



# Bonner County

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## Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

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

October 14, 2014 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Ste. 338, 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 October 7, 2014

#### CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Adjustment to District Court Budget; \$20,000.00 **Resolution**

#### PROSECUTOR – Louis Marshall

- 1) Discussion/Decision Regarding Limited Engagement Agreement with Callahan & Associates, CHTD; \$150.00 per hour – not to exceed \$5,000.00

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Award for District 1 Shop Construction Contract; \$1,173,332.00
- 2) Discussion/Decision Regarding Purchase of a Trailmobile Tanker; \$27,500.00
- 3) Discussion/Decision Regarding FY2014 Carryover to FY2015 for Incomplete Projects and Purchases; **Resolution**

#### PRIEST RIVER AIRPORT – Scott Bauer

- 1) Discussion/Decision Regarding Hangar Bay #12 Lease Assignment Approval; \$900.00 Year

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Memorandum of Understanding Between The Trust for Public Land and Bonner County; FY2015 - \$3,500.00
- 2) Discussion/Decision Regarding Payment for Claims in Batch #1; \$97,665.74
- 3) Discussion/Decision Regarding Payment for EMS Claims in Batch #1; \$9,386.03
- 4) Discussion/Decision Regarding Payment for Claims in Batch #27; \$745,229.14
- 5) Discussion/Decision Regarding Payment for EMS Claims in Batch #27; \$30,303.23

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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.