



Bonner County

Board of Commissioners

Jeff Connolly

Dan McDonald

Steve Bradshaw

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 24, 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 March 17, 2020
- 2) Invoices Over \$5K: Recreation, Road & Bridge

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #14 \$382,762.18 and Demands in Batch #14 \$427,345.82; **Totaling \$810,108.00**
- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #14 \$34,790.56; **Totaling \$34,790.56**
- 3) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Professional Services Agreement, JUB Engineers, Inc., LHSIP RR Crossing Paving
- 2) Action Item: Discussion/Decision Regarding Selection of Vendor and Request to Purchase Bulk Culverts; **\$49,732.56**

GIS – James Snyder

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding General Fund Statutory Reserve Appropriation; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Vehicle Purchase; **\$27,187.00**

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.