



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 5, 2016 - 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) Bonner County Commissioners' Minutes for December 29, 2015

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Designation of Polling Places by Precinct for the 2016 Election Cycle; **Resolution**
- 2) Discussion/Decision Regarding Payment for Claims Batch #7; \$339,592.06
- 3) Discussion/Decision Regarding Payment for EMS Claims Batch #7; \$33,089.79

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Training and Exercise Grant Award by Panhandle Health District; \$5,400.00

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Employee Identification Badge and Building Key Policy
- 2) Discussion/Decision Regarding 2014 Grant Closeout Funds; \$8,822.64
- 3) Discussion/Decision Regarding Budget Adjustment – Unanticipated Revenue; **Resolution - \$8,822.64**

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding USDA Forest Service Special Use Permit – 11 Mile Transfer station.
- 2) Discussion/Decision Regarding FY16 Budget Adjustment for Buildings & Grounds; **Resolution - \$4,000**

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd & Scott Bauer at 10:00 a.m.

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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.