



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

December 15, 2015 – 9:00 A.M.

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

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ADOPT ORDER OF THE AGENDA

#### PUBLIC COMMENT \*

#### CONSENT AGENDA

- 1) Liquor Licenses: Captin's Table, Sagle, ID; Monarch Mountain Coffee, Sandpoint, ID; Mickduff's Beer Hall, Sandpoint, ID; Mickduff's Brewing Co, Sandpoint, ID; The Hydra SOS, Sandpoint, ID; Pine Street Bakery, Sandpoint, ID; DJ's EZ Stop, Oldtown, ID; 2 GO Tesoro, Oldtown, ID; Dilunas, Sandpoint, ID; The Moose Knuckle, LLC, Coolin, ID; Eichardt's Pub Grill & Coffee House, Sandpoint, ID
- 2) Bonner County Commissioners' Minutes for December 8, 2015

#### TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Quit Claim Deed Correction
- 2) Discussion/Decision Regarding Request for Petty Cash in the Clerk's Office; \$350.00
- 3) Discussion/Decision Regarding Request for Petty Cash in the Sheriff's Office; \$50.00

#### SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Schweitzer Peak Lease Agreement with Idaho Military Division, Public Safety Communications; 3% Annual Fee Between \$1,500.00 & \$1,688.26

#### BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding FAA Grant Application for the Sandpoint Airport Obstruction Removal Project, AIP 3-16-0033-16; \$100,000 with a County Match of \$7,500
- 2) Discussion/Decision Regarding Priest River Airport Easement for Utility Crossing; **Resolution**

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Selkirk Cooperative Weed Management Area Grant Request; \$32,813

#### ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Professional Services Agreement with David Evans & Associates to Prepare LHTAC Grant Application for Rapid Lightning Bridge Replacement; \$1,500

#### MISCELLANEOUS

- 1) Discussion/Decision Regarding Appointment & Re-Appointments to the East Bonner County Snowmobile Advisory Committee

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

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring - Human Resources with Cindy Binkerd  
Discussion/Decision Regarding Recruitment Services with Prothman Company

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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.