



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 16, 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 May 10, 2017
- 2) Expenditures exceeding \$5,000.00: Road & Bridge, Justice Services

MISCELLANEOUS

- 1) Discussion/Decision Regarding Letter of Support to Schweitzer Mountain for a Conservation Easement
- 2) Discussion/Decision Regarding Letter Recognizing Funding for the Payments in Lieu of Taxes Program (PILT)

SHERIFF – Daryl Wheeler

- 1) Discussion/Decision Regarding Public Auction of Surplus Bonner County Vehicles and Equipment

FACILITIES & RECREATION – Steve Klatt

- 1) Discussion/Decision Regarding Dude Solutions, Inc. Proposal; \$8,000
- 2) Discussion/Decision Regarding Northwest Service Technologies, LLC - Technical Service Program Agreement; \$2,124.00
- 3) Discussion/Decision Regarding Garfield Bay – July 4th Community Pancake Feed

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Wood's Crushing and Hauling Estimate for Transfer Site Asphalt Patching; \$7,867.00
- 2) Discussion/Decision Regarding Selkirk Sealcoat Estimate for Clark Fork Transfer Station Asphalt Sealer; \$8,360.00

JUSTICE SERVICES – Ron Stultz

- 1) Discussion/Decision Regarding Purchase of Canon ImageRunner Advanced C5535i; \$7,295.00

ROAD & BRIDGE

- 1) Discussion/Decision Regarding Grader Lease Proposal for Three (3) Motor Graders; \$976,461.85

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Bob Howard
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Bob Howard & HR Director Cindy Binkerd
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with GIS & HR Director Cindy Binkerd

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.