



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

March 17, 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 March 10, 2015

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat Approval, Yukon Tracts, File #SS1794-14

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Piggyback Purchase of 2015 Magnesium Chloride at the 2014 Contract Price (\$350,790)

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binker, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets; Extension Office 1 Part-time, Temporary Seasonal, Rehire
- 2) Discussion/Decision Regarding Re-appointing Members to the Bonner County Job Evaluation Committee; **Resolution**

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding 2015 Annual Priest Lake Spring Festival - Coolin Parade
- 2) Discussion/Decision Regarding a Letter of Recommendation for Sagle Fire District's Grant Application for a New 4X4 Ambulance
- 3) Discussion/Decision Regarding Payment for Claims Batch #12; \$548,071
- 4) Discussion/Decision Regarding Payment for EMS Claims Batch #12; \$154,807.50

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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.