



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 10, 2016 – 9:00 A.M.

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA

- 1) Bonner County Commissioners' Minutes for May 3, 2016

BONNER COUNTY AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Priest River Airport Hangar 6 Lease Agreement; \$1,200.00 year

PLANNING – Saegen Neiman

- 1) Discussion/Decision Regarding Final Plat, Albertson Creek Ranch, File #S1781-14

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding FY2016 Heavy Trucks with Dump Boxes Bid Advertisement

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #17; \$303,600.66
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #17; \$8,464.83

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Executive Session under Idaho Code §74-206 (1)(B) Personnel w/HR – Cindy Binkerd
Discussion/Decision Regarding Job Descriptions

PROSECUTOR – Scott Bauer

- 1) 10:00 a.m. Executive Session under Idaho Code §74-206 (1)(F) Litigation w/Civil Attorney, Scott Bauer

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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.