

Bonner County

Board of Commissioners

Brian Domke Asia Williams Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 4, 2025 - 9:00 A.M.

Bonner County Administration Building, 1500 Highway 2, Room 338, Sandpoint, ID

***LIVESTREAM: https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos

You are invited to a Zoom Webinar

When: November 4, 2025 at 9:00 A.M. Pacific Time (US & Canada)

Topic: Bonner County Board of Commissioners' Meeting

Register in advance for this webinar:

https://bonnercounty.zoom.us/j/96277340622

Or Telephone:

Dial (for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

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CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ADOPT THE ORDER OF AGENDA
CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes October 29, 2025
- 2) Liquor License(s): Express Lane, Sandpoint; Chevron Downtown, Sandpoint; Chevron at the Bridge, Sandpoint; Honey Hive, Sandpoint; Nordman Resort, Priest River; Samuels Store, Sandpoint; Chimney Rock Café, Priest Lake; Sandpoint Gas N Go, Sandpoint; Talus Rock Retreat, Sandpoint; Jammer, Priest River; Pend D'Oreille Winery, Sandpoint (2); Travel America Plaza, Sagle
- 3) Plat(s) for Approval: MLD0032-25, Church Acres; MLD0023-25, McCutchan Lots; MLD0036-24, Replat of Lot 1, Block 1, Cedar Grove Second Addition
- 4) Invoices Over \$5k: Solid Waste (Enviro Tech, \$6,363.90); Technology (Confidential, \$16,303)

CLERK

- 1) Action Item: Discussion/Decision Regarding FY26 Claims Batch #05 Totaling \$139,537.99
- 2) Action Item: Discussion/Decision Regarding FY26 Demands Batch #05, Totaling \$9,317.28

SHERIFF

1) Action Item: Discussion/Decision Regarding Jail Budget Carry Over Funds from FY25 to FY26; **Resolution**

ROAD & BRIDGE

- 1) Action Item: Discussion/Decision Regarding Purchase of Bits; \$45,432
- 2) Action Item: Discussion/Decision Regarding Purchase of Sanders; \$44,700
- 3) Action Item: Discussion/Decision Regarding FY 2026 Grader Bid Advertisement /Buy Back Option

SOLID WASTE

- Action Item: Discussion/Decision Regarding Acceptance of Pacific Steel & Recycling Metal Waste Contract
- Action Item: Discussion/Decision Regarding Acceptance of GrayMar Household Hazardous Waste Contract
- 3) Action Item: Discussion/Decision Regarding Acceptance of Wood Grinding Contract for Wood Solutions LLC
- 4) Action Item: Discussion/Decision Regarding Budget Carryover FY2025 to FY2026; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Budget Carryover FY2025 to FY2026; **Resolution**
- Action Item: Discussion/Decision Regarding Establishing Solid Waste Fees; Resolution

JUSTICE SERVICES

1) Action Item: Discussion/Decision Regarding Bonner County Justice Services Juvenile Justice 24/25 Annual Report to DJC

TECHNOLOGY

1) Action Item: Discussion/Decision Regarding Sole Source Purchase, Email Migration; \$128,201.52

EXTENSION OFFICE

- Action Item: Discussion/Decision Regarding University of Idaho, Extension, County Extension Budget Agreement
- 2) Action Item: Discussion/Decision Regarding Proposal for Winter Maintenance
- 3) Action Item: Discussion/Decision Regarding New Copy Machine Lease Agreement

AIRPORT

- 1) Action Item: Discussion/Decision Regarding Hangar Shelter Lease
- 2) Action Item: Discussion/Decision Regarding Surplus Aerial Navigational Aid Equipment; Resolution

NOXIOUS WEEDS

1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

PRIEST LAKE GROOMER ADVISORY BOARD

 Action Item: Discussion/Decision Regarding Appointment of Members to the Priest Lake Groomer Advisory Board; Resolution

DISTRICT 1 COMMISSIONER UPDATE

- 1) Citizen Concerns and Suggestions
- 2) Current High Priority Tasks
- 3) Questions from the Public on District 1 Commissioner Update

DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION

- 1) Ongoing Issues/Concerns Updates
- 2) Litigation
- 3) Workshops Pending
- 4) Discussion Regarding Open Board/Commission Positions: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 5) Questions from the Public

DISTRICT 3 COMMISSIONER REPORT

- 1) Summarization of Meetings During the Week
- 2) Community Events Attended During the Week

PUBLIC COMMENT*

EXECUTIVE SESSION – HR/Prosecutor

1) Executive Session Under Idaho Code § 74-206 (1)(B) Personnel Action Item: Discussion/Decision Regarding Personnel, Prosecutor

EXECUTIVE SESSION – BOCC

1) Executive Session Under Idaho Code § 74-206 (1)(F) Litigation Action Item: Discussion/Decision Regarding Litigation

EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code § 74-206 (1) (a) Hiring, (b) Personnel, (c) Real Property, (d) Exempt, (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected at any time during the Regular Business Meeting.

Public Comment* This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section, except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing.

Any person needing special accommodations to participate in the above-mentioned meeting should contact the Commissioners' Office 48 hours prior to the meeting by calling (208) 265-1438.