey, Vice Chair

ATTEST: Michael W. Rosedale

By 

Deputy Clerk

5/12/15
Date