



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 21, 2014- 9:00 A.M.
Bonner County Administration Building
First Floor Conference Room
1500 Hwy 2, Sandpoint, ID

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for January 14, 2014

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Purchasing 3 Heavy Trucks \$457,013
- 2) Discussion/Decision Regarding 2014 Road Restrictions - **Resolution**

PUBLIC WORKS – Gordon Bates

- 1) Discussion/Decision Idaho Parks and Recreation Grant Application for Dock Replacement at Bonner Park West (\$50,000)

SANDPOINT AIRPORT – Dave Schuck

- 1) Discussion/Decision Regarding a Lease for Lot 24 and Hangar to Southeast Aero Sales \$1000/mo.

PRIEST RIVER AIRPORT

- 1) Discussion/Decision Regarding Priest River Airport Capital Improvement Projects (CIP)

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding .GOV Domain Name

MISCELLANEOUS BUSINESS

- 1) Discussion/Decision Regarding Claims Batch #8; \$570,562.82
- 2) Discussion/Decision Regarding EMS Claims Batch #8; \$21,835.95

EXECUTIVE SESSIONS

- 1) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/Pend Oreille Bonner Development w/Treasurer, Cheryl Piehl
- 2) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/Silverwing w/Scott Bauer **10:00 a.m.**

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EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code **§67-2345 (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.