



# Bonner County

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 26, 2016 - 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, Ste. 338, Sandpoint, ID

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### INVOCATION

#### ADOPT ORDER OF THE AGENDA

#### PUBLIC COMMENT \*

#### CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for April 19, 2016

#### TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding a Request for Petty Cash Funds – Noxious Weeds Department; \$200.00
- 2) Discussion/Decision Regarding the Treasurer and Auditor's Joint Quarterly Reports for the 2<sup>nd</sup> Quarter

#### CLERK – Mike Rosedale

- 1) Discussion/Decision Regarding Payment of FY16 Claims Batch #16; \$638,254.68
- 2) Discussion/Decision Regarding Payment of FY16 EMS Claims Batch #16; \$39,463.78

#### ROAD & BRIDGE – Matt Mulder

- 1) Discussion/Decision Regarding Denton Road Asphalt Pavement Project

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Allocation of Secure Rural Schools (SRS) Title III Funds to Bonner County Emergency Management, \$9,692.81; **Resolution**

#### PARKS AND WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Garfield Bay Camp Host Contract; **Resolution**

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for the City of Sandpoint; \$65.00

#### TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Authorization to put the Fiber Optic Project out for Bid
- 2) Discussion/Decision Regarding Microwave Sole Source Acquisition Request; \$225,144.00

#### AIRPORT – Jim Kaiser

- 1) Discussion/Decision Regarding the Lease Agreement between the County and KSZT LLC for Sandpoint Airport Lot #16; Annual Rent \$4,211.46

#### PLANNING – Saegen Neiman

- 1) Discussion/Decision Regarding Busby Acres, Final Plat, File SS1829-15

#### MISCELLANEOUS –

- 1) Discussion/Decision Regarding Letter of Intent for FY2017 Financial Support to Bonner Soil & Water Conservation District; \$9,500.00

#### HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Executive Session under Idaho Code §74-206 (b) Personnel re: Platting Services  
Discussion/Decision Regarding Personnel re: Platting Services

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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.