



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 31, 2016 – 9:00 A.M.

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

On Tuesday, May 31, 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 Tim Yetter of the Assembly of God of Sandpoint and the Pledge of Allegiance followed.

Commissioner Bailey made a motion to add the following to the Agenda:

Add - TECHNOLOGY Item #1 Executive Session & Discussion/Decision Regarding Real Estate Purchase and Sale Agreement in Regard to the Acquisition of Real Property for a Communication Tower Site
Add - MISCELLANEOUS Item #2 Discussion/Decision Regarding Grant Letter of Support for the Schweitzer Fire District; est. \$9,700.00

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

ADOPT ORDER OF THE AGENDA

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 – Kevin Moore

CONSENT AGENDA

Commissioner Sudick made a motion to approve the consent agenda.

- 1) Bonner County Commissioners' Minutes for May 24, 2016.
- 2) Liquor License: Millie's Bar and Grill, Priest River, ID

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

ROAD AND BRIDGE – Don Hutson

- 1) LHTAC Road Scholar and Road Master Presentations, Jeff Miles, LHTAC Administrator
Road Scholar: Mark Reed, Ralph LeGrand, and Dan Brower
Road Master: Kurt Stockton, Mark Reed, Ron Carey, Dan Brower

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Sudick made a motion to approve the paysheets as presented: Public Works – 1 Full Time, Seasonal, Mower, recall. Commissioner Bailey seconded the motion All in Favor. The motion Passed.

MISCELLANEOUS –

- 1) Discussion/Decision Regarding the Appointment of Two New Members of the Board of Community Guardian; **Resolution**

Commissioner Bailey made a motion to approve Resolution 16-44 for the appointment of Stephen Franklin and Erin Busby to the Bonner County Board of Community Guardian. Commissioner Sudick seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding the Bid Award for the EMS Multi-Use Facility Construction Contract; \$1,577,000

Commissioner Sudick made a motion to approve awarding the EMS/Multi-Use Facility project in Sagle, Idaho to Contractor's Northwest Inc. for their bid in the amount of \$1,577,000.00. There was a brief discussion between the audience, County Officials and the BOCC. Commissioner Bailey seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Appointment of Address Administrator

Commissioner Bailey made a motion to approve the appointment of Deborah Allen as the Bonner County Address Administrator. Commissioner Sudick seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding T-O Engineers, Inc. Supplemental No. 1, Eastriver Road, Contract; \$704.64

Commissioner Sudick made a motion to approve Supplemental Agreement No. 1 for T-O Engineers in the amount of \$9,600 and to approve Bonner County's 7.34% financial obligation totaling \$704.64. I also move to authorize the Chairman of the Bonner County Board of Commissioners to sign the Supplemental Agreement No. 1 administratively. Commissioner Bailey seconded the motion. There was a brief discussion between the audience, County staff and the BOCC. All in favor. The motion passed.

MISCELLANEOUS –

- 3) Discussion/Decision Regarding Grant Letter of Support for the Schweitzer Fire District; est. \$9,700.00

Commissioner Sudick Made a motion to approve the Letter of Support for the Schweitzer Fire District's State EMS Grant. Commissioner Bailey seconded the motion. All in favor. The motion passed.

There was a brief discussion regarding the Sagle Fire District Hearing set for tonight, May 31, 2016. Commissioner Kelly spoke briefly in regards to the Hearing.

Commissioner Kelly recessed at 9:33 a.m. to reconvene for Executive Session at 9:45.

TECHNOLOGY – Bill Harp

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Acquisition of Real property for Communication site with Civil Attorney, Scott Bauer
Discussion/Decision Regarding Real Estate Purchase and sale Agreement in Regard to the Acquisition of Real Property for a Communication Tower Site.

At 9:41 a.m. Commissioner Bailey moved that the Board, pursuant to Idaho Code § 74-206 (1) (C) convene in executive session to: Consider Acquisition of Real Property for Communication Site with Civil Attorney, Scott Bauer. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick – Yes; Commissioner Kelly –Yes; Commissioner Bailey –Yes. The motion passed.

Commissioner Bailey made a motion to accept the counter offer regarding the acquisition of real property for a communication site. Commissioner Sudick seconded. All in favor, the motion passed.

There being no further business to come before the meeting, at 10:05 a.m. Chairman Kelly adjourned the meeting.

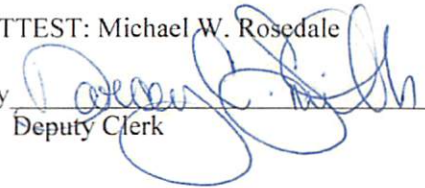
The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive
Sessions, Emergency Meetings and Hearings held during the week of May 24, 2016 – May 31, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 25, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-075

On Wednesday May 25, 2016 a Pre-Bid Award meeting was held for the EMS/Multi-Use Facility pursuant to Idaho Code §74-204(2).

 For
Cary Kelly, Chairman

6/7/2016
Date

ATTEST: Michael W. Rosedale
By 
Deputy Clerk