



# **Bonner County**

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## **Board of Commissioners**

Cary Kelly

Mike Nielsen

Glen Bailey

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

March 18, 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) Liquor Licenses: Garfield Shores Resort & Marina Club, Sagle, ID.
- 2) Bonner County Commissioners' Meeting Minutes for March 11, 2014

**CLERK/AUDITOR** – Ann Dutson-Sater

- 1) Discussion/Decision Regarding Sandpoint Airport FY14 Grant Budget

**JUSTICE SERVICES** – Debbie Stallcup

- 1) Discussion/Decision Regarding Request for State Waiver, FY13 Juvenile Accountability Block Grant (JABG) Program (\$2,500.00)

**ROAD AND BRIDGE** – Gordon Bates

- 1) Discussion/Decision Regarding Surplus of County Vehicles
- 2) Discussion/Decision Regarding Buy-Back of Motor Graders (\$314,000)
- 3) Discussion/Decision Regarding Lease Purchase of 3 Motor Graders (\$746,871.60)

**SHERIFF** – Daryl Wheeler

- 1) Discussion/Decision Regarding Contract with Corp of Engineers to Patrol Albeni Falls Dam Facility

**RISK MANAGEMENT/HUMAN RESOURCES** – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

**MISCELLANEOUS BUSINESS**

- 1) Discussion/Decision Regarding Claims in Batch #12 (\$1,335,725.27)
- 2) Discussion/Decision Regarding EMS Claims in Batch #12 (\$55,147.29)
- 3) Discussion/Decision Regarding Letter of Support for Sagle Fire District Grant Application

**EXECUTIVE SESSIONS**

Executive Session under Idaho Code §67-2345 (1) (b) Personnel/EMS

Executive Session under Idaho Code §67-2345 (1) (f) Litigation/SilverWing 10:30 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 anytime 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.