



Bonner County

Board of County Commissioners

Joseph E. Young Lewis Rich Cornel Rasor

MINUTES FOR CONTINUATION OF BOARD OF COMMISSIONERS' MEETING OF TUESDAY SEPTEMBER 29, 2009

Wednesday, September 30, 2009 – 3:00 PM
Bonner County Administration Bldg.
1500 Hwy 2, Suite 308, Sandpoint, ID

On Wednesday, September 30, 2009, the Bonner County Commissioners met to reconvene the business meeting from Tuesday, September 29, 2009. Chairman Joseph Young and Commissioner Cornel Rasor were present. Commissioner Rich was out of town on County business.

At 3:07 pm Commissioner Rasor made the motion to reconvene the business meeting from Tuesday to this date. Chairman Young vacated the Chair and seconded the motion. All in favor. The motion passed.

CALL TO ORDER

Chairman Young called the meeting to order to address two remaining agenda items:

- 1) Discussion/Decision Regarding PERSI Contribution for Marine Patrol.

Chairman Young reported that based on the information received from Scott Bauer and past practice, the County should go ahead and pay both the employee and employers retro-PERSI contributions for the Marine Patrol; additionally, the practice needs to be re-evaluated and addressed in the future.

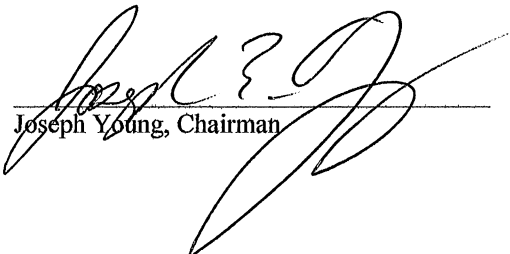
Commissioner Rasor moved that the County pay all retro-PERSI payments, both employee and employer, that are the result of changing the Marine Patrol contribution from 80/20 to a 90/10. Chairman Young vacated the chair and seconded the motion. All in favor. The motion passed.

- 2) Continuation of Executive Session under Idaho Code §67-2345(F) Possible Litigation/EMS.

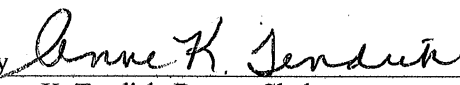
Commissioner Rasor made a motion to enter into an Executive Session Under Idaho Code §67-2345(F) EMS, Possible Litigation with Rob Wakeley and Scott Bauer. Commissioner Young vacated the chair and seconded the motion. All in favor: Roll Call: Commissioner Young, Aye; Commissioner Rasor, Aye. The motion passed.

At 3:20 pm Commissioner Rasor made a motion to adjourn the Executive Session and adjourn the regular business meeting. Chairman Young vacated the chair and seconded the motion. All in favor. The motion passed.

ATTEST: Marie Scott, Bonner County Clerk



Joseph Young, Chairman

By 

Anne K. Tendick, Deputy Clerk