Resolution # was duplicated. Correction was made on 2/27/17 @ the BCC meeting. DS

RESOLUTION NO. 17 - #14

Bonner County Fair

Appointment of Rod Berget to the Bonner County Fairboard

WHEREAS, the Board of County Commissioners of Bonner County has formed the Bonner County Fairboard; and

WHEREAS, there was a vacancy on the Bonner County Fairboard; and

WHEREAS, Rod Berget wishes to be appointed on the Fairboard; and

WHEREAS, the Board of County Commissioners desires to appoint Rod Berget to the Fairboard; and

NOW, THEREFORE, BE IT RESOLVED the Board of County Commissioners of Bonner County, Idaho herby appoints the following:

Rod Berget to the Bonner County Fairboard for a four-year term beginning on February 3, 2017 and ending on February 2, 2021.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 14th day of February, 2017.

BOARD OF BONNER COUNTY COMMISSIONERS

Glen Bailey, Chairman

Daniel McDonald, Commissioner

Jeff Connolly, Commissioner

ATTEST: Michael W. Rosedale

By _____
Deputy Clerk

Bonner County Fair Board

4203 N Boyer Rd, Sandpoint ID 83864 (208)-263- 8414

MISC
Item #1

February 14, 2017

Memorandum

To: Commissioners

From: Rhonda Livingstone, Fair Manager

Re: Appointment of new Fair Board Member, Rod Berget.

After a period of advertising, the Bonner County Commissioner's met with Rhonda Livingstone, Fair Director, for a Special Meeting to select a member for the vacancy on the Bonner County Fairboard. Rod Berget was chosen unanimously. Rod Berget will serve a four-year term beginning February 3, 2017 and ending February 2, 2021.

Distribution: Original – Commissioner's Office
Copy – Fair Director, Rhonda Livingstone
Copy – Rod Berget

A suggested motion would be: **Mr. Chairman based on the information before us I move to approve Resolution #17 - 11 appointing Rod Berget to the Bonner County Fair Board to fill a vacant position beginning February 3, 2017 and ending February 2, 2021.**

Recommendation Acceptance: □ yes □ no _____ Date: 2/14/17
Chairman, Glen Bailey

Bonner County Commissioners
1500 Hwy 2, Ste. 308 • Sandpoint, ID 83864 • Phone: (208) 265-1438

MISC
Item #2

February 21, 2017

Memorandum

To: Commissioners

Re: Renumbering Resolutions – Clerical Error

Due to a clerical error on February 14, 2017 multiple resolution #'s were duplicated.

To correct this error, the following Resolutions have been renumbered as indicated below:

Resolution Title	**Date Approved**	**Resolution #**
General Fund Transfer for Fiber Optic Project	January 31, 2017	#17- 12
Prosecutor's Department Internal Budget Adjustment Authorization	February 14, 2017	#17-13
Appointment to the Bonner County Fairboard	February 14, 2017	#17-14
Appointment to the Noxious Weed Department	February 14, 2017	#17-15
Human Resources Destruction of Records	February 14, 2017	#17-16

A suggested motion would be: **I move to approve the renumbering of the resolutions listed within this memo from Resolution Numbers #17-09 through #17-13 to #17-12 through #17-16.**

Recommendation Acceptance: □ yes □ no _____ Date: _____
Commissioner Glen Bailey, Chairman