Bonner County

Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
April 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) Bonner County Commissioners' Minutes for April 12, 2016
2) Liquor Licenses: Blanchard Inn, Blanchard, ID; Priest Lake Service Center, Priest Lake, ID

ROAD AND BRIDGE – Don Hutson

1) Discussion/Decision Regarding Award of the 2016 Road Improvement Project - Colburn Culver Road Asphalt Overlay; $728,356.50
2) Discussion/Decision Regarding Award of 2016 Annual Road Maintenance Liquid Asphalt Contract; $521,000.00
3) Discussion/Decision Regarding Award of 2016 Annual Road Maintenance Magnesium Chloride Contract; $438,048.00

AIRPORTS – James Kaiser

1) Discussion/Decision Regarding Lease Agreement with North Idaho Aviation Inc. for Sandpoint Airport Lot #3; Annual Rent $2,104

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets

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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.

1500 Highway 2, Ste. 308 Sandpoint, ID 83864 (208) 265-1438 Fax: (208) 265-1460