



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 30, 2025 – 9:00 AM

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

On Tuesday, September 30, 2025, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Williams and Korn were present, Commissioner Domke was excused. Commissioner Korn called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shephard and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS AMENDED

Commissioner Williams made a motion to Amend the Order of the Agenda by removing the three items for Human Resources and the District 1 Commissioner Update. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

Commissioner Williams made a motion to adopt the Order of the Agenda as amended. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes September 23, 2025
- 2) Plat(s) for Approval: MLD0049-25, Klemstein-Ferguson Minor Land Division; MLD0026-25, Spears Estate
- 3) Clerical Correction: Resolution Number Assignment
- 4) Invoice(s) Over \$5k: Sheriff (Radar Units, **\$22,531**; Tasers & Taser Cartridges, **\$53,651.90**; Tires, **\$20,993.64**)
- 5) HR – Job Description Updates: Justice Services - Juvenile Detention Officer/Community Service Officer; Juvenile Detention Officer II – Supervisor & Training/PREA Coordinator; Juvenile Detention Officer; Juvenile Detention Officer II – Supervisor

Commissioner Williams made a motion to adopt the Consent Agenda as presented. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Williams – Yes. The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #51, **Totaling \$764,355.75**

Commissioner Williams made a motion to approve payment of FY25 Claims Batch #51, Totaling \$764,355.75. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

PROSECUTOR – Nate Adams

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue for LillyBrooke Family Justice Center; **Resolution**

Commissioner Williams made a motion for the Board to approve **Resolution #2025 - 68** authorizing the receipt of unanticipated revenue in the total amount of \$233,750 for use by LBFJC in accordance with CAC guidelines for the furtherance of its mission to support victims of violence in Bonner County.

Commissioner Korn stepped down from the chair and seconded the motion.

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

- 2) Action Item: Discussion/Decision Regarding CAC Grant Subsidized Salary Increases for LBFJC Staff and the Financial Officer; **Resolution**

Commissioner Williams made a motion for the Board to approve **Resolution #2025 – 69** authorizing the use of CAC grant funds to subsidize salary increases for LBFJC CAC staff and the CAC Financial Officer, ensuring funds are invested in LBFJC operations, improving retention, and strengthening program sustainability. Commissioner Korn seconded the motion.

PUBLIC COMMENT:

- Dave Bowman – Asked for the presenter to state his name

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

- 3) Action Item: Discussion/Decision Regarding Court-Appointed Special Advocate Attorney Agreement

Commissioner Williams made a motion to approve the Court-Appointed Special Advocate Attorney Agreement with Margaret Williams. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Williams – Yes. The motion carries.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Purchase Used Dump/Plow Truck; **\$7,000**

Commissioner Williams made a motion to approve the purchase of this used plow truck and that the Chair sign administratively. Commissioner Korn stepped down from the chair and seconded the motion. Roll

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

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Winter Maintenance Contract Proposal with Lippert Excavations & Pipeline

Commissioner Williams made a motion to approve the contract with Lippert Excavation. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Williams – Yes. The motion carries.

HUMAN RESOURCES – *These items were removed*

- 1) Action Item: Discussion/Decision Regarding Benchmarking
- 2) Action Item: Discussion/Decision Regarding Policy #500, Employee Classification
- 3) Action Item: Discussion/Decision Regarding Policy #600, Compensation

DISTRICT 1 COMMISSIONER UPDATE – *This item was removed*

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* Opened at 9:39 a.m.

- Clerk Michael Rosedale – Commented on a flyer sent out by the City of Sandpoint early voting
- John DuPree – Discussed his decision to move to Bonner County; he wants the board to micromanage all the plans to turn Bonner County into parking lots and skyrisers; appreciates the details that the board goes into; commented on an individual being passed over for the PC due to using a computer during the interview
- Jim Leighty – Commented on veterans and that at the CDA VA will be providing flu shots for veterans if they are interested; thinks that claims should be identified by department; Bonner County has changed a ton and unfortunately this will keep happening

The meeting was adjourned at 9:44 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 23, 2025 – September 29 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, September 23, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(F) Litigation

On Tuesday, September 23, 2025, a Solid Waste Bid Opening was held pursuant to Idaho Code § 74-204(4)

On Tuesday, September 23, 2025, an HR Workshop was held pursuant to Idaho Code § 74-204(4)

On Wednesday, September 24, 2025, a Special Meeting with HR was held pursuant to Idaho Code § 74-204(4)

On Thursday, September 25, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(C) Real Property

On Thursday, September 25, 2025, a Planning Workshop was held pursuant to Idaho Code § 74-204(4)

On Monday, September 29, 2025, an HR Update was held pursuant to Idaho Code § 74-204(4)

ATTEST: Michael W. Rosedale

By 
Commissioner Brian Domke, Chair

By 
Deputy Clerk


Date