



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

March 26, 2019 – 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 – Action Item**

- 1) Bonner County Commissioners' Minutes for March 19, 2019
- 2) Invoices Over \$5K: Road & Bridge, Sheriff's Office (2)
- 3) Plats for Approval: Mountain Homestead 1 File #MLD0004-19, D & D Ridge File #MLD0011-19, Dorothy's Pond File #MLD0012-19 & Dean's Place File #MLD0013-19

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #15 \$602,322.19 and FY19 Demands in Batch #15 \$268,528.94; **Totaling \$870,851.13**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #15 \$28,988.93 and FY19 Demands in Batch #15 \$38,000.00; **Totaling \$66,988.93**

#### **FACILITIES – Rick Dreier**

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Contract with Iron Goat Mastication Services LLC for Hazardous Fuels Treatment

#### **SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation Recreational Boating Safety Grant Agreement; **\$44,565.50**
- 2) Action Item: Discussion/Decision Regarding Keefe Commissary Network, LLC Commissary Agreement for the Jail

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Memorandum of Agreement for Locally Funded Improvements – Wooded Acres Drive
- 2) Action Item: Discussion/Decision Regarding Award of 2019 Magnesium Chloride Contract; **\$533,360.00**
- 3) Action Item: Discussion/Decision Regarding Turnbull Estate Funding FY2019
- 4) Action Item: Discussion/Decision Regarding F-350 Purchase – Piggyback; **\$43,993.00**
- 5) Action Item: Discussion/Decision Regarding F-250 Purchase – Piggyback; **\$33,761.00**

#### **BOCC – Jessi Webster**

- 1) Action Item: Discussion/Decision Regarding Agreement with Hayden Ross, One Year Extension for External Auditing; **\$47,500.00**
- 2) Action Item: Discussion/Decision Regarding Letter of Engagement with Hayden Ross, Cash Flow Analysis and Ongoing Cash Flow Reporting System for Bonner County; **\$9,500.00**
- 3) Action Item: Discussion/Decision Regarding a Resolution Opposing any Legislation that would Infringe upon the Citizens of Bonner County's Right to Keep and Bear Arms; **Resolution**

#### **EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Hiring

#### **EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd  
Action Item: Discussion/Decision Regarding Personnel

**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 any time 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.