### SPECIAL MEETING **ROAD & BRIDGE**

\* \* \* \* \* \* \*

### 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 10<sup>th</sup> day of December, 2018 at 1:00 P.M. at the Bonner County Administration Building, 1500 Highway 2, Suite 338, Sandpoint, Idaho.

#### \* \* \* \* \* \* \*

#### **AGENDA**

## PURSUANT TO IDAHO CODE § 74-204 (4)

- 1) Call to Order
- **BOCC** Topic Discussion 2)
- 3) Steve Klatt, Director
  - Trip Permits Over width, height or weight & Opt-in Program with ITD Form Steering ٠ Committee of Truckers & Identify Countywide Routes
  - Memorial signs along County R-O-W?
  - Road Department Review
    - Capital Needs Equipment & Facilities 0 Floor Drain System - D1 Shop Jumpin' Jack Compactors D3 - Five Bay Truck shed – heated
- 4) Used Truck – Water Truck (2) Slide-in Sanders DISTRICT ONE Mag Chloride Tank - Containment Basin Walk-n-Roll Grader
- DISTRICT TWO Belly Dump Tamping Head – Backhoe 14' Sander – Bolt Down 5)
- Mag Chloride Tank Containment Basin Excavator Tracks Mini-Excavator
- 6) DISTRICT THREE Water Truck Side Cast Broom 5 Yard Dump w/plow set up Replacement Pickup – Clark Fork Mower
- SAFETY & SIGNS Pickup Replacement mileage 7)
- Matt Mulder, Engineer 8)
- 9) Adjourn

Duly noticed this 7<sup>th</sup> day of December, 2018 by Claire May