

**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 and the Prosecutor's Office on Monday, the 13th day of August, 2018 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) Steve Klatt, Director
 - Calendar of Crew Activities
 - State of truck depreciation and equipment needs
- 4) DISTRICT ONE
 - Wrapped up Bayview Road prep work
 - Starting Chip Seal
 - Prepping for Sagle Road brushing and ditching
- 5) DISTRICT TWO
 - Blue Creek culvert
 - Merritt Lane & Spring Haven BST project – first shot applied
 - Carr Creek & Reeder Creek Roads – gravel
- 6) DISTRICT THREE
 - Sunnyside Road – improving backside connection for road closure
 - Squash Culvert – Sand Creek on Evergreen Road
 - Screening and hauling sand
- 7) SAFETY – Rowdy MacDonald, Steve Klatt
 - Garbage cans placed in travel lanes for pickup
- 8) Matt Mulder, Engineer
 - Bottle Bay Intersection
 - Big Creek Bridge
- 9)

District 1	District 2	District 3
Chip Seal – 23 miles	Chip Seal – 17 miles	Chip Seal – 13 miles
Chip Seal & BST = \$700,000 /Budget – Hwy Spcl = \$389,000 /BST = \$191,000 addtn'l /HB312 = \$125,000		

Hope to add Guardrail replacement – Bottle Bay; Bridge repair guardrail – Grouse Creek
- 10) Adjourn

Duly noticed this 10th day of August, 2018 by Claire May