



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 5, 2016 – 9:00 A.M.

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

On Tuesday, January 5, 2016, 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 Greg Barnes, of the New Song Bible Church, 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.

PUBLIC COMMENT –

Dan Rose: Spoke in regards to the availability of County Resolutions on the County website.

Kevin Moore: Spoke in regards to spirit and intent in correlation to the law.

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda.

1) Bonner County Commissioners' Minutes for December 29, 2015

Commissioner Bailey seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale

1) Discussion/Decision Regarding Designation of Polling Places by Precinct for the 2016 Election Cycle; **Resolution**

Commissioner Bailey made a motion to approve Resolution #16-01 designating suitable polling places for each precinct for the 2016 election cycle. Commissioner Sudick seconded the motion. All in favor. The motion passed.

1) Discussion/Decision Regarding Payment for Claims Batch #7; \$339,592.06

Claims Batch #7		
General Fund	\$	66,593.03
Road & Bridge	\$	140,750.50
Airport	\$	16,276.75
Elections	\$	375.80
Drug Court	\$	466.91
District Court	\$	11,972.63
Fair	\$	23.79
911 Fund	\$	7,114.24

Court Interlock Devices	\$	215.00
Indigent and Charity	\$	3,664.19
Revaluation	\$	502.66
Solid Waste	\$	7,356.07
Tort	\$	1,376.94
Weeds	\$	101.62
Parks & Recreation	\$	133.37
Justice Fund	\$	65,312.92
Snow Groomers - Sandpoint	\$	54.36
Waterways	\$	247.66
Grants	\$	17,053.62
Total	\$	339,592.06

Commissioner Sudick made a motion to approve FY16 Claims in Batch #7 totaling \$339,592.06. Commissioner Bailey seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Payment for EMS Claims Batch #7; \$33,089.79

Claims Batch #7	
Ambulance District	\$ 33,089.79

Commissioner Bailey made a motion to approve FY16 EMS Claims in Batch #7 totaling \$33,089.79. Commissioner Sudick seconded the motion. All in favor. The motion passed.

EMS – Ross Crawford

1) Discussion/Decision Regarding Training and Exercise Grant Award by Panhandle Health District; \$5,400.00

Commissioner Sudick made a motion to approve the Region 1 Healthcare Coalition Training & Exercise Funding Agreement for reimbursement of incurred training expenses for 27 regional EMS providers. This agreement is effective November 10, 2015 and expires June 30, 2016. Reimbursement not to exceed \$5,400.00. I further move to authorize the Chairman to sign this grant administratively. Commissioner Bailey seconded the motion. There was a brief discussion between the BOCC, audience, and Ross Crawford. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Discussion/Decision Regarding Employee Identification Badge and Building Key Policy

Commissioner Bailey made a motion to approve the Employee Identification Badge & Building Key Policy as presented. Commissioner Sudick seconded the motion. There was a brief discussion between the BOCC, audience, and Bob Howard. All in favor. The motion passed.

2) Discussion/Decision Regarding 2014 Grant Closeout Funds; \$8,822.64

Commissioner Sudick made a motion to approve the amended award from the Idaho Bureau of Homeland Security from the 2014 EMPG grant funds in the amount of \$8,822.64, and allow the Chairman to sign. Commissioner Bailey seconded the motion. There was a brief discussion between the BOCC, audience, Bob Howard. All in favor. The motion passed.

3) Discussion/Decision Regarding Budget Adjustment – Unanticipated Revenue; **Resolution - \$8,822.64**

Commissioner Bailey made a motion to approve Resolution # 16-02 authorizing the Clerk to schedule revenue in the Emergency Management FY2016 budget, line item #01-11-0559-00 miscellaneous expense by \$8,822.64 from \$1,000.00 to \$9,822.64. Commissioner Sudick seconded the motion. There was a brief discussion between the BOCC, audience, Bob Howard. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding USDA Forest Service Special Use Permit – 11 Mile Transfer station.

Commissioner Sudick made a motion to approve the U.S. Department of Agriculture Forest Service Special Use Permit for Bonner County's continued operation and maintenance of the transfer station known as 11 mile. The permit is for a 10 year period and will expire December 31, 2025. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding FY16 Budget Adjustment for Buildings & Grounds; **Resolution - \$4,000**

Commissioner Bailey made a motion to approve Resolution # 16-03 Public Works, Buildings & Grounds Budget Adjustment and authorize the Clerk to open the budget and decrease account 01-10-689-00 Contracts Other by \$4,000.00 from \$20,000.00 to \$16,000.00 and increase account number 0001-10-0409-0003 Salaries – Overtime by \$4,000.00 from \$4,000.00 to \$8,000.00. Commissioner Sudick seconded the motion. There was a brief discussion the audience, Matt Klingler, and the BOCC. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion to approve the pay sheets as presented: Parks and Rec: 1 On Call Temporary Seasonal Employee; Groomer; Rehire; Sheriff's Office: 1 Full Time employee; Administrative Assistant completion of probation; Pay Adjustment 1 Full Time employee; Detective Step increase from step 2 to step 3; Clerk's Office – Elections: 1 Employee Part Time; Changing status to on call; no change in pay. Commissioner Bailey seconded the motion. All in favor. The motion passed.

At 9:25 A.M. Chairman Kelly recessed the meeting.

At 10:00 A.M. Chairman Kelly reconvened the meeting.

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Scott Bauer at 10:00 a.m.

At 10:00 A.M. Commissioner Bailey made a motion to enter into Executive Session Idaho Code § 74-206 (1) (B) Personnel with HR/Cindy Binkerd & Civil Attorneys Scott Bauer and Bill Wilson. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick – Yes, Commissioner Kelly – Yes, Commissioner Bailey – Yes. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:50 a.m. Chairman Kelly adjourned the meeting.

The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions, Emergency
Meetings and Hearings held during the week of December 29, 2015 – January 5, 2016.
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 30, 2015 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPS0530000001AA 2015; RPR013500504B0A 2015; MH56N06W258101A 2015; RP58N02W255551A 2015; RP005400050010A 2013-2015; RPS024400G0190A 2013.

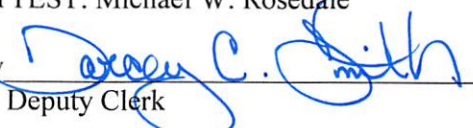
On Wednesday, December 30, 2015 a meeting with Ford Elsaesser for an update on the Lakes Commission was held pursuant to Idaho Code §74-204(2).

On Monday, January 4, 2016 a Department Heads Meeting was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman

Date 1/12/16

ATTEST: Michael W. Rosedale
By 

Deputy Clerk