



# **Bonner County**

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## **Board of Commissioners**

Cary Kelly

Glen Bailey

Todd Sudick

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

August 16, 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 August 9, 2016
- 2) Liquor Licenses: EZ Stop, Blanchard ID

**CLERK – Michael W. Rosedale**

- 1) Discussion/Decision Regarding Payment for Claims Batch #24; \$1,628,068.75
- 2) Discussion/Decision Regarding Payment for EMS Claims Batch #24; \$27,141.81

**BONNER COUNTY AIRPORTS – James Kaiser**

- 1) Discussion/Decision Regarding Sandpoint Airport 2016 Tree Obstruction Removal Project, AIP 3-16-0033-16 Contract Award to Earthworks Northwest, Inc.; \$79,659.00.

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Discussion/Decision Regarding Grant Award Memorandum of Understanding – 2016 SHSP Grant Award #16HSHSP017; \$61,464.00
- 2) Discussion/Decision Regarding Grant Resolution – 2016 SHSP Grant Award # 16SHSP017 Appointing Grant Administrator; **Resolution**

**ROAD AND BRIDGE – Don Hutson**

- 1) Discussion/Decision Regarding Advertisement for Bids for Construction of the Soldier Creek Crossing Project
- 2) Discussion/Decision Regarding Award of Soldier Creek Culvert Replacement Project – Materials Only; \$82,785.00
- 3) Discussion/Decision Regarding Request for Approval to Purchase a Brush Head for the District 2 Cat 320 Excavator; 49,902.83
- 4) Discussion/Decision Regarding Change Order No. 7 to the Key 12937 Eastriver Road MP 11.3 Contract with West Company Inc.; \$649.80
- 5) Discussion/Decision Regarding Appraisal of the Blanchard Aggregate Property; \$3,500.00

**PLANNING**

- 1) Discussion/Decision Regarding Fee Waiver Request – Bonner County Road & Bridge – File BLP2016-0484
- 2) Discussion/Decision Regarding Surety Release The Spires 1st Addition File S1516-07

**RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd**

- 1) Discussion/Decision Regarding Employee Pay Sheets

**MISCELLANEOUS**

- 1) Discussion/Decision Regarding One Day Extension for the Lake Pend Oreille School District #84 L2 certification

**WATERWAYS – Steve Klatt**

Executive Session under Idaho Code § 74-206 (1) (F) Litigation/ Parks & Waterways with Parks & Waterways  
Director Steve Klatt and 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 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.