



Bonner County

Board of Commissioners

Cary Kelly

Glen Bailey

Todd Sudick

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 29, 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 November 22, 2016
- 2) Liquor Licenses: BMB, Priest River, ID; Small House Winery, Sandpoint, ID; OK Lanes, Oldtown, ID; The Beardmore Bistro, Priest River, ID; Popeye's Lounge, Priest River, ID; Kings Bar & Grill, Priest River, ID; Mac's Gas & Grocery, Priest River, ID; Babe's One Stop, Ponderay, ID; Monarch Market, Clark Fork, ID; Long Bridge Grill, Sagle, ID; Pend Oreille Shores Resort, Hope, ID; Muzzy fast Stop, Oldtown, ID; Hideaway Lounge, Ponderay, ID; Bab's Pizzeria, Sandpoint, ID; Priest Lake Service Center, Priest lake, ID; Fiesta Bonita, Ponderay, ID

CLERK- Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch #4; \$265,978.68
- 2) Discussion/Decision Regarding Payment of EMS Claims in Batch #4; \$10,959.14

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding a Budget Adjustment; **Resolution**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Sole Source Procurement, New Ambulance; \$115,979

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding a Budget Adjustment; **Resolution**

HUMAN RESOURCES – Cindy Binkerd

- 1) Discussion/Decision Regarding Employee Paysheets

EXECUTIVE SESSION - HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd

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