



# Bonner County

## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

September 13, 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 September 6, 2016

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment for Claims in Batch #26; \$703,620.82
- 2) Discussion/Decision Regarding Payment for EMS Claims in Batch #26; \$11,507.60

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Request to Advertise for Bids, Sheriff's Complex Roof

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

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Approval of the Revision to the Employee Compensation and Pay Policy 600

#### ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Award of Soldier Creek Culvert Replacement Construction Contract

#### EMS – Bob Bussey

- 1) Discussion/Decision Regarding a Grant Support letter for Bonner County EMS

#### EXECUTIVE SESSION

- 1) Executive Session with HR, Cindy Binkerd, pursuant to IC 74-206(1)(b) Personnel
- 2) Executive Session with Prosecutor's Office, Scott Bauer, Civil Attorney, pursuant to IC 74-206 (1)(f) Litigation

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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.