Bonner County

Board of Commissioners

Cary Kelly Mike Nielsen Glen Bailey

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
June 10, 2014 – 9:00 A.M.
Bonner County Administration Building – First Floor Conference Room
1500 Hwy 2, Sandpoint, ID

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ADOPT ORDER OF THE AGENDA
PUBLIC COMMENT *
CONSENT AGENDA

1) Approval of Bonner County Commissioners' Minutes for June 3, 2014

PUBLIC WORKS – Leslie Marshall, Director

1) Discussion/Decision Regarding Solid Waste Fee Waiver; City of Ponderay; $448.75
2) Discussion/Decision Regarding First Amendment to Agreement for Solid Waste Collection Service (Rural Collection Contract) with Waste Management; Monthly Fee $33,160.96
3) Discussion/Decision Regarding Second Amendment to Amended and Restated Solid Waste Transportation & Disposal Agreement with Waste Management; $49.16 Per Ton
4) Discussion/Decision Regarding Third Amendment to Bonner county Solid Waste Transfer Station Operations Agreement with Waste Management; $9.32 Per Ton for Acceptable Waste, $60.81 Per Ton of Metal, $50.81 Per Ton of Wood

ROAD & BRIDGE – Gordon Bates, Director

1) Discussion/Decision Regarding Request to Purchase One (1) Mini-Excavator with Attachments; $55,500.
2) Discussion/Decision Regarding District 1 Shop Agreement With JUB – Phase 2 Design; $89,200.

SANDPOINT AIRPORT – Dave Schuck, Manager

1) Discussion/Decision Regarding Assignment of Lease for Lot 13 to Beech Hangars, LLC from KSZT, LLC

PRIEST RIVER AIRPORT – Scott Bauer

1) Discussion/Decision Regarding TO Engineers, Master Planning Agreement for AIP Project 3-16-0058-0005

TECHNOLOGY – Bill Harp

1) Discussion/Decision Regarding eXbabylon Consulting Services Contract; $8,500

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS BUSINESS

1) Discussion/Decision Regarding Payment for Claims in Batch #18 $381,060.39
2) Discussion/Decision Regarding Payment for EMS Claims in Batch #18 $23,516.69
3) Discussion/Decision Regarding Panhandle Forest Collaborative Statement of cooperation

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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.