



# Bonner County

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## Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

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

October 11, 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 October 4, 2016
- 2) Liquor License Transfer: A & P Bar and Grill, Sandpoint, ID

#### ROAD & BRIDGE – Don Hutson

- 1) LHTAC Road Scholar Presentations: Lorin Jeffers, Mike Low, and Richard Moran

#### CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of FY17 Claims Batch #1; \$1,664,677.20
- 2) Discussion/Decision Regarding Payment of FY17 EMS Claims Batch #1; \$1,880.00
- 3) Discussion/Decision Regarding Annual Renewal for CAI; \$35,282.62

#### HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Paysheets

#### PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding Sheriff's Office Jail Roof Replacement Bid Award; \$399,400.00 Base Bid, \$2.80 per Square Foot for Insulation Replacement, and \$5,400.00 for Alternate Skylight Replacement

#### PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding a Final Plat, The McGhee Summer Place, File #SS1845-16

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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.