



## **Bonner County**

### **Board of Commissioners**

Jeff Connolly

Dan McDonald

Steve Bradshaw

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

September 10, 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 September 3, 2019
- 2) Invoices Over \$5K: Road & Bridge (2), Sheriff's Office

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #27 \$437,537.89 and FY19 Demands in Batch #27 \$148,864.01; **Totaling \$586,401.90**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #27 \$24,499.80 and FY19 Demands in Batch #27 \$7,100.83; **Totaling \$31,600.63**
- 3) Action Item: Discussion/Decision Regarding Elections Scanner and Workstation; **\$24,585.00**
- 4) Action Item: Discussion/Decision Regarding Elections Copier Lease; **\$285.38 monthly**

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

- 1) Action Item: Discussion/Decision Regarding Medical Services Contract with Troy W. Geyman, M.D.; **Not to Exceed \$49,500.00**

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Grader Leases – Letter of Intent to Renew for FY2020
- 2) Action Item: Discussion/Decision Regarding District 3 Perimeter Fence – Expanding Dog Pound Perimeter; **\$12,600.00**
- 3) Action Item: Discussion/Decision Regarding Change Order #2 – Bridge Rail Rehabilitation Project; **\$5,940.00**
- 4) Action Item: Discussion/Decision Regarding Memorandum of Agreement for Locally Funded Improvements – Baldy Mountain Road Maintenance Extension

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

- 1) Action Item: Discussion/Decision Regarding Grant Award – 2019 SHSP Grant Award #19SHSP009
- 2) Action Item: Discussion/Decision Regarding 2019 SHSP Grant Award #19SHSP009 Appointing Grant Administrator; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Recommendation of Bid Award for Obstruction Removal Project at Priest River Airport FAA/AIP 3-15-0058-008

#### **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 – Airport**

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Dave Schuck  
Action Item: Discussion/Decision Regarding Real Property

#### **EXECUTIVE SESSION – Risk Management & Davillier Law Group**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel & 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding Personnel & Litigation

**EXECUTIVE SESSION – Prosecutor’s Office & Davillier Law Group**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding Potential Litigation

**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.