



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 25, 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 18, 2016
- 2) Liquor Licenses: Payless Gas, Kootenai, ID; Idaho Pour Authority, Sandpoint, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Golden Dragon, Ponderay, ID; Riverbank, LLC, Oldtown, ID;

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment for FY17 Claims Batch #2; \$842,334.02
- 2) Discussion/Decision Regarding Payment for FY17 EMS Claims Batch #2; \$43,907.49

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Bid Award for Three Heavy Trucks with Dump Boxes; \$506,340.00

HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Pay Sheets
- 2) Discussion/Decision Regarding Member Appointment to the Wellness Committee; **Resolution**

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding CH2M Independent Fee Estimate (IFE) for Tree removal and Avigation Easement Project for Priest River Airport; \$3,000.00
- 2) Discussion/Decision Regarding ES Engineering Agreement for the Construction of a Maintenance Shed at the Priest River Airport; \$11,220.00

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Understanding with the First Christian Church for Emergency Shelter
- 2) Discussion/Decision Regarding Memorandum of Understanding with the Selkirk's-Pend Oreille Transit (SPOT) for Emergency Transportation Services

TECHNOLOGY – Bill Harp

- 1) Discussion/Decision Regarding Bid Award to Henkels & McCoy for the Bonner County Fiber Optic System Project; \$504,696.67

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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.