



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 21, 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 May 14, 2019
- 2) Liquor License: Squeeze Inn, Clark Fork, ID
- 3) Plat for Approval: Eagles Meadow File #MLD2004-18
- 4) Invoices over \$5K: Technology, Facilities, Road & Bridge

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY19 Claims in Batch #19 \$873,757.71 and FY19 Demands in Batch #19 \$279,892.17; **Totaling \$1,153,649.88**
- 2) Action Item: Discussion/Decision Regarding FY19 EMS Claims Batch #19 \$34,444.39; **Totaling \$34,444.39**

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Application Approval for 4 New Swimming Buoys

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding New Copy Machine Lease Agreement; **\$334.03 monthly**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Trestle Creek FLAP Grant Match Agreement with Western Federal Lands; **\$370,120.00**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Waste Management Contract; **\$240.00 per quarter**

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Declaring May 22nd Jerry Kramer Day; **Proclamation**

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.