



# Bonner County

---

## Board of Commissioners

Cary Kelly                      Glen Bailey                      Todd Sudick

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 11, 2016 – 9:00 A.M.  
Bonner County Administration Building  
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, October 11, 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. Pastor Jerry Favor of Sagle Victory Baptist Church led the Invocation and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

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

**PUBLIC COMMENT** – There was no public comment.

#### CONSENT AGENDA

Commissioner Sudick made a motion to approve the Consent Agenda as presented.

- 1) Bonner County Commissioners' Minutes for October 11, 2016
- 2) Liquor License: A & P's Bar & Grill, Sandpoint, ID

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

#### ROAD & BRIDGE – Don Hutson

- 1) LHTAC Road Scholar Presentations: Lorin Jeffers, Mike Low, and Richard Moran

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of FY17 Claims Batch #1; \$1,664,677.20  
Commissioner Sudick made a motion to approve payment of the FY17 Claims in Batch #1 totaling \$1,664,677.20.

	Claims Batch #1	
General Fund	\$	1,643,757.09
Road & Bridge	\$	1,250.00
District Court	\$	110.45
Solid Waste	\$	35.00
Justice Fund	\$	18,228.96
Waterways	\$	50.00
Drainage District	\$	1,144.00
Grants	\$	101.70
Total	\$	1,664,677.20

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

- 2) Discussion/Decision Regarding Payment of FY17 EMS Claims Batch #1; \$1,880.00

Commissioner Bailey made a motion to approve payment of FY17 EMS Claims in Batch #1 totaling \$1,880.00.

	Claims Batch #1	
Ambulance District	\$	1,880.00

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

3) Discussion/Decision Regarding Annual Renewal for CAI; \$35,282.62

Commissioner Sudick made a motion to approve the Computer Arts contract for nine months and allow the Chairman to sign the contract administratively. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **HUMAN RESOURCES – Cindy Binkerd**

1) Discussion/Decision Regarding Employee Paysheets

Commissioner Bailey made a motion to approve the Employee Paysheets as presented: Sheriff's Office: 2 Full Time Employees; Promotion to Detective; Filling vacated positions; Public Works/Solid Waste: 1 Part Time Employee; Moving to Full Time Site Attendant; Carewood Site. Commissioner Sudick seconded the motion. All in favor. The motion passed.

#### **PUBLIC WORKS – Matt Klingler**

1) Discussion/Decision Regarding Sheriff's Office Jail Roof Replacement Bid Award; \$399,400.00 Base Bid, \$2.80 per Square Foot for Insulation Replacement, and \$5,400.00 for Alternate Skylight Replacement

Commissioner Sudick made a motion to postpone any decision until Legal has reviewed the contract on the Sheriff's Office and Jail Roof Replacement project in Sandpoint, Idaho in the amount of \$399,400.00 for the base bid, \$2.80 per square foot for insulation replacement and the alternate skylight replacement of \$5,400. Commissioner Bailey seconded the motion. All in favor. The motion passed.

#### **PLANNING – Milton Ollerton**

1) Discussion/Decision Regarding a Final Plat, The McGhee Summer Place, File #SS1845-16

Commissioner Bailey made a motion to approve the final plat of the McGhee Summer Place Subdivision, File SS1845-16, and authorize the Chair to sign the final plat administratively. Commissioner Sudick seconded the motion. All in favor. The motion passed.

There being no further business to come before the meeting, at 9:18 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 October 4, 2016 – October 11, 2016  
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 5, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP58N01W264001A, TP098000002405T, TP098000002406T, TP098000002388T, RP005410000BA0A, OC0452300202A0T

On Wednesday, October 5, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Denied: 2016-102, 2016-103

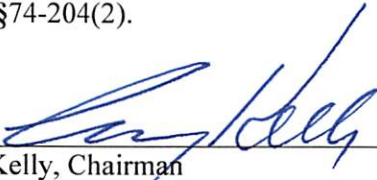
On Monday, October 3, 2016 a Department Head meeting was held at 11:00 a.m. pursuant to Idaho Code §74-204(2).

On Monday, October 3, 2016 a Bid Opening was held at 1:00 p.m. pursuant to Idaho Code §74-204(2).

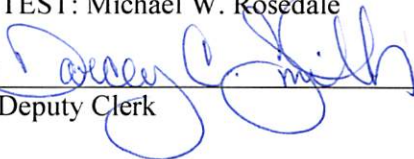
On Wednesday, October 5, 2016 a Tax Certification meeting was held at 9:30 a.m. pursuant to Idaho Code §74-204(2). Certified various taxing districts request to have delinquent amounts, due to them, delinquent mobile home bills, delinquent personal property taxes, delinquent yield taxes, delinquent deferred taxes, delinquent homeowner recaptures into the 2016 property tax roll. Commissioner Bailey stepped down from the chair and seconded the motion.

On Thursday, October 6, 2016 a meeting re: The Acquisition of Real property was held at 11:00 a.m. pursuant to Idaho Code §74-204(2). Commissioner Bailey made a motion to approve the Purchase and Sales Agreement in the amount of \$126,000.00 for property located on Kootenai Cutoff Road in Ponderay. This land is to be used for a future EMS Facility. Commissioner Sudick seconded the motion. All in favor. The motion passed. Commissioner Sudick made a motion to approve Resolution #16-72 authorizing the Clerk to open the FY2017 budget and increase the General Fund line item 01-18-805-00 Capital Land by \$126,000.00 from \$0.00 to \$126,000.00 and reduce the Technology Budget line item 01-15-804-03 Telecom Infrastructure by \$126,000.00 from \$470,000.00 to \$344,000.00. Commissioner Bailey seconded the motion. All in favor. The motion passed.

On Thursday, October 6, 2016 a Workshop re: Fiber Optics was held at 11:00 a.m. pursuant to Idaho Code §74-204(2).

  
\_\_\_\_\_  
Cary Kelly, Chairman

10/18/16  
\_\_\_\_\_  
Date

ATTEST: Michael W. Rosedale  
By   
\_\_\_\_\_  
Deputy Clerk