



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 19, 2016 – 9:00 A.M.

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

On Tuesday, April 19, 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 Scott Lerwick of the First Christian Church of Sandpoint 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 – Kevin Moore – wanted to reiterate liberty and justice for all.

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for April 12, 2016
 - 2) Liquor Licenses: Blanchard Inn, Blanchard, ID; Priest Lake Service Center, Priest Lake, ID
- Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Award of the 2016 Road Improvement Project - Colburn Culver Road Asphalt Overlay; \$728,356.50

Commissioner Bailey that the Colburn Culver Asphalt Overlay Contract be awarded Wood's Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form as recommended by the Road and Bridge Department for a total amount of \$728,356.50 and authorize the Road & Bridge Department to proceed with the contract and allow chair to sign. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Award of 2016 Annual Road Maintenance Liquid Asphalt Contract; \$521,000.00

Commissioner Sudick made a motion to award the 2016 Liquid Asphalt Contract for CRS-2 and CMS-2P oil grades to Western States Asphalt, Inc. for the unit prices listed on their Quote Submittal Form for a total amount of \$521,000.00. The Road & Bridge Department is authorized to move forward with the contracts and revise quantities as work requires or budgets allow. I also move to authorize the Board Chairman to sign this acceptance administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Award of 2016 Annual Road Maintenance Magnesium Chloride Contract; \$438,048.00

Commissioner Bailey made a motion to award the 2016 Magnesium Chloride Contract to Roadwise, Inc. for the unit prices listed on their Bid Submittal Form. The Road & Bridge Department is authorized to

move forward with the contract and I also move to authorize the Board Chairman to sign this acceptance administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Lease Agreement with North Idaho Aviation Inc. for Sandpoint Airport Lot #3; Annual Rent \$2,104

Commissioner Sudick made a motion to approve the lease agreement between Bonner County and North Idaho Aviation Inc. on Lot 3 at Sandpoint Airport. I further move to authorize the Chairman to sign the contract administratively. 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 pay sheets as presented: Prosecutor's Office: 1 Full Time Employee; Transfer for District Court; Filling vacated position; Clerk's Office: 2 Seasonal Part Time Employees; New Hires; Support of Elections; Sheriff Office: 1 Full Time Employee; New Hire; Driver's License Clerk; Filling vacated position; Public Defender's Office: 1 Full Time Employee; New Hire Public Defender; Filling vacated position. Commissioner Sudick seconded the motion. All in favor. The motion passed.

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

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

Tax Cancellations: On Wednesday, April 13, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Denied: OCS73120055080T 2015

Assistance Meetings/Admin: On Wednesday, April 13, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2016-058 Denied: 2016-059

Executive Sessions & Special Meetings:

On Tuesday, April 12, 2016 a meeting with Planning was held pursuant to Idaho Code §74-204(2) & §74-206 (1)(f) to consider pending litigation. Commissioner Bailey made a motion Notice to Tile on parcel number RP 024060000010 A. Commissioner Sudick seconded the motion. All in favor. The motion passed. Commissioner Sudick made a motion to lift the Notice to Title on parcel numbers RP 59N01E353455 A, and RP 00380010070 A, as they have met all their terms and conditions. Commissioner Bailey seconded. All in favor. The motion passed.

On Monday, April 18, 2016 a Debriefing meeting was held pursuant to Idaho Code §74-204(2).

On Monday, April 18, 2016 a Meeting with Judges Re: Additional Staffing and Accommodations was held pursuant to Idaho Code §74-204(2).


Cary Kelly, Chairman

Date

04/26/16

ATTEST: Michael W. Rosedale

By 
Deputy Clerk