



# **Bonner County**

---

## **Board of Commissioners**

Glen Bailey

Daniel McDonald

Jeff Connolly

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

May 1, 2018 – 9:00 A.M.

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

On Tuesday, May 1, 2018 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bailey, McDonald & Connolly present, and Chairman Bailey called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Dan York of the Dover Community Church and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Connolly moved to add an Executive Session under Idaho Code 74-206 (1) (B) Personnel with Cindy Binkerd followed by a Discussion/Decision Regarding Personnel. Commissioner McDonald seconded the motion. All in favor. The motion passed.

Commissioner Connolly moved to adopt the order of the agenda as amended. Commissioner McDonald seconded the motion. All in favor. The motion passed.

#### **PUBLIC COMMENT –**

Laura Williams – Same as in years past representative Lakeshore project – still trying to move it forward – get a date to come to a meeting that will be appropriate. Get the date for the Road & Bridge Budget. This is important to our area.

#### **CONSENT AGENDA**

- 1) Bonner County Commissioners' Minutes for April 24, 2018
- 2) Liquor Licenses: Lodge at Sandpoint, Sandpoint, ID
- 3) Expenditures Exceeding \$5,000.00: Facilities

Commissioner McDonald moved to approve the consent agenda as presented. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Audience and the Board regarding the Consent Agenda. All in favor. The motion passed.

#### **SHERIFF – R. Lakewold**

- 1) Discussion/Decision Regarding Equipment Purchase Agreement for one (1) Drager Alcotest 9510; **\$10,375.00**

Commissioner Connolly moved to approve the agreement with the Idaho Transportation Department Office of Highway Safety and Bonner County Sheriff's Office. The Idaho Transportation Department (OHS) will reimburse Bonner County up to \$10,375.00 dollars for the upfront purchase of one (1) Drager

Alcotest 9510 breath alcohol measuring instrument. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience, Undersheriff Lakewold, and the Board regarding this item. All in favor. The motion passed.

**EMS – Bob Bussey**

- 1) Discussion/Decision Regarding Surplus Equipment for Destruction; **Resolution**

Commissioner McDonald moved to approve Resolution #18-56 declaring surplus and approve the destruction of vacuum mattresses, pool noodles, and miscellaneous printers and monitors. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience, Bob Bussey and the Board regarding this Resolution. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Surplus and Donation of Bonner County EMS Suburban; **Resolution**

Commissioner Connolly moved to approve Resolution #18-57 declaring the listed vehicle as surplus and donate it to Schweitzer Fire District. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt**

- 1) Discussion/Decision Regarding Request for Advertisement of Bids for Bayview Rd Asphalt Pavement Project

Commissioner McDonald moved to approve this Notice of Advertisements for the Bayview Rd Asphalt Pavement Project. I also move to authorize the Board Chairman to sign this administratively. Commissioner Connolly seconded the motion. There was a brief discussion amongst the Audience, Matt Mulder and the Board regarding this item. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Budget Adjustment Unanticipated Revenue – HB312 Funds; **\$228,748.97 Resolution**

Commissioner Connolly moved to approve Resolution #18-58 authorizing the Clerk to open the Road and Bridge FY2018 budget and schedule revenue by increasing account 002-8560 Road Maintenance – HB312 in the FY2018 Budget by \$228,748.97 from \$500,000.00 to \$728,748.97. Commissioner McDonald seconded the motion. There was a brief discussion amongst the audience and the Board regarding this item. All in favor. The motion passed.

**SOLID WASTE – Spencer Ferguson**

- 1) Discussion/Decision Regarding Award of Upland Solid Waste Facility Project Agreement; **\$248,855.00**

Commissioner McDonald moved to approve the Notice of Award to Earthworks Northwest, Inc. for the construction of the Upland Solid Waste Collection Site near Sandpoint, Idaho for the base bid amount of \$248,855.00. I further move to authorize the Chairman to sign the award and contract administratively. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience, Spencer Ferguson and the Board regarding this item. All in favor. The motion passed.

**MISCELLANEOUS**

- 1) Discussion/Decision Regarding Letter of Support for Priest Lake EMT's Application for the State EMS Dedicated Grant

Commissioner Connolly moved to approve the Letter of Support for the Priest Lake EMT's application for the State EMS Dedicated Grant. Funds from this grant will be used to purchase a new 15 lead AED machine. Commissioner McDonald seconded the motion. All in favor. The motion passed.

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

Commissioner McDonald moved 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. Bill Rickabaugh. Commissioner Connolly seconded the motion. There was a brief discussion amongst the audience and the Board regarding this item. All in favor. The motion passed.

At 9:29 a.m. the meeting was recessed.

At 9:36 a.m. the meeting was reconvened.

#### **EXECUTIVE SESSION – HUMAN RESOURCES**

- 1) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd  
Discussion/Decision Regarding Personnel

At 10:05 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner Bailey – Aye, Commissioner McDonald – Aye and Commissioner Connolly – Aye. The motion passed.

At 10:52 Chairman Bailey advised that the HR Director was advised to proceed as directed in Executive Session.

- 2) Executive Session under Idaho Code §74-206 (1) (A) Hiring with Cindy Binkerd & Bob Bussey  
Discussion/Decision Regarding Hiring

At 9:36 a.m. Commissioner McDonald moved to enter into Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner Bailey – Aye, Commissioner McDonald – Aye and Commissioner Connolly – Aye. The motion passed.

At 9:50 a.m. Chairman Bailey advised that the HR Director was advised to proceed as directed in Executive Session.

- 3) Executive Session under Idaho Code §74-206 (1) (B) Personnel with Cindy Binkerd  
Discussion/Decision Regarding Personnel

At 9:51 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner Bailey – Aye, Commissioner McDonald – Aye and Commissioner Connolly – Aye. The motion passed.

At 10:05 a.m. Chairman Bailey advised that the HR Director was advised to proceed as directed in Executive Session.

There being no further business to come before the meeting, at 10:52 a.m. Chairman Bailey 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 April 24, 2018 – May 1, 2018  
Copies of the complete meeting minutes are available upon request.

On Tuesday, April 24, 2018 an Interview with Human Resources was held pursuant to Idaho Code §74-204(2).

On Wednesday, April 25, 2018 Debrief Meeting regarding the Annual Inspection by the Department of Juvenile Corrections was held pursuant to Idaho Code §74-204(2).

On Thursday, April 26, 2018 Interviews with Human Resources were held pursuant to Idaho Code §74-204(2).

On Friday, April 27, 2018 Interviews with Human Resources were held pursuant to Idaho Code §74-204(2).

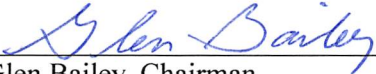
On Monday, April 30, 2018 Interviews with Human Resources were held pursuant to Idaho Code §74-204(2).

On Monday, April 30, 2018 a Meeting with the Idaho Department of Juvenile Corrections was held pursuant to Idaho Code §74-204(2).

On Monday, April 30, 2018 a Bid Opening for the Garfield Bay Water System was held pursuant to Idaho Code §74-204(2). Commissioner McDonald made a motion to pass the bids along to Parks and Recreation and Sewell for review and recommendation. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday, April 30, 2018 Solid Waste Bid Opening was held pursuant to Idaho Code §74-204(2) for Single Stream Recycling, Transportation Disposal and Rural Collection. Commissioner McDonald made a motion to pass the bids along to Solid Waste for review and recommendation. Commissioner Bailey stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale

  
Glen Bailey, Chairman

5/8/2018  
Date

By   
Deputy Clerk