

Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

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

On Tuesday, December 9, 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 9:03 a.m. The Invocation was presented by Charlyn Wright and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS AMENDED

Commissioner Williams made a motion to Amend the Order by removing the items for the Sherriff's Office at the request of their office. Commissioner Korn 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 December 2, 2025
- 2) Invoice(s) Over \$5k: Sheriff (Confidential, \$23,824); Risk (NW Autobody, \$19,838.14; NW Autobody, \$5,218.30); Noxious Weeds (Northstar Clean Concepts, \$21,533.31); Technology (Confidential, \$27,825.60)
- Liquor License(s): Priest Lake Marina, Priest Lake; Inn at Priest Lake, Coolin; Ponderay Sunset Mart, Ponderay; Mobil 62152, Oldtown; Bluebird Bakery, Sandpoint; Priest Lake Golf Course, Priest Lake; Dollar General #23769, Priest River; Dollar General Store #23351, Sagle; Hill's Resort, Priest Lake; Rara Corporation, Oldtown; Arlo's, Sandpoint; Utara Brewing Co & Curry House, Sandpoint (3); Utara Brewing Company, Sandpoint; Fiesta Bonita, Ponderay; Elkins Resort, Nordman; Winter Ridge Natural Foods, Sandpoint; Priest Lake Service Center, Priest Lake; Lou's Place, Priest River; 1908 Saloon, Sandpoint; Sandpoint Lodge #1376 BPOE & Elks Golf Course, Ponderay; Panida Theater, Sandpoint; Pivo Peaks Alehouse, Sandpoint; Mitzy's Lounge, Sandpoint; Eichardt's Pub Grill & Coffee House, Sandpoint; Smokesmith Bar-B-Que, Sandpoint; Bab's Pizzeria, Sandpoint; The Bernklau, Sandpoint; Pend Oreille Shores Resort, Hope; The Burger Dock, Sandpoint; Matchwood Brewing Company, Sandpoint (4); Priest Lake Brewing, Priest Lake; Mountains Walking Brewery, Ponderay; Idaho Pour Authority, Sandpoint; Mickduff's Brewing Company, Sandpoint (3); Mickduff's Beer Hall, Sandpoint; The Bank: Barroom & Bistro, Sandpoint

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

JUSTICE SERVICES – Ron Stultz

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

Commissioner Korn made a motion to approve the Juvenile Justice 24/25 Annual Financial Report for Bonner County to the Idaho Department of Juvenile Corrections as prepared by the Bonner County Auditor's Department. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

WATERWAYS ADVISORY COMMITTEE - Kerry DeLair

1) Action Item: Discussion/Decision Regarding Appointment of Members to the Bonner County Waterways Advisory Committee; **Resolution**

Commissioner Korn made a motion to approve Resolution, number to be assigned, appointing Mark Knapp to fill the vacant Sagle Area position and Jennifer Arn to fill the vacant Priest Lake Area position on the Waterways Advisory Committee and complete two-year terms beginning December 9, 2025 – December 9, 2027, we will sign the amended Resolution when it is presented. Commissioner Domke stepped down from the chair and seconded the motion.

PUBLIC COMMENT:

Amy Lunsford – Asked which Commissioner was assigned to the board.
 Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Abstain; Commissioner Korn – Yes. The motion carries.

ROAD & BRIDGE - Matt Mulder

1) Action Item: Discussion/Decision Regarding FY26 Federal Aid Bridge Grant Application; Resolution

Commissioner Williams made a motion to approve Resolution, number to be assigned in support of the Local Federal Aid Incentive Program: Bridge FY2026 Application for the amount of \$3,842,000 and authorize the Chair to sign the application administratively. Commissioner Korn seconded the motion. PUBLIC COMMENT:

- Monica Gunter This is a perfect example of how developer impact fees should cover this There was a brief discussion regarding impact fees. Roll Call Vote: Commissioner Korn Yes; Commissioner Domke Yes; Commissioner Williams Yes. The motion carries.
- Action Item: Discussion/Decision Regarding Property Use Agreement, Befort; Colburn Culver Rd Bridge at Pack River North Project

Commissioner Korn made a motion to approve this temporary property use agreement with William Befort for the construction of the Colburn Culver Rd Bridge at Pack River. Commissioner Williams seconded the motion.

PUBLIC COMMENT:

- Wayne Martin Asked if this is a temporary fence and who will be paying for it
- Fred Arn Appreciates that this is coming about, too bad this did not happen at Camp Bay Roll Call Vote: Commissioner Williams Yes; Commissioner Korn Yes; Commissioner Domke Yes. The motion carries.

PLANNING / ZONING COMMISSION – Alex Feyen

1) Action Item: Discussion/Decision Regarding Appointment of Commissioner to the Zoning Commission; **Resolution**

Commissioner Williams made a motion to adopt Resolution, number to be assigned, appointing James Pound to the Zoning Commission and assigning him to Position A to fulfill the remainder of the term. Commissioner Korn seconded the motion.

PUBLIC COMMENT:

• Amy Lunsford – Asked which commissioner is assigned to this board Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

CLERK – Jessica Stephany

1) Action Item: Discussion/Decision Regarding FY26 Claims Batch #10, Totaling \$878,144.78

BOCC Meeting

Commissioner Korn made a motion to approve payment of FY26 Claims Batch #10, Totaling \$878,144.78. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding FY26 Demands Batch #10, **Totaling \$157,370.97** Commissioner Williams made a motion to approve payment of FY26 Demands in Batch #10, Totaling \$157,370.97. Commissioner Korn seconded the motion.

PUBLIC COMMENT:

- Wayne Martin Commented on what would happen if there was not a Tuesday meeting
- Jonathan Holmgren, HR Director Reminder that there was a Resolution passed to address this
 issue a few months ago

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

SHERIFF - These items were removed at the request of the Sheriff's Office

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Lands Payment; \$11,701.89
- 2) Action Item: Discussion/Decision Regarding NENA Compliant Network Clock Replacement; \$10,185.64

BOCC – Commissioner Asia Williams

 Action Item: Discussion/Decision Regarding SO/Office Email Migration Decision Statement of Work to Include Which Budget Pays

Commissioner Korn made a motion to accept the IT1 contract in the amount of \$79,673.86. I further move for the Chair to sign administratively. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – 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
 - Amy Lunsford Commented on the Fair Biard and open dialogue. There was no reason to have an emergency meeting. They should have been at the meeting last night (12/08/25)
 - Kristina Nicholas Anderson Thinks there were good thoughts from the Fair meeting, commented on the personnel issues at the Fair and the Fair Board planning the Fair. This meeting was a bulldoze meeting.
 - Monica Gunter Commented on the Fair Boar, Fair, and meeting
 - Elizabeth Peters Commented on the Fair and the history of the Fair
 - Karen Baumann Sent an email, just wanted to reiterate that the Fair Board was blindsided
 - Wayne Martin Agrees with what has been said

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 10:49 a.m.

• Fred Arn – Discussed that the board can question past decisions, it is great that there will be preservation of public access near the bridge. Discussed that the board took an oath. Suggested

BOCC Meeting Minutes – December 9, 2025

- creating a commission to go back to investigate Camp Bay
- Kristina Nicholas Anderson Regardless of the intentions of last week's meeting, there are ramifications. The Fair Board did not vote to pay bills based on that meeting.

There was a lengthy discussion with the board and Nate Adams, legal, regarding the fair and fair board.

- Elizabeth Peters Asked Commissioner Korn where he was living in 2008 and the Justice Services building. Discussed the Fair and Mark Knapp, Fair Manager
- Wayne Martin Asked about Planning staff being available to work on weekends for compliance. Discussed fire dangers. Words matter. Discussed the Fair
- Monica Gunter The Fair Manager has to communicate with the Fair Board and needs to report to the Fair Board for many things
- Amy Lunsford Discussed the Fair and Fair Board and liaisons for each board
- Shawna Champlin Discussed the Sagle Bike Ranch
- Fred Arn Discussed excuses
- Shawn McCollum Also discussed Sagle Bike Ranch
- Michael B. Also discussed the Bike Ranch
- Glenn Baumann Wanted to clarify that Mark is not secretary for the Fair Board, wants an apology and retraction from HR director
- Dave Bowman Commented on Executive Sessions of boards/commissions and the Bike Park
- Theresa Hiesener A \$1,000/day fine would deter the Bike Park, we need code enforcement and a traffic division of law enforcement
- Jim Leighty Asked about Zoom names
- Wayne Martin Discussed the Sagle Bike Park

Adjourned at 11:57 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 December 2, 2025 – December 8, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, December 2, 2025, Zoning Commission Interviews were held pursuant to Idaho Code § 74-204(4)

On Wednesday, December 3, 2025, Tax Cancellations were held pursuant to Idaho Code § 74-204(4)

On Wednesday, December 3, 2025, a Bid Opening with Road & Bridge was held pursuant to Idaho Code § 74-204(4)

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

On Thursday, December 4, 2025, a Special Meeting Regarding the Fair & Fair Board was held pursuant to Idaho Code § 74-204(4)

On Monday, December 8, 2025, a Road & Bridge Update was held pursuant to Idaho Code § 74-204(4)

On Monday, December 8, a Solid Waste Update was held pursuant to Idaho Code § 74-204(4)

On Monday, December 8, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(A) Hiring

Deputy Clerk

ATTEST: Michael W. Rosedale

Commissioner Brian Domke, Chair

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