Bonner County
Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
March 15, 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: Peck Farm Store, LLC
2) Bonner County Commissioners' Minutes for March 8, 2016

MISCELLANEOUS
1) Discussion/Decision Regarding Declaring the Month of April Parkinson's Disease Awareness Month; **Proclamation**
2) Discussion/Decision Regarding Donation of County Property to the Sandpoint High School; **Resolution**

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd
1) Discussion/Decision Regarding Employee Pay Sheets
2) Discussion/Decision Regarding Updating Members on the Wellness Committee; **Resolution**
3) Discussion/Decision Regarding Liberty Screening Service Agreement

PUBLIC WORKS – Matt Klingler
1) Discussion/Decision Regarding JUB Engineering Services Agreement for the Dufort Solid Waste Site – EMS/Multi-Use Facility, ITD Turn Lanes; $9, 500

ROAD AND BRIDGE – Don Hutson
1) Discussion/Decision Regarding Acceptance of Hoffman Avenue Public Right of Way; **Resolution**
2) Discussion/Decision Regarding 2016 Liquid Asphalt Bid Advertisement
3) Discussion/Decision Regarding Colburn Culver Road Asphalt Overlay Project Bid Advertisement
4) Discussion/Decision Regarding 2016 Magnesium Chloride Bid Advertisement

CLERK – Michael W. Rosedale
1) Discussion/Decision Regarding Payment for Claims Batch #12; $878,283.13
2) Discussion/Decision Regarding Payment for EMS Claims Batch #12; $13,180.55

* * * * * * * * * * * *

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.