

Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 25, 2025 – 9:00 AM Bonner County Administration Building 1500 Highway 2, Room 338, Sandpoint, ID

On Tuesday, November 25, 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 AMENDED

Commissioner Korn made a motion to amend the order by removing the PHD Update. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

Commissioner Korn made a motion to adopt the Order of the Agenda as amended. Commissioner Williams 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 November 18, 2025
- 2) Invoice(s) Over \$5k: Sheriff (Confidential, \$12,411.50)
- 3) Liquor Licenses: Holiday Shores Marina, Hope; Barrel 33, Sandpoint; Mitchell's Harvest Foods, Priest River; Ice House Pizzeria, Hope; Super 1 Foods, Oldtown & Sandpoint; The Idaho Club, Sandpoint; The St. Bernard, Sandpoint; The Falls Inn, Priest River; Laclede Store, Laclede; Tandoori Grill, Sandpoint; Dover Bay Café, Dover; Schweitzer Mountain Resort, Sandpoint; Ivano's Catering, Ponderay; Captn's Table, Sagle; The Moose Knuckle, Coolin

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

PANHANDLE HEALTH DISTRICT UPDATE - This item was removed.

CLERK – Jessica Stephany

- 1) Action Item: Discussion/Decision Regarding FY26 Claims Batch #08, **Totaling \$308,557.57** Commissioner Korn made a motion to approve payment of FY26 Claims in Batch #08, totaling \$308,557.57. Commissioner Williams 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 Demands Batch #08, **Totaling \$38,804.61** Commissioner Williams made a motion to approve payment of FY26 Demands in Batch #08, totaling \$38,804.61. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams Yes; Commissioner Korn Yes; Commissioner Domke Yes. The motion carries.

3) Action Item: Discussion/Decision Regarding FY25 Budget Cleanup; **Resolution**Commissioner Korn made a motion to authorize the Clerk to open the 2025 General Fund Statutory
Reserve Budget and decrease line item 00112-7860 (General Fund 5% Statutory Reserve) in the amount
of \$41,606.34 and open: Purchasing's budget and increase line item 00104-6120 (Retirement) in the
amount of \$510.36; Veterans Services' budget and increase line item 00122-6150 (Medical Insurance) in
the amount of \$3,818.67; Risk's budget and increase line item 00127-6150 (Medical Insurance) in the
amount of \$12,663.75; Juvenile Detention's budget and increase line item 00661-6120 (Retirement) in the
amount of \$8,310.56; Health District's budget and increase line item 011-8750 (Contracts Misc.) in the
amount of \$16,303.00. Commissioner Williams seconded the motion. The board deliberated and had a
lengthy discussion with the comptroller. Commissioner Williams would like to bring this item back next
week. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – No; Commissioner Williams –
No. The motion fails.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Priest River Airport Snow Removal Equipment Building Project Under Ardurra Work Order 1S6 25-002

Commissioner Williams made a motion that the county accept this work order and that the Chair sign administratively. Commissioner Korn seconded the motion. There was discussion among the board. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – No. The motion carries.

2) Action Item: Discussion/Decision Regarding Priest River Airport Pavement Maintenance Project Under Ardurra Work Order 1S6 25-001

Commissioner Korn made a motion that the county accept this work order and that the Chair sign administratively. Commissioner Williams seconded the motion.

PUBLIC COMMENT:

• Ellie Sue – Asked if the PR airport gets a lot of usage in the winter There was brief deliberation among the board. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

SHERIFF - Ror Lakewold

1) Action Item: Discussion/Decision Regarding Frontline Communication Systems Purchase; \$44,987.85

Commissioner Williams made a motion to approve the purchase of parts to outfit three 2025 Chevrolet Silverados totaling \$44,987.85 from Frontline Communication Systems. 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 Medical Services Contract with Troy W. Geyman, M.D.

Commissioner Korn made a motion to approve the Medical Services Contract between Troy W. Geyman, M.D. and the Bonner County Sheriff's Office. The amount of this contract will not exceed \$51,400 annually and is effective from September 30, 2025, to September 30, 2026. This agreement may be terminated by either party with 30 days' written notice. This contract is identical to the previous contract, except the attached addendum and dates. Commissioner Williams seconded the motion. There was a brief discussion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

- 3) Action Item: Discussion/Decision Regarding Salt Lake Wholesale Sports Purchase; \$20,670.54 Commissioner Williams made a motion to approve the purchase of ammunition totaling \$20,670.54 from Salt Lake Wholesale Sports. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams Yes; Commissioner Korn Yes; Commissioner Domke Yes. The motion carries.
- 4) Action Item: Discussion/Decision Regarding Food Services Agreement with Trinity Services
 Group

Commissioner Korn made a motion to approve the food services agreement with Trinity Services Group; I further move for the Chairman to sign the agreement administratively. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner

BOCC Meeting

Williams - Yes. The motion carries.

- 5) Action Item: Discussion/Decision Regarding Vulcan Kitchen Oven Disposal; **Resolution** Commissioner Williams made a motion to approve Resolution, number to be assigned, to allow the Sheriff's Office to dispose of the Vulcan Oven. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke Yes; Commissioner Williams Yes; Commissioner Korn Yes. The motion carries.
- 6) Action Item: Discussion/Decision Regarding Thunderbird 60 Quart Kitchen Mixer Disposal; Resolution

Commissioner Korn made a motion to approve Resolution, number to be assigned, to allow the Sheriff's Office to dispose of the unused mixer. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

PLANNING -Alex Feyen

 Action Item: Discussion/Decision Regarding Time Extension Request; File S0003-23, River Ranch

Travis Haller, project representative, discussed the progress made for this project. Nathan Hester, applicant, discussed their progress and the reason for the extension being due to finances. Commissioner Williams made a motion to approve the time extension of River Ranch, File S0003-23, to the date March 6, 2028. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

EXTENSION – Jennifer Jensen

1) Action Item: Discussion/Decision Regarding New Copy Machine Updated Lease Agreement, Bonner County Extension Office

Commissioner Korn made a motion to approve the updated Copy Machine Lease Agreement from Canon U.S.A., Inc. for the 60-month lease of the Canon Image Force C5150 at a rate of \$235.52 per month for the lease and \$0.0074 per black and white copy and \$0.0458 per color copy and allow the Chairman to sign. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

SOLID WASTE -Bob Howard

1) Action Item: Discussion/Decision Regarding Graymar Contract Amendment Commissioner Williams made a motion to approve that the County approve the amendment to include the above rates for Bonner County household hazardous waste program. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

PARKS & WATERWAYS - Matt Zoeller

1) Action Item: Discussion/Decision Regarding Waterways Tow Vehicle Grant Closeout Commissioner Korn made a motion to approve the closeout of grant WW26-1-09-1. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

BOCC – Commissioner Ron Korn

1) Action Item: Discussion/Decision Regarding Participation in the America 250 Program as an Ambassador County

Commissioner Korn made a motion to approve our participation in the America 250 in Idaho Ambassador Program. Furthermore, I move to appoint Veronica Dixon as the point of contact for managing this program. Commissioner Williams seconded the motion.

PUBLIC COMMENT:

• Wayne Martin – Thinks this is a good thing to be doing

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

BOCC – Commissioner Asia Williams

1) Action Item: Discussion Regarding Remote Work and Related Costs

The board has been approached about working remotely. Commissioner Williams looks at these requests and how it benefits the county as well as the costs associated, such as insurance and setting up, as well as taking a job away from the community. It needs to be very, very necessary for the county to allow remote work, there needs to be a work-at-home policy. It is more difficult to navigate and coordinate remote employees, remote employees can lose situational awareness of the county. There is also a lack of camaraderie. A lengthy discussion followed.

DISTRICT 1 COMMISSIONER UPDATE

- 1) Citizen Concerns and Suggestions
- 2) Current High Priority Tasks
- 3) Questions from the Public on District 1 Commissioner Update
 - Dave Bowman Commented on the comp plan process near Priest Lake
 - Jonna Plante Appreciates the clarity regarding the comp plan

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
 - Theresa Hiesener Asked about the legislative update

DISTRICT 3 COMMISSIONER REPORT

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

PUBLIC COMMENT* Opened at 11:02 a.m.

- John DuPree Commented on the item that needed an answer today, recommends that people do not come in with an "emergency" and to give the board a week to deliberate
- Ellie Sue Asked Commissioner Korn to reiterate what he said about Turning Point USA

At 11:06 a.m. Commissioner Domke called a 5-minute recess.

Reconvened at 11:27 a.m.

EXECUTIVE SESSION

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

We will not be moving into Executive Session.

The meeting was adjourned at 11:27 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 November 17, 2025 – November 24, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, November 18, 2025, a Special Meeting with the Waterways Advisory Committee was held pursuant to Idaho Code §

On Wednesday, November 19, 2025, Tax Cancellations were held pursuant to Idaho Code § 74-204(4)

On Thursday, November 20, 2025, a Planning Workshop was held pursuant to Idaho Code § 74-204(4)

On Thursday, November 20, 2025, a Planning Hearing was held pursuant to Idaho Code § 74-204(4)

On Monday, November 24, 2025, an HR Update was held pursuant to Idaho Code § 74-204(4)

On Monday, November 24, 2025, a Special Meeting with the Fair and Fair Board was held pursuant to Idaho Code § 74-204(4)

On Monday, November 24, 2025, a Planning Update was held pursuant to Idaho Code § 74-204(4)

On Monday, November 24, 2025, a Planning Workshop was held pursuant to Idaho Code § 74-204(4)

On Monday, November 24, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(A) Hiring

By Washveld Deputy Clerk

ATTEST: Michael W. Rosedale

Commissioner Brian Domke, Chair

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