



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

September 15, 2015- 9:00 A.M.

Bonner County Administration Bldg.  
1500 Hwy 2, Ste. 338, Sandpoint, ID

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ADOPT ORDER OF THE AGENDA

#### PUBLIC COMMENT \*

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for September 8, 2015
- 2) Board of Commissioners Public Hearing Minutes for September 8, 2015

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Jail Budget Adjustment; \$218,000; **Resolution**
- 2) Discussion/Decision Regarding Sheriff Budget Adjustment; \$102,500 **Resolution**

#### ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Change Order No. 1 to the Key 12937, Eastriver Road MP 11.3 Contract Representing a \$7,756.32 Credit to the Project
- 2) Discussion/Decision Regarding Change Order No. 2, Key 12937, Eastriver Road MP 11.3 Contract Representing a \$3,150 Credit to the Project
- 3) Discussion/Decision Regarding the Purchase of a John Deere Wheel Loader 644K for District 3; \$151,808
- 4) Discussion/Decision Regarding Northern Lights Installation of Commercial Electric Service to Bonner County Property on Vay Road; Estimated at \$19,047
- 5) Discussion/Decision Regarding Local Professional Services Agreement 93689 Appointing the Engineer of Record for the Key 12937, Eastriver Road, MP 11.3 Project; \$11,000 with Bonner County's portion totaling \$807.40
- 6) Discussion/Decision Regarding Engineering Services Agreement for Soldier Creek Crossing; Estimated at \$49,500 (Presented by Matt Mulder)

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Priest River Chamber of Commerce Solid Waste Fee Waiver Request; Oktoberfest; Approximately \$39

#### TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Annual Renewal of Computer Arts Inc. Contract for Software; \$52,577.74

#### BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Avista Electric Service Extension Agreement (ESA#3866) at Priest River Airport; \$12,013.34
- 2) Discussion/Decision Regarding Land Acquisition for Priest River Airport; \$45,000
- 3) Discussion/Decision Regarding Water and Sewer Hook-Up Fees at the Priest River Airport; \$9000

**PLANNING – Clare Marley**

- 1) Discussion/Decision Regarding Award of Bid for Pack River Mitigation Project Demolition Work
- 2) Discussion/Decision Regarding Appointing Greg Snow to the Bonner County Planning & Zoning Commission; **Resolution**

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

- 1) Discussion/Decision Regarding Employee Pay Sheets

**MISCELLANEOUS**

- 1) Discussion/Decision Regarding Lakeland Joint School District #272 L2 Certification Extension Request to September 18, 2015
- 2) Discussion/Decision Regarding Payment for Claims Batch #25; \$933,063.82
- 3) Discussion/Decision Regarding Payment for EMS Claims Batch #25; \$21,111.65
- 4) Discussion/Decision Regarding Letter of Support for a Recovery & Resource Center in Coeur d’Alene
- 5) Discussion/Decision Regarding Membership in Panhandle Area Council (PAC); \$4,224

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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 any time 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.