



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 18, 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) Liquor Licenses: Laughing Dog Brewery, Ponderay, ID
- 2) Bonner County Commissioners' Minutes for April 11, 2017
- 3) Approval of Proposed Expenditures over \$5,000.00: Sheriff's Office, Facilities & Recreation

CLERK – Michael Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch #13; \$228,895.59
- 2) Discussion/Decision Regarding Payment of Claims in EMS Batch #13; \$32,867.16
- 3) Discussion Decision Regarding Designation of Polling Places by Precinct for the May 16, 2017 Election
- 4) Discussion/Decision Regarding Annual Audit for Fiscal Year ended September 30, 2016

TREASURER – Cheryl Piehl

- 1) Discussion/Decision Regarding Petty Cash Increase Request to Transfer from the Assessor's Cash Drawer to DMV; \$200.00
- 2) Discussion/Decision Regarding Petty Cash Increase Request for the Solid Waste Cash Drawers - Dufort & Colburn Site (\$100.00 each); \$200.00
- 3) Discussion/Decision Regarding Petty Cash Authorization Request for the Weed Department Cash Drawer; \$200.00

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Purchase Agreement for New Ambulance with Columbia Bank; \$92,779.00
- 2) Discussion/Decision Regarding Resolution Confirming the Purchase Agreement for New Ambulance with Columbia Bank; **Resolution**

PLANNING – Milton Ollerton

- 1) Discussion/Decision Regarding Request for Fee Waiver West Bonner Library District; \$533.00

ROAD & BRIDGE – Bob Howard for Don Hutson

- 1) Discussion/Decision Regarding Request to Purchase (3) Motor Graders on 5-Year Lease/Purchase; \$613,749.68 & \$280,350.00

- 2) Discussion/Decision Regarding AAA Sweeping – Road Sweeping Agreement; Not to exceed \$20,000.00

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Purchase of John Deere 4WD Loader; \$139,529.25

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Request to Add Custom Truck Bed – Sandpoint Groomers Tow Vehicle; \$20,315.00
- 2) Discussion/Decision Regarding Kartchner Engineering Proposal for Mechanical Design for the Replacement of HVAC Units at the Bonner County Courthouse; \$5,700.00

TECHNOLOGY – Marcus Robbins

- 1) Discussion/Decision Regarding Bonner County Website and Hosting Services Agreement, EvoGov; \$17,200.00 – Website, \$200.00 per month Hosting Fee

MISCELLANEOUS

- 1) Discussion/Decision Regarding 2016 Bonner County Board of Community Guardian Annual Report

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property & § 74-206 (1) (F) Litigation with Civil Counsel
Discussion/Decision Regarding Settlement Agreement
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources Director Cindy Binkerd re: 2017-2018 Compensation Planning
- 3) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources Director Cindy Binkerd
- 4) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Civil Attorney regarding SilverWing 10:00 a.m.

* * * * *

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.