



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 23, 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 License: Sandpoint Country Club, Sandpoint, ID.
- 2) Bonner County Commissioners' Minutes for February 16, 2016

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County & Bonner County EMS, 4th Quarter, 07/01/2015 to 09/30/2015
- 2) Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for Bonner County & Bonner County EMS, 1st Quarter, 10/01/2015 to 12/31/2015

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Elan One Credit Card Program Agreement; \$300.00 (one-time fee)
- 2) Discussion/Decision Regarding Auditor's Certificate of Annual Audit for FYE September 30, 2015

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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.