



# **Bonner County**

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## **Board of Commissioners**

Glen Bailey

Daniel McDonald

Jeff Connolly

### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

September 4, 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 28, 2018
- 2) Planning: Final Plat, Bull Frog Meadows File #MLD1975-18

#### **ASSESSOR – Jerry Clemons**

- 1) Action Item: Discussion/Decision Regarding Vehicle Surplus to Auction; **Resolution**

#### **SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Medical Services Contract with Troy W. Geyman, M.D.; **Not to Exceed \$49,500**

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Surplus of Motor Pool Vehicles to Auction; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Northwest Logging Company

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Vacation, Creekfront Lane Easement File #VS1950-18; **Resolution**

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Surplus of Vehicle to Auction; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement, Boundary County and Bonner County

#### **ROAD & BRIDGE – Steve Klatt**

- 1) Action Item: Discussion/Decision Regarding Acceptance of Grader Lease Financing; **3.74% Fixed Annual Rate, \$149,771.14**

#### **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  
Action Item: Discussion/Decision Regarding Removal of Aflac from Payroll Deduction

#### **EXECUTIVE SESSION – Colton Boyles**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Colton Boyles  
Action Item: Discussion/Decision Regarding Litigation, Participation in the PILT, Payment in Lieu of Taxes, Class Action Lawsuit

#### **EXECUTIVE SESSION – Road & Bridge**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Steve Klatt & Scott Bauer  
Action Item: Discussion/Decision Regarding Destruction of County Property

**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.