



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 14, 2018 – 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 August 7, 2018
- 2) Invoices over \$5K: Road & Bridge
- 2) Plats for approval: Keller Ridge File #MLD1968-18, Ary Retreat File #MLD1971-18

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY18 Claims in Batch #23 \$1,029,793.50 and FY18 Demands in Batch #23 \$247,011.16; **Totaling \$1,276,804.66**
- 2) Action Item: Discussion/Decision Regarding FY18 EMS Claims Batch #23 \$22,637.47 and FY18 Demands in Batch #23 \$4,901.11; **Totaling \$27,538.58**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Priest River Airport Grant Amendment Request
- 2) Action Item: Discussion/Decision Regarding Priest River Airport Grant Acceptance
- 3) Action Item: Discussion/Decision Regarding Leasing Lot 28 at Sandpoint Airport

PROSECUTOR'S OFFICE – Scott Bauer

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment from Justice Statutory Reserve;
Resolution

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Motor Pool; **Resolution**

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Cindy Binkerd
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.