Bonner County

Board of Commissioners

Cary Kelly Mike Nielsen Glen Bailey

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
September 2, 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 August 26, 2014
2) Approval of Public Hearing Minutes for June 4, 2014 and July 16, 2014
3) Liquor Catering Permit: Klondyke Café & Tavern, Laclede, Idaho

CLERK – R. Ann Dutson-Sater

1) Discussion/Decision Regarding Disposal/Destruction of Election Records; **Resolution**

JUSTICE SERVICES – Debbie Stallcup

1) Discussion/Decision Regarding Idaho Department of Juvenile Corrections Mini-Grant for Computer Equipment; $1200

EMERGENCY MANAGEMENT – Bob Howard

1) Discussion/Decision Regarding Generator Project

SANDPOINT AIRPORT

1) Discussion/Decision Regarding Award of the Sandpoint Airport 2014 Pavement Preservation Project; Road Products, Inc. $271,161.25

PLANNING – Clare Marley

1) Discussion/Decision Regarding Reappointing Steve Temple to the Planning & Zoning Commission for District 3; **Resolution**

PUBLIC WORKS – Leslie Marshall

1) Discussion/Decision Regarding Agreement with Copper Bay Construction to Make Repairs to Priest Lake Thoroughfare

ROAD AND BRIDGE – Gordon Bates

1) Discussion/Decision Regarding Purchase of a ¾ Ton Pickup; $25,171.02
2) Discussion/Decision Regarding Purchase of a 1 Ton Dually Pickup; $40,504.36
3) Discussion/Decision Regarding Additional Safety and Small Projects; $72,000
4) Discussion/Decision Regarding Sole-Source Purchase of Two (2) Sanders; **Resolution** $23,994
5) Discussion/Decision Regarding Gold Creek Road Asphalt Pavement & Overlay Project

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

1) Discussion/Decision Regarding Petition to Form Indian Creek Recreation District
2) Discussion/Decision Regarding Lakeland Joint School District #272 L2 Certification Extension
3) Discussion/Decision Regarding Payment for Claims in Batch #24; $ 304,309.19
4) Discussion/Decision Regarding Payment for EMS Claims in Batch #24; $21,371.08

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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.