



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 5, 2017 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, ID

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for August 29, 2017

TECHNOLOGY – Bonnie Glazier

- 1) Discussion/Decision Regarding Lease Agreement and Fee Schedule with Frontier Communications

AIRPORT – Steve Klatt for Jim Kaiser

- 1) Discussion/Decision Regarding Contract Award with Douglas Construction & Custom Cutting for Road Project to Sandpoint Airport AWOS; \$28,996.78

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Bonner County EMS Commercial One Year Lease Agreement; \$5,752.55 per month
- 2) Discussion/Decision Regarding Surplus of Bonner County EMS Vehicles & Equipment;
Resolution
- 3) Discussion/Decision Regarding Transfer of Property to Bonner County Fair Grounds; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Discussion/Decision Regarding Turnbull Estate Grant Funding FY17, Unanticipated Revenue;
Resolution
- 2) Discussion/Decision Regarding BNSF Easement Agreement – Sportsman Access Relocation

EXECUTIVE SESSION – Road & Bridge

Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Road & Bridge

Discussion/Decision Regarding Approval of Purchase and Sale Agreement, Blanchard Aggregate Property; **\$402,000**

EXECUTIVE SESSION – Human Resources

Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (B) Personnel with Human Resources

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EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (1) (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected, at anytime during the regular business meeting. Public Comment * this section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. Any person needing **special accommodations** to participate in the above-mentioned meeting should contact the Commissioner's Office 48 hours prior to the meeting by calling (208)265-1438.