



## Bonner County

### Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

#### AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 25, 2020 – 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 – Action Item

- 1) Bonner County Commissioners' Minutes for February 18, 2020
- 2) Plat for Approval: Rockstarr Acres Files #MLD0009-20
- 3) Invoice Over \$5K: Road & Bridge

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #12 \$714,617.74 and Demands in Batch #12 \$485,147.06; **Totaling \$1,199,764.80**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #12 \$33,543.01 and Demands in Batch #12 \$170.53; **Totaling \$33,713.54**

#### ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding 2019 Board of Community Guardian Annual Report

#### EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding FY2021 Idaho Emergency Medical Services Account III Grant Application; **Grant Match Not to Exceed: \$10,000.00**

#### WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Flowering Rush Assistance Program; **Resolution**

#### RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Letter to Idaho Department of Parks and Recreation Requesting a Board Review of the Waterways Improvement Fund (WIF) Cap of 30 Percent

#### ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Three (3) Tanker Trailers; **\$45,800.00**

#### EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources  
Action Item: Discussion/Decision Regarding Hiring

#### EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources  
Action Item: Discussion/Decision Regarding Personnel

**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.