



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 5, 2016 - 9:00 A.M.

Bonner County Administration Bldg.
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 June 28, 2016

SHERIFF – Sheriff Wheeler

- 1) Discussion/Decision Regarding Destruction of Sheriff's Records; **Resolution**

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Solid Waste Fee Waiver for Priest Lake Memorial Gardens, Inc.; \$780.00
- 2) Discussion/Decision Regarding Adopt a Roadway Program; **Resolution**
- 3) Discussion/Decision Regarding Revenue Anticipation Note (RAN) Commitment Letter; \$1,600,000.00

PLANNING

- 1) Discussion/Decision Regarding Service Agreement with Access Idaho (PayPort)

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for Claims Batch #21; \$1,604,081.08
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #21; \$7,872.25

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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.