



# 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 28, 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 April 21, 2015

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Purchase of Real Property – Dufort Waste/Transfer Site Relocation; \$215,360.50

#### ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding the Award of the 18000 Block Dufort Road Rip Rap Project; \$33,120.00

#### TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding IPAWS Agreement for Public Notification System

#### PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Final Plat, Kami's Lot, File #1777-14
- 2) Discussion/Decision Regarding Contract for Engineering Services with J-U-B Engineers Inc. on As-Needed Basis for Planning Department Project Reviews

#### RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Priest River Airport Re-Appointment of Member Bruce Chassy;  
**Resolution**
- 2) Discussion/Decision Regarding Response Letter for the Idaho Department of Lands Upcoming Auction of Endowment Land
- 3) Discussion/Decision Regarding Payment for Claims Batch #15; \$814,331.12
- 4) Discussion/Decision Regarding Payment for EMS Claims Batch #15; \$34,407.24

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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.