



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 19, 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) Liquor Licenses: Outskirts: Hope Marketplace, Hope, ID
- 2) Bonner County Commissioners' Minutes for January 12, 2016

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Request for Petty Cash Funds – Solid Waste; \$200.00 Blanchard Site & \$100.00 Solid Waste Office

CLERK/ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Re-Appointment of Members to the Board of Community Guardian; **Resolution**

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding the FY2018 Local Highway Safety Improvement Program (LHSIP) Grant Application: \$546,000.00 with a County Match of \$40,076.00

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #8; \$666,877.76
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #8; \$44,188.05

PARKS & WATERWAY – Steve Klatt

- 1) Discussion/Decision Regarding Appointment of Members to the Snowmobile East (Sandpoint) Advisory Board; **Resolution**

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Regarding Employee Compensation Review
Discussion/Decision Regarding Employee Compensation Review

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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.