



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 24, 2015 – 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 February 17, 2015

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Kootenai Tribe Inmate Housing Agreement

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Comdata, Inc. Agreement to Continue Corporate Gas Cards

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Bid Advertisements for Heavy Trucks, Wheel Loader, and Belly Dump Trailer/Gordon Bates
- 2) Discussion/Decision Regarding Award of 2015 Bulk Culvert Purchase/Matt Mulder
- 3) Discussion/Decision Regarding Bid Advertisements for Dickensheet Bridge Rail Project

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Surety Agreement Time Extension Request, The Spires 1st Addition, File S1516-07

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binker, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets; Road & Bridge 1 Full-Time Heavy Equipment Operator, Step Increase

MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointments to the Waterways Advisory Board; **Resolution**

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 67-2345 (1) (A) Hiring/HR

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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.