Bonner County

Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

AGENDA FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
October 18, 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 11, 2016

TREASURER – Cheryl Piehl

1) Discussion/Decision Regarding E-Notices Online Services Contract with Master's Touch LLC; $960.00
2) Discussion/Decision Regarding Credit Card Payment Processing Agreement with Forte Payment Systems, Inc.
3) Discussion/Decision Regarding Request for Petty Cash Funds – Solid Waste Careywood Site - $100.00

CLERK – Michael W. Rosedale

1) Discussion/Decision Regarding Payment for FY16 Claims Batch #28; $1,189,973.85
2) Discussion/Decision Regarding Payment for FY16 EMS Claims Batch #28; $114,663.28

PUBLIC WORKS – Matt Klingler

1) Discussion/Decision Regarding Sheriff's Office Roof Replacement Bid Award & Contract with Renegade NW, Inc.; $399,400.00
2) Discussion/Decision Regarding Professional Services Agreement with JUB Engineers for the Colburn Solid Waste Facility Reconstruction Project; $50,000.00

RISK MANAGEMENT/HUMAN RESOURCES – Cindy Binkerd

1) Discussion/Decision Regarding Employee Pay Sheets

JUSTICE SERVICES – Ron Stultz

1) Discussion/Decision Regarding Justice Services Department Operating Agreement

PARKS & WATERWAYS – Steve Klatt

1) Discussion/Decision Regarding Request to Publish Sole Source Notice – Sandpoint Groomers Tow Vehicle; $117,600.00 total with $28,875.00 County Match

PLANNING – Milton Ollerton

1) Discussion/Decision Regarding Conditional Use Permit Time Extension Request for Clagstone Meadows File C917-08

EXECUTIVE SESSION

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Director Cindy Binkerd

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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.