



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 1, 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) Bonner County Commissioners' Minutes for August 25, 2015

911 – Tammy Klingler

- 1) Discussion/Decision Regarding Destruction of 911 Dispatch Voice Recordings; **Resolution**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Dedicated Grant Award From Idaho EMS Bureau and the FY2016 Emergency Medical Services Advisory Council (EMSAC) Grant Sub-Committee to Assist with the Purchase of EMS Equipment

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Appointing Donald Davis to the Bonner County Planning & Zoning Commission District 1 Seat; **Resolution**

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding the Purchase of a 2015 Chevrolet Pickup; \$29,239.05

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Budget Adjustment; **Resolution**

MISCELLANEOUS

- 1) Discussion/Decision Regarding Payment for Claims Batch #24; \$1,135,411.06
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #24; \$58,141.94

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel/HR

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EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (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.