



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 10, 2026 – 9:00 AM

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

On Tuesday, March 10, 2026, 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 Charlyn Wright and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS PRESENTED

Commissioner Williams made a motion to adopt the Order of the Agenda as presented. 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 March 3, 2026
- 2) Plat(s) for Approval: MLD0052-25, Stuck Plat; MOD0011-25, Heartland Acres
- 3) Invoice(s) Over \$5k: Road & Bridge (True North Steel, \$96,468.71); Technology (Confidential, \$24,433.45); Risk (Professional Autobody, \$6,802.03)

Commissioner Korn made a motion to approve the Consent Agenda as presented. Commissioner Williams seconded the motion. There was a brief discussion regarding the Risk invoice and what the vehicle was being used for at the time that the claim occurred. 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 Contract Extension - 2022 Liquid Asphalt Contract for 2026

Commissioner Williams made a motion to approve Change Order #4 for the 2022 Liquid Asphalt Contract, extending the contract for 2026 at the revised unit prices as shown, for a total contract increase of \$824,788.78. Commissioner Korn seconded the motion. There was a brief discussion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Award of 2026 Rock Crushing Contract - District 1
Commissioner Korn made a motion that the Contract for 2026 Rock Crushing – District 1 be awarded to Wood's Crushing and Hauling, Inc. for the amended quantities detailed above at the unit prices listed on the Bid Submittal Form for a total amount of \$250,600.00 and authorize the board to sign the contract. Commissioner Williams seconded the motion.

PUBLIC COMMENT:

- Wayne Martin – Asked if this will take care of Vay, Edgemere Cutoff, or Clagstone

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

3) Action Item: Discussion/Decision Regarding Award of 2026 Rock Crushing Contract - District 2
Commissioner Williams made a motion that the Contract for 2026 Rock Crushing – District 2 be awarded to Wood’s Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$253,134.00 and authorize the board to sign the contract. 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 Award of 2026 Rock Crushing Contract - District 3
Commissioner Korn made a motion that the Contract for 2026 Rock Crushing – District 3 be awarded to Peak Sand and Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$119,713.90 and authorize the board to sign the contract. Commissioner Williams seconded the motion.
PUBLIC COMMENT:

- Jim Leighty – Asked about Zoom online

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

CLERK – Michael Rosedale

1) Action Item: Discussion/Decision Regarding FY26 Claims Batch #23; **Totaling \$280,538.87**
Commissioner Williams made a motion to approve payment of FY26 Claims Batch #23, Totaling \$280,538.87. 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 FY26 Demands Batch #23; **Totaling \$83,944.42**
Commissioner Korn made a motion to approve payment of FY26 Demands Batch #23, Totaling \$83,944.42. 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 – Asked about SW charges and what is considered household waste

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) Internal Auditing
- 6) Health Insurance
- 7) Questions from the Public
 - Amy Lunsford – The Fair Board changes made are positive, hopes that they hire the manager the Fair Board has chosen
 - Kristina Nicholas Anderson – The Fair Board needs a manager, especially with the Fair coming up; it is time to get over the politics

DISTRICT 3 COMMISSIONER REPORT

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

PUBLIC COMMENT* Opened at 9:54 a.m.

- Fred Arn – Hopes Jessica does not do a deep dive into sewage; has there been an update from Planning regarding an M3 issue
- Michael Bondor – Asked about what the BCNRC is and what they are charged with doing

- Wayne Martin – Asked about road striping near the Dufort Slough, asked about striping on Clagstone; thanked R&B for the quick repair at the Dufort Slough; the Edgemere Grange will be holding a Preparedness Expo in April; commented on yesterday’s meeting (SW Update) and asked about how much household trash one is able to dump and if there is a plan to get a scale
- Amy Lunsford – She is very interested in take home vehicles, would like to see workshops about this
- Jason Topp – He will get back to Mr. Martin regarding his questions
- Amy Lunsford – Asked if the Zoom meeting can be left on for ES
- Dian Welle – Agreed with Ms. Lunsford

EXECUTIVE SESSION – Hiring, Fair Manager

At 10:10 a.m. Commissioner Williams made a motion to enter into Executive Session pursuant to Idaho Code § 74-206 (1)(A) Hiring. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Williams – Yes; Commissioner Domke – Yes. The motion carries.

Reconvene at 11:17 a.m.

Commissioner Williams made a motion that the board agree to extend an offer of employment to Staci McBrayer for the position of Fair Manager, noting that she was agreeable to step down from the position of Fair Board if she accepted the position as Fair Manager, and for the Fair Board to work with HR regarding compensation and the offer letter. Commissioner Domke stepped down from the chair and seconded the motion. There was a brief discussion. Roll Call Vote: Commissioner Korn – No; Commissioner Williams – Yes; Commissioner Domke – Yes. The motion carries.

The meeting was adjourned at 11:20 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 March 3, 2026 – March 9, 2026. Copies of the complete meeting minutes are available upon request.

On Tuesday, March 3, 2026, a Special Meeting with an Executive Session was held pursuant to Idaho Codes § 74-204(4) and 74-206(1)(A) Hiring

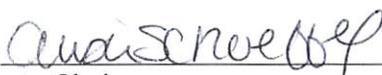
On Wednesday, March 4, 2026, Tax Cancellations were held pursuant to Idaho Code § 74-204(4)

On Thursday, March 5, 2026, a Planning Hearing was held pursuant to Idaho Code § 74-204(4)

On Monday, March 9, 2026, a Solid Waste Update was held pursuant to Idaho Code § 74-204(4)

ATTEST: Michael W. Rosedale

By  _____
Commissioner Brian Domke, Chair

By  _____
Deputy Clerk

Date 3/17/26