



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

May 13, 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: Squeeze Inn, Clark Fork, ID
- 2) Bonner County Commissioners' Meeting Minutes for May 6, 2014

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Surplus of Bonner County Vehicles; **Resolution rescinding Resolution #14-32**

#### TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Request for Petty Cash to be used for the Noxious Weed Cash Boxes

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision regarding surplus of vehicles to the West Bonner County Snowmobile Groomers Advisory Board; **Resolution**
- 2) Discussion/Decision regarding award of 2014 Magnesium Chloride Bid; \$350,790
- 3) Discussion/Decision regarding the Potential Safety and Road Improvement Projects List.

#### PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Request for Solid Waste Fee Waivers

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding OpenGov, Inc. Software Agreement; \$8,500
- 2) Discussion/Decision Regarding Disbursement of Vehicle Auction Proceeds; \$8,425 **Resolution**
- 3) Discussion/Decision Regarding Claims Batch #16; \$583,063.05
- 4) Discussion/Decision Regarding EMS Claims Batch #16 \$52,683.38
- 5) Discussion/Decision Regarding Letter to Idaho Congressional Members Regarding Rail Traffic

#### EXECUTIVE SESSIONS

- 1) Executive Session under Idaho Code § 67-2345 (1) (F) Litigation/Pacific Legal Foundation

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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.