



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 6, 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 May 30, 2017
- 2) Approval of Expenditures over \$5,000.00: Airport & Road and Bridge

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Discussion/Decision Regarding In-Car Camera System for One Patrol Vehicle; **\$25,100**

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch #17 \$404,566.47 & Demands Batch #17 \$110,218.69 Totaling \$514,785.16
- 2) Discussion/Decision Regarding Payment of EMS Claims in Batch #17 \$31,183.12

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Access Idaho Credit Card Contract for Road & Bridge

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Request for Quote of Scrap Metal Removal from Solid Waste Transfer Sites

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Grader Lease Revision with Columbia Bank; **\$976,460.68**
- 2) Discussion/Decision Regarding Award of Bonner County Asphalt Pavement Projects 2017

FACILITIES – Steve Klatt

- 1) Discussion/Decision Regarding Special Events Permit for the Long Bridge Swim
- 2) Discussion/Decision Regarding Hills Resort Pump Out Station Agreement

MISCELLANEOUS –

- 1) Discussion/Decision Regarding Reappointment of the Panhandle Health District Bonner County Commissioner & At-Large Representative
- 2) Discussion/Decision Regarding Letter of Support for Schweitzer Fire's EMS Grant Application

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code 74-206 (1) (a) Hiring with EMS Staff: Discussion/Decision Regarding EMS Contracts

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code 74-206 (1) (b) Personnel with Human Resources Director, Cindy Binkerd

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.