



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 21, 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 14, 2015
- 2) Approval of Planning Public Hearing minutes for April 15, 2015

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding a Solid Waste Capital Improvement Fund Resolution for the Construction of a New Transfer Station in Blanchard; \$506,115.32 **Resolution**

CLERK – Michael W. Rosedale

- 1) Discussion/decision regarding Joint Quarterly Reports

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Designated Depositories; **Resolution**

ROAD & BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Road & Bridge 2015 Hard Surface Road Work Plan

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS

- 1) Discussion/Decision Regarding Sandpoint Airport Advisory Board Member Re-Appointments for Rick Orchard & Forrest Schuck; **Resolution**
- 2) Discussion/Decision Regarding Bonner Soil & Water Conservation District Letter of Intent; \$8,500
- 3) Discussion/Decision Regarding BonFire Steering Committee Appointments for John Hastings and Brian Hicks; **Resolution**

EXECUTIVE SESSIONS

10:30 a.m. Executive Session under Idaho Code §67-2345 (1) (A) Hiring with EMS / Bob Bussey

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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.