



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

August 30, 2022

2:00 PM

451 N. Government Way, Administration Building, Meeting Room 1A/B

A. Call to Order

B. Moment of Silence

C. Pledge of Allegiance

D. Changes to the Agenda (Action)

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 that public hearing.

E. Approve Meeting Minutes (Action)

1. 07/12/2022 FY23 Budget Deliberations Minutes
2. 07/13/2022 Alliant Insurance Services Minutes
3. 07/14/2022 Human Resources Personnel Changes Minutes
4. 07/15/2022 FY23 Budget Deliberations Minutes
5. 08/01/2022 FY23 Budget Deliberations Minutes
6. 08/01/2022 Vicious Dog Hearing Minutes
7. 08/10/2022 Elected Officials Minutes
8. 08/10/2022 Airport Minutes

9. 08/10/2022 CDA Lake Advisory Committee (CLAC) Grant Proposal Minutes
10. 08/11/2022 Human Resources: Personnel Changes Minutes
11. 08/12/2022 Natural Resources Advisory Board Minutes
12. 08/16/2022 Business Meeting Minutes

F. Approve Consent Calendar (Action)

13. Kennel License Renewal / Hall's Little Acre / Hall
14. BOCC Signatures for Indigent Cases: 8/18/2022-8/24/2022

G. Approve Payables List (Action)

15. Payables List for August 22-26, 2022

H. Business

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| 16. Board Approval Request: Sponsor Certifications for AIP-055 Rwy 6-24 Rehab & Twy B-4 Const DESIGN ONLY / Airport (Action) | Steven Kjergaard |
| 17. Board Approval Request: Grant Agreement / Airport (Action) | Steven Kjergaard |
| 18. Board Approval Request: Assign Commissioner / Negotiate Construction Contract / Bouten Construction / BOCC (Action) | Leslie Duncan |
| 19. Title III Funds Discussion (Discussion) | Leslie Duncan |

I. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue.

J. Adjourn

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.