



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 28, 2017 – 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 February 21, 2017

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Ratification of the Hayden Ross Representation Letter, Approving the FY2016 Bonner County Audit
- 2) Discussion/Decision Regarding Payment of Claims in Batch #10 \$372,702.00 and #10 Demands \$546,141.20; Totaling **\$918,843.20**
- 3) Discussion/Decision Regarding Payment of EMS Claims in Batch #10; totaling **\$23,688.77**

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Authorization of the Transfer of Excess Sale Proceeds to the State Treasurer per Idaho Code 31-808; **Resolution**

PARKS & WATERWAYS – Steve Klatt

- 1) Discussion/Decision Regarding Defining the Bonner County waterways Committee; **Resolution**
- 2) Discussion/Decision Regarding Waterways Advisory Committee Member Term Corrections; **Resolution**

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Memorandum of Understanding between Bonner County Justice Services and Bonner General Health
- 2) Discussion/Decision Regarding Memorandum of Understanding between Bonner County Justice Services and Victim Witness Coordinator
- 3) Discussion/Decision Regarding Hiring Approval for Two (2) additional Detention Technician Positions

ROAD & BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding the Award of the 2017 Liquid Asphalt Contract

PUBLIC WORKS – Matt Klingler

- 1) Discussion/Decision Regarding the Gold Service Agreement with ThyssenKrupp Elevator for Bonner County Elevators

ASSISTANCE – Kevin Rothenberger

- 1) Discussion/Decision Regarding Destruction of Records; **Resolution**

AIRPORT- Jim Kaiser

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

EXECUTIVE SESSION HUMAN RESOURCES – Cindy Binkerd

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with HR/RM 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 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.