



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 31, 2016- 9:00 A.M.

Bonner County Administration Bldg.
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 May 24, 2016
- 2) Liquor Licenses: Millie's Bar & Grill, Priest River, ID

ROAD AND BRIDGE- Don Hutson

- 1) LHTAC Road Scholar and Road Master Presentations, Jeff Miles, LHTAC Administrator

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

MISCELLANEOUS -

- 1) Discussion/Decision Regarding the Appointment of Two New Members to the Board of Community Guardian

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Bid Award of EMS Multi-Use Facility Construction Contract; \$1,577,000

ROAD AND BRIDGE – Don Hutson

- 2) Discussion/Decision Regarding Appointment of Address Administrator
- 3) Discussion/Decision Regarding T-O Engineers, Inc. Supplemental No. 1, Eastriver Road, Contract; \$704.64

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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.