



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

August 5, 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 July 29, 2014
- 2) Liquor License: The Panida Theater, Sandpoint, ID.

#### CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Service Level Agreement with Access Idaho

#### TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Destruction of Records in the Treasurer's Office; **Resolution**

#### PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Increasing the C Budget From the A Budget by \$18,000 for Equipment Expenses; **Resolution**

#### TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Frontier Contract for Telecommunication Services

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims in Batch #22; \$740,467.56
- 2) Discussion/Decision Regarding Payment for EMS Claims in Batch #22; \$15,015.03

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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.