



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 9, 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 February 2, 2016

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding the Destruction of Office Records as Outlined in the Treasurer's Office Records Retention Policy - **Resolution**

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding a Lease Agreement With Granite Aviation LLC for Office Space to House the Airport Director - \$300 per month.

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding the Resignation of Anna Bates and Jason Munzke and Reappointing Lisa Lawrence, Tammy Klingler, and Stacie Riffe to the Bonner County Wellness Committee; **Resolution**
- 2) Discussion/Decision Regarding Employee Pay Sheets

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding a Budget Adjustment to Reflect the Receipt of Unscheduled Revenue from Northern Lights, Inc. - **Resolution** \$10,157.43
- 2) Discussion/Decision Regarding a Budget Adjustment to Reflect the Receipt of Unscheduled Revenue from the Idaho Transportation Department on House Bill #312 – **Resolution** \$247,544.00

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding the Tyler Software Contract.
- 2) Discussion/Decision Regarding Funding For The Tyler Software Purchase for the Net Amount Remaining of \$398,000; **Resolution**

RISK MANGEMENT/HUMAN RESOURCES – Cindy Binkerd

Executive Session Under Idaho Code §74-206 (B) Personnel with Cindy Binkerd

- 1) Update on County Personnel Matters

PROSECUTOR – Civil Attorney, Scott Bauer

Executive Session Under Idaho Code §74-206 (1) (F) Potential Litigation with Civil Attorney, Scott Bauer, scheduled for 10:00 a.m.

- 1) Discussion/Decision Regarding a Proposed Settlement Offer in a Personnel Matter

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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.