Bonner County

Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
June 7, 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 31, 2016
2) Catering Permit: 7B Wine Club

CLERK – Michael Rosedale

1) Discussion/Decision Regarding Hart Elections Equipment Contract / HAVA Grant Funds
2) Discussion/Decision Regarding Payment for Claims Batch #19; $675,750.51
3) Discussion/Decision Regarding Payment for EMS Claims Batch #19; $11,032.58

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding Long Term Lease Agreement with Idaho Transportation Department; Dufort Transfer Site

JUSTICE SERVICES – Ron Stultz

1) Discussion/Decision Regarding Morpho Trust Maintenance Agreement; $1,941.00

HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets
2) Discussion/Decision Regarding FMLA Policy

PARKS & WATERWAYS – Steve Klatt

1) Discussion/Decision Regarding Contract for Campground Host at Garfield Bay Campground; $340 - $440 per week
2) Discussion/Decision Regarding Partners for Fish and Wildlife Program Landowner Agreement

COMMISSIONERS

1) Discussion/Decision Regarding Budget Adjustment Construction of the Multi-Use Facility; $1,177,000.00 **Resolution**
2) Discussion/Decision Regarding Budget Adjustment Construction of the Multi-Use Facility; $300,000.00 **Resolution**

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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.