



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 20, 2015 – 9:00 A.M.

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

On Tuesday, October 20, 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 Jon Pomeroy of the Sandpoint Church of God and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

CONSENT AGENDA

- 1) Liquor License: Bear Paw Corp., Priest River, ID.
- 2) Bonner County Commissioners' Minutes for October 13, 2015
- 3) Board of Commissioners Meeting Minutes for Planning & Zoning on September 15, 2015 and September 16, 2015

Commissioner Sudick made a motion to approve the Consent Agenda as presented. 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 employee pay sheets as presented and read in the record. Commissioner Sudick seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointment & Re-Appointment of Members to the Priest Lake Groomer Association; **Resolution**

Commissioner Sudick made a motion to approve Resolution #15-86 re-appointing Jim McReynolds, Mike Budig, Rick Ruffle and Bill Papesch to the Priest Lake Groomer Association - West Bonner County for a two-year term ending on September 30, 2017 and appointing Robert Faulkner to the Priest Lake Groomer Association - West Bonner County to fill a vacant seat for the completion of the a two-year term ending April 30, 2016. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:05 a.m. with no further business to come before the Board, Chairman Kelly adjourned the meeting.

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Board of County Commissioners

Tax Cancellations, Assistance Meetings/Admin, Executive Sessions & Special Meetings

On Wednesday, October 14, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: RP56N02W145290A 2014-2015; MH00002001002AA 2015; MHP0350025017AA 2015; RP006400000030A 2014; RP006400000010A 2014.

On Wednesday, October 14, 2015 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2015-058 – suspended.

On Tuesday, October 13, 2015 a Special Meeting with Erick Walker / USFS was held pursuant to Idaho Code§74-204(2).

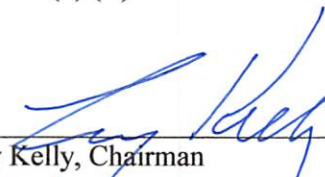
On Thursday, October 15, 2015 a Planning Meeting was held pursuant to Idaho Code§74-204(2). Commissioner Bailey moved to direct the Planning Department to pursue a Fish and Wildlife grant to remove rip rap on property as discussed. Commissioner Sudick seconded the motion. All in favor, the motion passed.

On Thursday, October 15, 2015 an Executive Session regarding Personnel was held pursuant to Idaho Code §74-206 (1) (B).

On Friday, October 16, 2015 a Special Meeting with Marlisa Keys Regarding Scotchman’s Peak was held pursuant to Idaho Code§74-204(2).

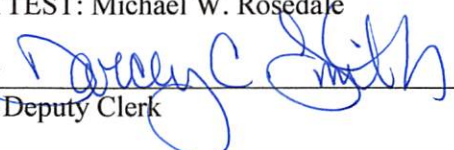
On Friday, October 16, 2015 a Special Meeting with National Alliance on Mental Illness (NAMI) Far North was held pursuant to Idaho Code§74-204(2).

On Friday, October 16, 2015 an Executive Session regarding Personnel was held pursuant to Idaho Code §74-206 (1) (B).



Cary Kelly, Chairman
10/27/15

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk