



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

April 14, 2015 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Ste. 338, Sandpoint, ID

**PLEASE SILENCE ALL CELL PHONE/DEVICES**

#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

#### ADOPT ORDER OF THE AGENDA

#### PUBLIC COMMENT\*

#### CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for April 7, 2015

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Award of Dickensheet Bridge Rail Retrofit Project; \$87,967.50
- 2) Discussion/Decision Regarding Wheel Loader Purchase; \$132,808.00
- 3) Discussion/Decision Regarding award of FY2015 Liquid Asphalt Contracts; \$906,750
- 4) Discussion/Decision Regarding District 1 Shop - Change Order No. 1 Fire Sprinklers; \$85,626.55

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Award of Blanchard Transfer Station Project

#### EMS – Bob Bussey

- 1) Discussion Regarding 2014 Bonner County EMS Year End Report

#### PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Budget Line Item Adjustment \$24,800 **Resolution**

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Bonner County Revised Code Title 1 Courthouse Operations;  
**Ordinance**
- 2) Discussion/Decision Regarding BNSF Lake Pend Oreille Second Bridge Proposal; Letter
- 3) Discussion/Decision Regarding Payment for Claims Batch #14; \$570,943.52
- 4) Discussion/Decision Regarding Payment for EMS Claims Batch #14; \$80,860.66

#### EXECUTIVE SESSIONS

- 1) Executive Session under Idaho Code §67-2345 (1) (F) Litigation File #AM135-14 and ZC353-14 with Clare Marley
- 2) Executive Session under Idaho Code §67-2345 (1) (B) Personnel – HR – Cindy Binkerd
- 3) Executive Session under Idaho Code §67-2345 (1) (A) Hiring – HR – Cindy Binkerd

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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.