



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

June 23, 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



*Add: EMS Item 1) Discussion/Decision Regarding Medical Director/Dispatch Agreements*

#### PUBLIC COMMENT\*

#### CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for June 16, 2015
- 2) Approval of Public Hearing Minutes of 5/27/15

#### ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding ITD Safety Improvement Program, Road Safety Enhancement Construction Project State/Local Agreement; \$11,265.00

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

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Ameriben Contract for Compensation Review Services; \$36,930.00



#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding Medical Director/Dispatch Agreements

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Priest River EMS Building Payoff ; \$ 115,236.00 **Resolution**
- 2) Discussion/Decision Regarding Payment for Claims Batch #19; \$819,600.21
- 3) Discussion/Decision Regarding Payment for EMS Claims Batch #19; \$44,930.51

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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.