

**\*\*\*Monday, October 11, 2021**, Commissioners did not meet due to the Columbus Day Holiday.

**\*\*\*Tuesday, October 12, 2021, at 9:00 a.m.**, Commissioners met in regular session with Chairman Dan Dinning, Commissioner Wally Cossairt, Commissioner Tim Bertling, Clerk Glenda Poston, and Deputy Clerk Michelle Rohrwasser.

Commissioners gave the opening invocation and said the Pledge of Allegiance.

9:00 a.m., Commissioners reviewed documents that need signing.

Commissioner Cossairt moved to adopt Resolution 2021-40. A resolution increasing the Justice fund Sheriff Budget due to receipt of unanticipated revenue. Commissioner Bertling second. Motion passed unanimously. Resolution 2021-40 reads as follows:

RESOLUTION 2021-40

INCREASING THE JUSTICE FUND SHERIFF BUDGET DUE TO RECEIPT OF UNANTICIPATED REVENUE

WHEREAS, the Board of County Commissioners, County of Boundary, State of Idaho, did establish an operating budget for the Boundary County Justice Fund Sheriff Budget for fiscal year 2020-2021, and

WHEREAS, Boundary County has received unanticipated funds from various sources, and

WHEREAS, the Boundary County Justice Fund Sheriff Budget is in need of additional revenue for fiscal year 2020-2021, and

WHEREAS, the addition of this revenue does not affect the tax levy for Boundary County, and

WHEREAS, it is appropriate to increase the Boundary County Justice Fund Revenue Accounts and the Boundary County Justice Fund Sheriff Budget Expense Accounts as follows:

Source of Funds	Purpose	Revenue #	Expense #	Amount
ID State Military Div.	OPSG Overtime Reimbursement	0008-00-0340-0000	08-02-407-00	\$9,343.65
ID State ITD	Seat Belt Mobilization	0008-00-0340-0000	08-02-407-00	\$441.60
ID State Office of Drug Policy	Drug Interdiction Overtime Grant	0008-00-0340-0000	08-02-407-00	\$884.10
ID State Police	Motel/Meals Reimbursement	0008-00-0391-0018	08-02-439-00	\$1,457.00
State of Idaho	Reimbursement for Radar Guns	0008-00-0391-0018	08-02-440-02	\$2,949.00
Coeur d'Alene Auto Parts Inc	Overpayment on Account	0008-00-0391-0021	08-02-475-00	\$491.89
Boundary County	Reimbursement-CAI License Fee	0008-00-0391-0018	08-02-499-03	\$96.80
Brakebush (vendor)	Refund for Chicken for Inmates	0008-00-0391-0021	08-02-501-00	\$50.00
Drager, Inc.	Refund Drug Testing/Physicals	0008-00-0391-0021	08-02-702-01	\$265.43
Valence, Inc.	Reimbursement for Overpayment	0008-00-0391-0018	08-02-899-00	\$2,038.01

NOW THEREFORE, upon motion duly made, seconded and unanimously carried,

IT IS RESOLVED, that the increase to the Boundary County Justice Fund Revenue Account Numbers and the Boundary County Justice Fund Sheriff Budget Expense Account Numbers is hereby authorized and ordered as listed above, and

IT IS FURTHER RESOLVED that the Clerk is instructed to deliver certified copies of this resolution to the Boundary County Treasurer and the Boundary County Auditor.

PASSED this 11th day of October 2021 to be effective September 30, 2021.

COUNTY OF BOUNDARY  
BOARD OF COUNTY COMMISSIONERS

s/ \_\_\_\_\_  
Dan R. Dinning, Chairman  
s/ \_\_\_\_\_  
Wally Cossairt, Commissioner  
s/ \_\_\_\_\_  
Tim Bertling, Commissioner

ATTEST:

s/ \_\_\_\_\_  
Glenda Poston, Clerk of the Board of County Commissioners  
Recorded as instrument #288858

Commissioner Cossairt moved to adopt Resolution 2022-2. A resolution amending the Boundary County Personnel Policy adding a new legal holiday to employee benefits. Commissioner Bertling second. Motion passed unanimously. Resolution 2022-2 reads as follows:

RESOLUTION 2022-2

AMENDING THE BOUNDARY COUNTY PERSONNEL POLICY  
ADDING A NEW LEGAL HOLIDAY TO EMPLOYEE BENEFITS

WHEREAS, Boundary County has reviewed its employee policy pursuant to the authority conferred by Article XII, Section 2, of the Constitution of the State of Idaho and Title 31, Chapter 8, Idaho Code, and

WHEREAS, Boundary County is a political subdivision of the State of Idaho, operating under the provision and the laws of the State of Idaho, and as such is authorized and empowered to make decisions regarding its employees' benefits, and

WHEREAS, On June 17, 2021, The President of the United States of America, Joseph R. Biden Jr., signed the Juneteenth National Independence Day Act proclaiming June 19 a federal holiday, and

NOW, THEREFORE, be it resolved by the Board of Boundary County Commissioners that it is in the best interest of the County to amend the Boundary County Personnel Policy Rule 6F Employee Benefits, Legal Holidays to read as follows:

**RULE 6: EMPLOYEE BENEFITS**

**F. Legal Holidays:**

1. Eleven official holidays are provided for full-time employees. Full-time employees receive compensation for that day even though they do not work. Part-time employees do not receive holiday pay unless they work the holiday. To compensate all county employees equally, Boundary County recognizes a holiday as eight (8) hours.

Holidays which fall on Saturday will be observed on the preceding Friday. Those which fall on Sunday will be observed on the succeeding Monday. The holiday schedule may be changed at any time by the Board of County Commissioners.

If an employee's regularly scheduled day off falls on an actual or recognized holiday, the employee will be scheduled to receive a substitute holiday. Substitute holidays must be used within thirty (30) days of being accrued or they will be compensated for.

Any full-time or part-time employee who is scheduled to work on a holiday will be compensated at a rate of one and one-half (1 ½) times the employee's regular rate of pay.

Recognized Holidays:

- |                  |                  |
|------------------|------------------|
| New Years' Day   | Labor Day        |
| Human Rights Day | Columbus Day     |
| President's Day  | Veterans Day     |
| Memorial Day     | Thanksgiving Day |
| Juneteenth       | Christmas Day    |
| Independence Day |                  |

County departments that are required to have employees on duty twenty-four (24) hours a day, seven (7) days a week, or employees whose regular work schedule is other than Monday through Friday may receive their holiday on the actual calendar holiday rather than the recognized holiday. **THERE WILL BE ONLY ONE (1) HOLIDAY GRANTED PER EMPLOYEE; EITHER THE RECOGNIZED HOLIDAY OR THE CALENDAR HOLIDAY, WHICHEVER APPLIES.**

THIS RESOLUTION shall be effective on October 1, 2021.

PASSED AND APPROVED by the Board of County Commissioners of Boundary County, Idaho, on the 11th day of October 2021.

COUNTY OF BOUNDARY  
 BOARD OF COMMISSIONERS  
 s/ \_\_\_\_\_  
 DAN R. DINNING, Chairman  
 s/ \_\_\_\_\_  
 WALLY COSSAIRT, Commissioner  
 s/ \_\_\_\_\_  
 TIM BERTLING, Commissioner

ATTEST:  
 s/ \_\_\_\_\_  
 GLENDA POSTON  
 Clerk of the Board of County Commissioners  
 Recorded as instrument #288859

Commissioner Cossairt moved to approve the New Private Road Name Request Form for April Rose Way. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to sign the Idaho Transportation Department Grant Agreement – Idaho Airport Aid Program for State Fiscal Year 2022 for the Boundary County Airport, FS Program Number F22865S for funding for land acquisition and beacon. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to adopt Resolution 2022-3. A resolution accepting the grant offer for the Idaho Transportation Department Grant Agreement – Idaho Airport Aid Program for State Fiscal Year 2022 for the Boundary County Airport, FS Program Number F22865S for funding for land acquisition and beacon. Commissioner Bertling second. Motion passed unanimously. Resolution 2022-3 reads as follows:

**See Next Page for Resolution 2022-3**

Boundary County  
County Resolution 2022-3

Exact from the minutes of a regular meeting  
of the County Commission of Boundary County, Idaho  
Held on October 12, 2021.

Commissioner Wally Cassant, introduced the following Resolution, was read in full, considered, and adopted:

Resolution number 2022-3 of Boundary County, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$114,750.00 to be used under the Idaho Airport Aid Program, FS Program number: F22865S, Project number: SP-65S-01 in the development of the Bonners Ferry-Boundary County Airport; and

Be it resolved by the Chairman and County Commission of Boundary County, Idaho (herein referred to as the County as follows:

Sec. 1. That the County shall accept the Grant Offer of the State of Idaho in the amount of \$114,750.00, for the purpose of obtaining State Aid under FS Program Number: F22865S, Project Number: SP-65S-01 in the development of the Bonners Ferry-Boundary County Airport; and

Sec. 2. That the Chairman of the Boundary County County Commission is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the County, the County Clerk is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

Passed by the County Commission and approved by the Chairman this 12<sup>th</sup> day of October, 2021.

  
Dan Dinning, Chairman



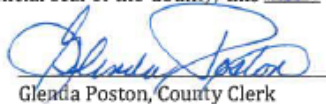
ATTEST:

Glenda Poston, County Clerk

**CERTIFICATE**

I, Glenda Poston, County Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2022-3 adopted at a regular meeting of the County Commission held on the 12<sup>th</sup> day of October, 2021, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County, this 12<sup>th</sup> day of October, 2021.



  
Glenda Poston, County Clerk

Recorded as instrument #288988

9:30 a.m., Commissioners contacted County Civil Attorney Tevis Hull via telephone to get an update on various topics.

Those present briefly discussed the National Opioid Settlement Notice. The term of this program is 17 years, according to Attorney Hull.

Chairman Dinning said Boundary County collects \$1.25 per telephone line for emergency 911 communications tax and he inquired about the ability to increase that amount, but added that he doesn't think the county can increase it. Attorney Hull suggested Commissioners contact the legislature.

Attorney Hull said he will contact Road and Bridge Department Co-Superintendent Renee Nelson about the status of the Garvin Williams matter.

Commissioners commented that they received copies of complaints sent out by Planning and Zoning regarding alleged violations. Attorney Hull said in one instance a site visit has been requested to further verify the complaint.

Attorney Hull updated Commissioners on the status of the Riverside Road Improvement Project. The county has to have the landowner right-of-way contracts in place so Ms. Nelson just needs to make sure the contract language is correct before trying to get signatures.

The call to Attorney Hull ended at 9:37 a.m.

Commissioners tended to administrative duties.

10:07 a.m., Treasurer Sue Larson joined the meeting and explained certifying certain delinquent bills to the real property roll for collection.

Commissioner Cossairt moved to certify the following delinquent Yield taxes to the 2021 Real Property Roll for collection: RP62N02E252550A totaling \$11.98 and RP62N03E270600A totaling \$4.36. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to certify the following delinquent Deferred tax to the 2021 Real Property Roll for collection: RP60N01W349300A totaling \$300.00. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to certify the following delinquent mobile home property taxes to the 2021 Real Property Roll for collection: MH002700020310A to RP002700020310A totaling \$230.26, MH60N01W34899AA to RP60N01W348990A totaling \$225.52, MHM0740002006DA to RPM0740002006DA totaling \$414.82, MH61N03E154790A to RP61N03E154790A totaling \$757.20, and MH61N01W356525A to RP61N01W356525A totaling \$412.44. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to certify the following delinquent Three Mile Water District accounts to the Real Property Roll for collection: RP003200000M60A totaling \$139.68, RP003700020070A totaling \$563.32, RP004000000030A totaling \$451.26, RP008300000150A totaling \$283.82, RP008300000210A totaling \$173.66, RP62N01E020501A totaling \$451.26, RP62N01E021955A totaling \$843.04, RP62N01E097834A totaling \$451.26, RP62N01E111683A totaling \$517.46, RP62N01E123150A totaling

\$451.26, RP62N01E127790A totaling \$510.70, RP62N01E153011A totaling \$397.96, RP62N02E089100A totaling \$350.40, RP62N02E164500A totaling \$365.20, RP62N02E171810A totaling \$1,298.18, RP62N02E173600A totaling \$218.98, RP62N02E174665A totaling \$451.78, RP62N02E187652A totaling \$121.34, and RP62N02E212390A totaling \$451.26. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to certify the following delinquent Cabinet Mountains Water District accounts to the Real Property Roll for collection: RP60N01W242600A totaling \$256.46, RP60N01W261152A totaling \$1,487.40, RP60N01W288850A totaling \$452.26, and RP61N01E155477A totaling \$430.60. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to certify fees for Solid Waste, Translator District, Idaho Department of Lands, Avista, and Drainage Districts No. 1, 2, 3, 4, 5, 6, 8, 10, 11,12, 13, 15, and 16 to the 2021 Real Property Roll for collection, as presented by the Treasurer. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to sign the Property Tax Cancellation Form for year 2020 and to cancel taxes in the amount of \$300.00 for parcel #RP60N01W349300A as the taxes have been certified to the 2021 Real Property Roll for collection. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to sign the Property Tax Cancellation Form for year 2020 for parcel #MH002700020310A and to cancel tax in the amount of \$20.34, fees/specials in the amount of \$186.08, penalties in the amount of \$4.12, plus current interest on the 2020 mobile home taxes to certify to the Real Property Roll. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to sign the Property Tax Cancellation Form for year 2020 for parcel #MH60N01W34899AA and to cancel tax in the amount of \$16.08, fees/specials in the amount of \$186.08, penalties in the amount of \$4.04, plus the current interest on the 2020 mobile home taxes to certify to the real property roll. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to sign the Property Tax Cancellation Form for year 2020 for parcel #MHM0740002006DA and to cancel tax in the amount of \$73.60, fees/specials in the amount of \$186.08, penalties totaling \$5.20, plus the current interest on the 2020 mobile home taxes to certify to the Real Property Roll. Commissioner Bertling second. Motion passed unanimously.

The meeting with Treasurer Larson ended at 10:22 a.m.

Commissioners tended to administrative duties.

County Civil Attorney Tevis Hull joined the meeting at 11:00 a.m.

Commissioner Cossairt moved to go into executive session pursuant to Idaho Code 74-206(1)b, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. Commissioner Bertling second. Commissioners voted as follows: Chairman Dinning "aye", Commissioner Cossairt "aye" and Commissioner Bertling "aye". Motion passed unanimously. The executive session ended at 11:25 a.m. No action was taken.

Commissioner Cossairt moved to go into executive session pursuant to Idaho Code 74-206(1)f, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Bertling second. Commissioners voted as follows: Chairman Dinning “aye”, Commissioner Cossairt “aye” and Commissioner Bertling “aye”. Motion passed unanimously. The executive session ended at 11:40 a.m. No action was taken.

Commissioners recessed for lunch at 11:55 a.m.

1:30 p.m., Commissioners reconvened for the afternoon session with Chairman Dan Dinning, Commissioner Wally Cossairt, Commissioner Tim Bertling, Clerk Glenda Poston, and Deputy Clerk Michelle Rohrwasser.

1:30 p.m., County resident Tim Tucker joined the meeting to request Commissioners abandon a portion of Avonlea Farm Road from the area where trucks turn around. Mr. Tucker added that it’s approximately 435 feet from his estimate, it’s a dead-end and when people occasionally drive and stop up there and are lost, etc., it’s like they’re in your backyard. Mr. Tucker commented that he raises and trains horses and at times they get loose so it would be nice to be able to close a gate. If he can get the 435 feet abandoned, he can put up a fence. Mr. Tucker said he is asking Commissioners to consider holding a public hearing to consider the abandonment. Commissioner Bertling asked about letters from neighbors advocating for the abandonment. Mr. Tucker said there is only one neighbor; otherwise he owns property on both sides. Northern Lights Inc., was contacted and they have no interest. Chairman Dinning asked if anyone has an easement through this area and Mr. Tucker said no, there are no utility easements across this area to other neighbors. Chairman Dinning suggested giving this some thought, because the county will have to create a turnaround. It was said where Columbia Lane and Avonlea Farm Road come together is probably 100 feet in diameter.

Commissioner Bertling moved to go forward with the request to abandon a portion of Avonlea Farm Road made by Tim Tucker. Commissioner Cossairt second. Motion passed unanimously.

Mr. Tucker left the meeting at 1:34 p.m.

Commissioners reviewed claims for payment. Fund totals are as follows:

Current Expense	\$ 61,049.96
Road & Bridge	27,587.87
Airport	10,506.91
District Court	14,989.08
Justice Fund	32,145.37
911 Funds	3,628.12
Indigent & Charity	36,578.25
Parks and Recreation	208.03
Revaluation	1,910.19
Solid Waste	95,973.79
Tort	87,571.00
Weeds	697.10
Restorium	8232.97
Waterways	9.42

Grant, Airport	1,503.42
Hospital Supplemental Levy	259.99

<b>TOTAL</b>	<b>\$382,851.47</b>
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**Trusts**

Driver's License Trust	10,487.00
Indigent Reimbursements	56,149.51
Motor Vehicle Trust	221,117.49
Sheriff's Trust Fund	71.35
Odyssey Court Trust Account	24,753.00

<b>TOTAL</b>	<b>\$312,578.35</b>
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<b>GRAND TOTAL</b>	<b>\$695,429.82</b>
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Citizens are invited to inspect detailed records on file in the Courthouse (individual claims & Commissioners' allowance & warrant register record 2021-2022).

2:00 p.m., Restorium Administrator Karlene Magee joined the meeting. Ms. Magee commented that she is short staffed at the Restorium and still in the process of moving residents into different rooms. The number of residents is at 28, but a new resident is coming tomorrow so there will be 29. Chairman Dinning informed Ms. Magee that he spoke to a relative of someone who is also an administrator at an assisted living facility and this person is also having to work double-shifts, etc., because they can't find anybody to work. Ms. Magee spoke of looking into possible funding opportunities for the Restorium that is based on the number of residents on Medicaid.

The meeting with Ms. Magee ended at 2:11 p.m.

There being no further business, the meeting adjourned at 2:30 p.m.

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DAN R. DINNING, Chairman

ATTEST:

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GLENDIA POSTON, Clerk  
By: Michelle Rohrwasser, Deputy Clerk