



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 5, 2017 – 10:30 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 June 27, 2017
- 2) Approval of Expenditures over \$5,000.00: Facilities & Recreation; Sheriff's Office; Road & Bridge

CLERK – Michael W. Rosedale

- 1) Discussion/Decision Regarding Payment of Claims in Batch #19; \$642,126.67 & Demands \$670,475.66 totaling \$1,312,602.33
- 2) Discussion/Decision Regarding Payment of EMS Claims Batch #19; \$17,211.02

SOLID WASTE – Bob Howard

- 1) Discussion/Decision Regarding Relocation/Surplus of Vehicles; **Resolution**

EMS – Bob Bussey

- 1) Discussion/Decision Regarding Surplus of 2007 Ford F150 Transfer to Bonner County Buildings & Grounds; **Resolution**

AIRPORTS – James Kaiser

- 1) Discussion/Decision Regarding Priest River Airport Improvement Project – Construction Amendment of Maintenance Equipment Building

GIS – Roxanne Smestad

- 1) Discussion/Decision Regarding Budget Adjustment re: GIS Contract Services Budget; \$75,000.00; **Resolution**

ROAD AND BRIDGE – Don Hutson

- 1) Discussion/Decision Regarding Purchase of Three Kenworth Heavy Trucks from Kenworth Sales Company; \$534,176.70
- 2) Discussion/Decision Regarding Request to Purchase One Three-Quarter Ton GMC Pickup for District 3; \$34,531.11
- 3) Discussion/Decision Regarding Request to Purchase Two 3500 Gallon U-Kit Water Tanks from United Truck & Equipment for Districts 1 and 3; \$44,600.00

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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.