

Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 7, 2025 – 9:00 AM Bonner County Administration Building 1500 Highway 2, Room 338, Sandpoint, ID

On Tuesday, October 7, 2025, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Domke, Williams, and Korn were present. Commissioner Domke called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shepard and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS AMENDED

Commissioner Korn made a motion to amend the order by removing the BOCC Item 1 Regarding Sheriff At Will Policy. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries. Commissioner Williams made a motion to adopt the Order of the Agenda as amended. Commissioner

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

CONSENT AGENDA - Action Item

- 1) Bonner County Commissioners' Minutes September 30, 2025
- 2) Liquor License(s): Dollar General#23351, Sagle; Dollar General #23769, Priest River
- Invoice(s) Over \$5k: Prosecutor (Confidential Microsoft Subscription, \$18,594); Technology (Confidential Server Datacenter & Software Assurance, \$39,059.92)
- 4) Plat(s) for Approval: MLD0024-25, Upland Springs

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

CLERK - Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #52; **Totaling \$1,572,003.92** Commissioner Williams made a motion to approve payment of FY25 Claims Batch #52, totaling \$1,572,003.92. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke Yes; Commissioner Williams Yes; Commissioner Korn Yes. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FY26 Claims Batch #01; **Totaling \$825,198.65** Commissioner Korn made a motion to approve payment of FY26 Claims Batch #01, totaling \$825,198.65. Commissioner Williams and seconded the motion. Roll Call Vote: Commissioner Williams Yes; Commissioner Korn Yes; Commissioner Domke Yes. The motion carries.

AIRPORT - Dave Schuck

 Action Item: Discussion/Decision Regarding Notice to Proceed on Obstruction Removal Project; Sandpoint Commissioner Korn made a motion to issue this notice to proceed and that the Chair sign administratively. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

ROAD & BRIDGE - Jason Topp

1) Action Item: Discussion/Decision Regarding Budget – Add unanticipated Funds to FY26 Budget line items 002-8490 Plant Asphalt & 002-8551 Bridge Repairs; **Resolution**

Commissioner Williams made a motion to approve Resolution, number to be assigned, authorizing the Clerk to open the Road and Bridge FY2026 budget and add unanticipated revenues to the Bonner County Road and Bridges "B" Budget for the sum of \$2,546,970.54 as detailed in the Resolution. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Budget – Carry forward Funds to FY26 from FY25 Budget Line Items 022-8552 Guardrail; **Resolution**

Commissioner Korn made a motion to approve Resolution, number to be assigned, authorizing the Clerk to open the Road and Bridge FY2025 budget and carry forward funds allocated to the Eastshore Guardrail project and increase the Bonner County Road and Bridges "B" Budget for the sum of \$249,866.00 as detailed in the Resolution. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

3) Action Item: Discussion/Decision Regarding Budget - Carry Over funds from FY25 to FY26; Resolution

Commissioner Williams made a motion to approve Resolution, number to be assigned, authorizing the Clerk to open the Road and Bridge FY2026 budget and carry forward Fiscal 2025 funds totaling \$617,354.98 to the Bonner County Road and Bridges "B" Budget as detailed in the Resolution. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

4) Action Item: Discussion/Decision Regarding Continue from Fiscal 2025 to Fiscal 2026 Interest on Road and Bridge Fund Balance; **Resolution**

Commissioner Korn made a motion to approve Resolution, number to be assigned, that authorizes the Clerk's office to open the Road and Bridge Fiscal 2026 Budget to carry forward accrued interest from Fiscal 2025 and add Fiscal 2026 accrued interest each month based off of the current month to month Road and Bridge fund Balance to revenue Line 002-4710 beginning October 1st 2025 for future Road and Bridge projects. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Sheriff At-Will Policy This item was removed
- 2) Action Item: Discussion/Decision Regarding County Holiday Schedule, to include whether or not the county takes the day after Thanksgiving off by way of moving the holiday in June to the day after Thanksgiving

There was a lengthy discussion and Commissioner Korn provided the results of a poll sent to employees. Commissioner Korn made a motion to replace the following holiday, Juneteenth, with the Friday following Thanksgiving with those that are not by statutory duty or otherwise able to take off the day after Thanksgiving, that they would be afforded a floating holiday as per HR recommendation. Commissioner Williams seconded the motion.

PUBLIC COMMENT:

- Teddi Lupton, Facilities Director Concern with Facilities/Maintenance does not get the day off
 if ANY building is open, there is also concern with an extended weekend and something could
 happen, and this would affect morale as well. The day after Thanksgiving should be optional.
- Jason Topp, Road & Bridge Director Juneteenth is nice for R&B. The issue with a floating holiday being changed into a permanent holiday (Christmas Eve) and R&B has never been able to take this off. He does not understand why the Road Crews do not get a floating holiday that they can use.

- Jonathan Holmgren HR Director All employees should have the same number of paid holidays.
 All employees should have access and check their county email. Juneteenth has passed for this calendar year.
- Wayne Martin If one department is closed then all the departments should be closed. It is one's
 responsibility to know when tax payments are due. Juneteenth could be PTO. They should know
 how many people come in the Friday after Thanksgiving. Departments that can't take the day
 should get a choice of holiday with 30 days' notice.

Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – 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
- 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
 - Amy Lunsford Commented on Planning and Fire sign off, asked about fees and jurisdiction of the fire districts

DISTRICT 3 COMMISSIONER REPORT

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

PUBLIC COMMENT* Opened at 10:31 a.m.

- Matt Loem Wanted to discuss the noise pollution caused by the trains near Bottle Bay and his group
- Wayne Martin Would like to see traffic studies being done for new developments in the county, especially with a lot of new homes. Asked about striping on Clagstone. Commented on when CERT training begins. Commented on fire, national forests, and BLM.
- Kristina Nicholas Anderson Discussed the Fair Board wanting to meet in December due to the holidays and their Treasurer resigned
- Amy Lunsford The Fair Board seemed confused why the board wanted to meet with them, they might need some bullet points so they can prepare
- Jennifer Arn Asked about WWAB members and next meeting date. Commented on roads and right of ways on applications for Planning
- Jonna Plante Appreciates the updates and the board working together

The meeting was adjourned at 10:46 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 30, 2025 – October 6, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, September 30, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(F) Litigation

On Tuesday, September 30, 2025, Tax Cancellations were held pursuant to Idaho Code § 74-204(4)

On Wednesday, October 1, 2025, a Tax Roll Certification Meeting was held pursuant to Idaho Code § 74-204(4)

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

On Monday, October 6, 2025, an Elected Officials & Department Heads Meeting was held pursuant to Idaho Code § 74-204(4)

On Monday, October 6, 2025, a Solid Waste Hearing was held pursuant to Idaho Code § 74-204(4)

ATTEST: Michael W. Rosedale

Commissioner Brian Domke, Chair

Deputy Clerk

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