



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 22, 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) Catering Permit: Catherine F. Plank at the Idaho Club for Wine Tasting
- 2) Bonner County Commissioners' Minutes for September 15, 2015

TREASURER - Cheryl Piehl

- 1) Discussion/Decision Regarding Records Retention Policy; **Resolution**

BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Award of Bid for Sandpoint Airport Ground Vehicle Parking Area Project; \$43,445.30

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Appointment of Kris Sabo to the Bonner County Planning & Zoning Commission; **Resolution**
- 2) Discussion/Decision Regarding Final Plat, Duncan Estates, File #S1806-15

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Wellness Committee Member Appointments; **Resolution**
- 2) Discussion/Decision Regarding Employee Pay Sheets

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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.