

# **Bonner County**

# **Board of Commissioners**

Brian Domke

Asia Williams

Ron Korn

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

September 23, 2025 – 9:00 AM Bonner County Administration Building 1500 Highway 2, Room 338, Sandpoint, ID

On Tuesday, September 23, 2025, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Domke, Williams, and Korn were present. Commissioner Williams called the meeting to order at 9:00 a.m. The Invocation was presented by Will Bush and the Pledge of Allegiance followed.

## ADOPT THE ORDER OF AGENDA AS PRESENTED

Commissioner Korn made a motion to adopt the Order of the Agenda as presented. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

## **CONSENT AGENDA** – Action Item

- 1) Bonner County Commissioners' Minutes September 9, 2025
- 2) Plat(s) for Approval: MLD0037-25, Grove's Division
- Invoice(s) Over \$5k: Sheriff (3 Confidential Software Purchases, Convection Oven Purchase);
  Technology (2 Confidential Purchases, Google Workspace, Two Factor Authentication); Elections (Back Up Central Server)
- 4) HR: New Job Positions: Solid Waste Field Support Technician, Adult Misdemeanor Supervisor, Juvenile Probation Supervisor, Technology Desktop Support Lead

Commissioner Domke made a motion to Adopt the Consent Agenda as presented. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

## CLERK - Michael Rosedale

PUBLIC COMMENT:

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #50, **Totaling \$305,415.15** Commissioner Korn made a motion to approve payment of FY25 Claims Batch #50, Totaling \$305,415.15. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn Yes; Commissioner Domke Yes; Commissioner Williams Yes. The motion carries.
- 2) Action Item: Discussion/Decision Regarding Idaho Department of Commerce Rural Idaho Economic Development Professional Grant (EDPRO); **Resolution**

Brett Baker, Executive Director of the Economic Development Office, provided an overview of what this non-profit provides.

Commissioner Domke made a motion to approve **Resolution #2025-60.** in support of the FY26 EDPRO Grant. Commissioner Korn seconded the motion.

• Wayne Martin – Asked about the upcoming meeting, time/date/is it open to the public Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

#### **ELECTIONS** – Michael Rosedale

1) Action Item: Discussion/Decision Regarding Designation of Laclede as a Mail Ballot Precinct for the November 4, 2025 Election ONLY; **Resolution** 

Commissioner Korn made a motion to approve **Resolution #2025-61** designating the Laclede precinct as a Mail Ballot Precinct for the November 4, 2025 Election due to there being only 13 eligible voters for this election. After November's election Laclede will revert back to a regular precinct status. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

## **RISK MANAGEMENT** – Christian Jostlein

1) Action Item: Discussion/Decision Regarding 2025-2026 SIR Liability Insurance Renewal; \$739,452

Commissioner Domke made a motion to approve purchase of Obsidian SIR Liability insurance and the other policies described in this memo. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding 2025-2026 Property Insurance Renewal; \$238,975 Commissioner Korn made a motion to approve purchase of property insurance from Farm Bureau. Commissioner Domke seconded the motion.

## PUBLIC COMMENT:

Wayne Martin – Asked what percentage the decrease was
 Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes.
 The motion carries.

## SHERIFF - Ror Lakewold

- 1) Action Item: Discussion/Decision Regarding Tower Lease Agreement; \$2,015.84 Commissioner Domke made a motion to accept the Tower Site Lease agreement; I further move for the Chairwoman to sign the agreement administratively. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams Yes; Commissioner Korn Yes; Commissioner Domke Yes. The motion carries.
- 2) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement Commissioner Korn made a motion to approve the Adult Detention Agreement between the Kootenai Tribe of Idaho and Bonner County to house male and female inmates at the Bonner County detention facility. The Tribe will reimburse Bonner County \$125 per day per inmate with the agreement being effective from date of execution until November 30, 2026. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn Yes; Commissioner Domke Yes; Commissioner Williams Yes. The motion carries.
- 4) Action Item: Discussion/Decision Regarding Purchase of 2026 Chevrolet Tahoe; \$56,811.36 Commissioner Domke made a motion to approve the purchase of the 2026 Chevrolet Tahoe for \$56,811.36 from Taylor and Sons. Commissioner Korn seconded the motion. PUBLIC COMMENT:
- Wayne Martin Asked if this would include all items needed on the interior Roll Call Vote: Commissioner Williams Yes; Commissioner Korn Yes; Commissioner Domke Yes. The motion carries.
- 5) Action Item: Discussion/Decision Regarding Purchasing Excavation Services from North Point Trenchless; \$9,845

Commissioner Domke made a motion to approve the authorization for payment of excavation services from North Point Trenchless in the amount of \$9,845. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

6) Action Item: Discussion/Decision Regarding Contract for Temporary Moorage of Sheriff's Vessel: \$800

Commissioner Korn made a motion to approve the agreement with Waterfront Property Management and authorize the Chairwoman to sign the attached contract. Commissioner Domke seconded the motion. Roll

Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

7) Action Item: Discussion/Decision Regarding Contract for Temporary Moorage of Sheriff's Vessel: \$1,750

Commissioner Domke made a motion to approve the agreement with MacDonald's Resort and authorize the Chairwoman to sign the attached contract. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

#### JUSTICE SERVICES - Ron Stultz

1) Action Item: Discussion/Decision Regarding Idemia Contract Renewal; \$1,889 Commissioner Korn made a motion to approve the Idemia Addendum for the term of September 23, 2025 until September 22, 2026, as set forth above and previously approved by legal. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

## PLANNING - Alex Feyen / Daniel Britt

1) Action Item: Discussion/Decision Regarding Transfer of Road Vacation and Validation Processing

There was lengthy discussion among the board, Jason Topp, R&B Director, Planning, and Bill Wilson, Legal, regarding this item. Alex will schedule a meeting with HR and R&B to discuss this matter. *No motion*.

2) Action Item: Discussion/Decision Regarding Appointment of Commissioners to the Planning Commission; Resolutions (3)

Commissioner Korn made a motion to adopt **Resolution #2025-62** appointing Dave Bowman to the Planning Commission and assigning him to Position A. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – No; Commissioner Domke – Yes. The motion carries.

Commissioner Korn made a motion to adopt **Resolution #2025-63** appointing Brendan Mooney to the Planning Commission and assigning him to Position B. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

Commissioner Korn made a motion to adopt **Resolution #2025-64** appointing Larry Madoski to the Planning Commission and assigning him to Position C. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Abstain. The motion carries.

3) Action Item: Discussion/Decision Regarding Appointment of Commissioners to the Zoning Commission; Resolutions (3)

Commissioner Domke made a motion to adopt **Resolution #2025-65** appointing Michelle Johnson to the Zoning Commission and assigning her to Position A to fulfill the remainder of the term. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – No; Commissioner Korn – Yes; Commissioner Domke – No. The motion **fails**.

Commissioner Domke made a motion to adopt **Resolution #2025-65** appointing Michelle Johnson to the Zoning Commission and assigning her to Position D to fulfill the remainder of the term. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – No; Commissioner Domke – Yes. The motion carries.

Commissioner Domke made a motion to adopt **Resolution #2025-66** appointing Colton Boyles to the Zoning Commission and assigning him to Position A. Commissioner Korn seconded the motion. There was a discussion among the board. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – No; Commissioner Williams – No. The motion **fails**.

Commissioner Domke made a motion to adopt **Resolution #2025-67** appointing Joe Mauk to the Zoning Commission and assigning him to Position E. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – No. The motion carries.

4) Action Item: Discussion/Decision Regarding Final Plat, S0005-24 Bahia del Sol, 2nd Addition

Commissioner Korn made a motion to approve the final plat of Bahia del Sol 2nd Addition, Planning File No. S0005-24 and authorize the chair to sign the final plat. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – No. The motion carries.

5) Action Item: Discussion/Decision Regarding File # AM0001-25 Rural Residential to Transition; Resolution

Commissioner Domke made a motion to approve a **Resolution #2025-68**, amending the Bonner County Projected Land Use Map from Rural Residential to Transition for the parcel in this File AM0001-25, totaling an approximate 2.794-acres. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

### **BOCC** – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Opioid Settlement Agreement Commissioner Korn made a motion that Bonner County affirm its reallocation to participate in the opioid settlement agreement to Panhandle Health. Commissioner Domke seconded the motion. PUBLIC COMMENT:
- Fred Arn Asked if there was any oversight of the funds
  Roll Call Vote: Commissioner Domke Yes; Commissioner Williams Yes; Commissioner Korn Yes.
  The motion carries.

## **BOCC** – Commissioner Brian Domke

- 1) Action Item: Discussion/Decision Regarding Board of Commissioners Chair Commissioner Korn made a motion to elect Brian Domke as Chair of the Bonner County Board of Commissioners. Commissioner Williams seconded the motion to advance for discussion. PUBLIC COMMENT:
  - Priscilla Emmett Disagrees, don't change what's not broken
  - Dian Welle The most experienced commissioner should hold this position
  - John DuPree Supports all three, but Asia should be the chair.

There was a discussion among the board regarding the discussion 8 months ago to rotate the chair among all three commissioners. Roll Call Vote: Commissioner Williams – Abstain; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Board of Commissioners – Vice Chair Commissioner Domke made a motion to dissolve the Bonner County Board of Commissioners position of Vice Chair and adopt the use of Idaho Code § 31-706 as outlined in this memorandum. Commissioner Korn seconded the motion.

## **PUBLIC COMMENT:**

• Fred Arn – What happens if the two members voting disagree on vice chair?

Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes.

The motion carries.

## SHERIFF - Ror Lakewold

3) Action Item: Discussion/Decision Regarding Purchase Electrical Services from Dynamic Electric; \$9,500

Commissioner Domke made a motion to approve the purchase of electrical services from Dynamic Electric for a total of \$9,500 for the Bonner County Sheriff's Marine Division. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

### **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

BOCC Meeting

- 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
  - Clorrisa Koster The \$200k in the EMS account is a requirement of the bank and cannot be used

### **DISTRICT 3 COMMISSIONER REPORT**

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

## PUBLIC COMMENT\* Opened at 11:30 a.m.

- Fred Arn Discussed funding, where it comes from and where it goes
- Wayne Martin Thanked R&B for putting up stop signs with flashing lights; discussed other signage requests, EMS, and the Halo Law
- Sheryl Messer Wanted an update on where we are at regarding impact fees for developers
- Dian Welle Commented on a hearing on 9/9 and blanket approvals; commented on the P&Z interviews; commented on the lack of criminal charges against Commissioner Korn
- Michael Williams Asked Commissioner Korn who he emailed regarding the moratorium
- Carrie Logan Wanted an update on the playground at the fair, who will be taking care of this
  going forward

The meeting was adjourned at 11:44 a.m.

Clerk: Alisa Schoeffel

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 September 9, 2025 – September 22, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, September 9, 2025, a Planning Hearing was held pursuant to Idaho Code § 74-204(4)

On Wednesday, September 10, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(F) Litigation & 74-206(1)(D) Records Exempt

On Wednesday, September 10, 2025, Planning Update was held pursuant to Idaho Code § 74-204(4)

On Wednesday, September 10, 2025, Planning Hearing was held pursuant to Idaho Code § 74-204(4)

On Thursday, September 11, 2025, Special Meeting with Road & Bridge was held pursuant to Idaho Code § 74-204(4)

On Thursday, September 11, 2025, a Workshop with Solid Waste was held pursuant to Idaho Code § 74-204(4)

On Thursday, September 11, 2025, a Workshop with Planning was held pursuant to Idaho Code § 74-204(4)

On Thursday, September 18, 2025, Special Meeting with Auditing was held pursuant to Idaho Code § 74-204(4)

On Thursday, September 18, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(F) Litigation

On Monday, September 22, 2025, a Workshop with HR was held pursuant to Idaho Code § 74-204(4)

On Monday, September 22, 2025, a Workshop with Auditing and the Treasurer was held pursuant to Idaho Code § 74-204(4)

On Monday, September 22, 2025, Workshop with Planning was held pursuant to Idaho Code § 74-204(4)

ATTEST: Michael W. Rosedale

Commissioner Brian Domke, Chair

Rockorn

Date

**BOCC Meeting**