



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 2, 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 May 26, 2015

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Idaho Community Foundation "Bonner County Road & Bridge Fund" (Turnbull Estate) Request for Disbursement ; \$125,000.00

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay sheets
- 2) Discussion/Decision Regarding Award of the Contract for Broker Services with Helbling Benefits for Bonner County Employee Health Care Benefits; \$4,500.00 per month

MISCELLANEOUS

- 1) Discussion/Decision Regarding Waterways Advisory Board Re-Appointment of Members James "Jim" Thorpe & Doug Cossette; **Resolution**
- 2) Discussion/Decision Regarding Panhandle Health District FY2016 Budget Increase of 2%; \$251,402.00
- 3) Discussion/Decision Regarding FY2015 Justice Fund Budget Adjustment Regarding the Bonner County Courthouse Reconstruction Loan; \$427,880.05 **Resolution**

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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.