

**SPECIAL MEETING
ROAD & BRIDGE**

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NOTICE

PURSUANT TO IDAHO CODE § 74-204 (2)

The Bonner County Board of Commissioners will meet for a Special Meeting with the Road & Bridge Department on Tuesday, the 16th day of April, 2019 at 2:30 P.M. at the Bonner County Administration Building, 1500 Highway 2, Suite 338, Sandpoint, Idaho.

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AGENDA

PURSUANT TO IDAHO CODE § 74-204 (4)

- 1) Call to Order
- 2) BOCC Topic Discussion
- 3) Enter into Executive Session – pursuant to Idaho Code §74-206(1)(F) Litigation
- 4) Steve Klatt, Director
 - Baldy Mountain Road – improving emergency access
 - Poirier Bridge – condition assessment & corrective actions needed
 - BST Durability – Observations of Road Failure
- 5) ALL DISTRICTS: Road Monitoring for mud and drainage
 - Weight Limits – issues & thoughts
 - Sequence of Winter to Spring equipment conversions
 - Sweeping roads – rental sweeper’s schedule
- 6) DISTRICT ONE: Repair work on trucks + outfitting new water truck
Brushing R-O-W on Moose Meadows & Rockview – off Dufort Road
- 7) DISTRICT TWO: Repair work on trucks as needed + repairs on excavator
Brushing R-O-W on Reeder Bay Road
- 8) DISTRICT THREE: Repair work on trucks & outfitting new water truck
Responding to road failures
- 9) SAFETY & SIGNS: Construction Sign Depots – Each District
Delineators Define Scope for RFQ solicitation Guardrail Review & Selection
- 10) ENGINEERING: FLAP Grant Submission
Upcoming Projects – Design and/or Bid Specs
E. Spring Creek Road, Dufort Road Intersection, Bridge Grant – Grouse Cr. & Squaw Valley
- 11) Adjourn

Duly noticed this 12th day of April, 2019 by Claire May