

**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 Monday, the 11<sup>th</sup> day of February, 2019 at 1:00 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) Steve Klatt, Director
  - Dispatch Protocols – Agreed upon procedures between BCSO and Road & Bridge
  - Trip Permits – Over – width, height or weight & Opt-in Program
  - Memorial signs along County R-O-W?
  - Road Department Budget – Unanticipated Revenues
  - Road Projects to Consider – Baldy Mountain Road and Wooded Acres
- 4) ALL DISTRICTS Plowing and Sanding as needed, including weekends
- 5) DISTRICT ONE Repair work on three trucks + outfitting new water truck  
Brushing R-O-W on Moose Meadows & Rockview – off Dufort Road
- 6) DISTRICT TWO Repair work on trucks as needed + repairs on excavator  
Brushing R-O-W on Reeder Bay Road
- 7) DISTRICT THREE Repair work on trucks & preventative maintenance entire fleet  
Brushing R-O-W on Sunnyside (eastside) with excavator  
Grading gravel roads with Sharq Bits – whenever practical
- 8) SAFETY & SIGNS Construction Sign Depots – Each District  
Delineators – Grant Completion Expanded road striping program
- 9) ENGINEERING Completed grant submission, bidding process – Crushed rock, culverts, fabric  
Upcoming projects – Design and/or Bid specs  
E. Spring Creek Road, Dufort Road Intersection, Bridge Grant – Grouse Creek & Squaw Valley
- 10) Adjourn

Duly noticed this 8<sup>th</sup> day of February, 2019 by Claire May