



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 8, 2016 – 9:00 A.M.

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

On Tuesday, March 8, 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 Pastor Fred Page of Christ our Redeemer Lutheran Church, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bailey made a motion to make the following changes to the agenda:

Add CLERK Item 2) Discussion/Decision Regarding an Amendment to the Tyler Software Contract and add MISCELLANEOUS Item 3) Discussion/Decision Regarding Renaming and Dedication of the Long Bridge

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

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

PUBLIC COMMENT – Barry Dexter: Land Manager for Stimson Lumber Company apologized for lack of communication regarding Stimson's Conservation Land Easement. Update on the Stimson Conservation Easement (See Attached).

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for March 1, 2016.
- 2) Liquor License: Lakeco LLC, Priest River, Idaho

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

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding a Mail Metering Machine for the Courthouse; \$344.04/Monthly.

Commissioner Bailey made a motion to approve the new lease agreement for our postage systems with APS, Inc., along with the Maintenance Agreement and allow the Chairman to sign both administratively. Commissioner Sudick seconded the motion. There was a brief discussion between the Clerk and the audience. All in favor. The motion passed.

- 2) Discussion/Decision Regarding an Amendment to the Tyler Software Contract

Commissioner Sudick made a motion to approve the amendment to the Tyler Software contract for the purchase of the Fixed Assets Module for \$3850.00 and allow the Chair to sign administratively. Commissioner Bailey seconded the motion. There was a brief discussion between the Clerk and the audience. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney

- 1) Discussion/Decision Regarding the Award of the Second Level Public Defender contract to Bruce Greene, Attorney at Law

Commissioner Bailey made a motion to approve the award of the Second Level Public Defender contract to Bruce Greene, Attorney at Law. Commissioner Sudick seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

1) Discussion/Decision regarding Employee Paysheets

Commissioner Sudick made a motion to approve the following employee paysheets as presented. Clerk's Office: 1 Full Time Employee; New Hire; File Clerk; filling vacated position, 1 Full Time Employee; transfer to District Court Secretary; filling vacated position, 1 Full Time Employee; transfer to Magistrate Secretary; filling vacated position, 1 Full Time Employee; transfer to Magistrate Calendar Clerk; filling vacated position, HR/Risk Management: 1 Full Time Employee; Risk Specialist; new hire; new position, Justice Services: 1 Full Time Employee; Post Certification; pay adjust, Buildings and Grounds: 1 Full Time Employee; Maintenance Technician; new hire; replacing vacated position. Commissioner Bailey seconded the motion. There was a brief discussion between the audience and Cindy Binkerd. All in favor. The motion passed.

2) Discussion/Decision Regarding Revisions to the Current Bonner County Vacation Policy

Commissioner Bailey made a motion to approve the addition and deletion to the vacation policy with a revision date of March 3, 2016. Commissioner Sudick seconded the motion. All in favor. The motion passed.

AIRPORTS – Jim Kaiser

1) Discussion/Decision Regarding an Airport Budget Adjustment in the Amount of \$62,642.00; **Resolution**

Commissioner Sudick made a motion to approve Resolution 16-24 authorizing the Clerk to transfer \$62,642.00 from the General Fund Statutory Reserve to the Airport Fund as detailed in the Resolution. The transfer is due to salary increases that were not included in the budget. Commissioner Bailey seconded the motion. There was a brief discussion between the audience and Jim Kaiser. **ROLL-CALL VOTE:** Commissioner Sudick: Yes, Commissioner Kelly: Yes, Commissioner Bailey: Yes. All in favor. The motion passed unanimously.

MISCELLANEOUS-

1) Discussion/Decision Regarding a Letter of Support for the Clark Fork Valley Ambulance Service Grant Application.

Commissioner Bailey made a motion to approve the letter of recommendation in support of the Clark Fork Valley Ambulance Service's application for a FY2017 EMS Grant to purchase a new, four-wheel drive ambulance. Commissioner Sudick seconded the motion. All in favor. The motion passed.

2) Discussion/Decision Regarding Re-Nomination of Bill Rickabaugh as Director from Bonner County to the District #1 Animal Damage Control Board

Commissioner Sudick made a motion to approve the re-nomination of Mr. Bill Rickabaugh as the Director from Bonner County to the District #1 Animal Damage Control Board and instruct our staff to send a notification letter of appointment to the Idaho Wool Growers Association and Mr. Rickabaugh. Commissioner Bailey seconded the motion. All in favor. The motion passed.

3) Discussion/Decision Regarding the Renaming and Dedication of the Long Bridge

Commissioner Bailey made a motion to favorably endorse the letter to the Idaho State Representatives renaming the Long Bridge to "Veteran's Memorial Long Bridge". Commissioner Sudick seconded the motion. Commissioner Kelly spoke in regards to the previous endorsement of renaming the Long bridge the Captain David I. Lyon Memorial Bridge. Commissioner Sudick seconded the motion. There was a brief discussion between Commissioner Kelly and members of the audience. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:41 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 March 1, 2016 – March 8, 2016 Copies of the complete
meeting minutes are available upon request.

On Wednesday March 2, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RPS7302000020A

On Wednesday March 2, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-041

On Wednesday March 2, 2016 there was a BLM update with Kurt Pavlat.

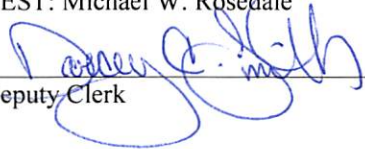
On Tuesday February 23, 2016 an Executive Session was held pursuant to Idaho Code § 74-204 (2) & § 74-206 (1)(D) Records Exempt from Disclosure with Assistance- Kevin Rothenberger and Valerie Fenton. Commissioner Sudick moved to approve the letter of denial to Kootenai Health for payment of services provided. The motion passed.

On Monday March 7, 2016 a Department Head Meeting was held pursuant to Idaho Code §74-204(2).



Cary Kelly, Chairman
3/15/16

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk