

AMENDED

Commissioners' Proceedings Agenda

150 Michigan Avenue

August 23, 2021

(Roll call for Executive Session to Idaho Code Section 74-206)

- 8:00 A.M.** Admin Time/Expense/Payroll Claims
- 8:30 A.M.** Road & Bridge Update – R. Knapik
Review and Approve Road & Bridge Flood Control Overpaid – **ACTION ITEM**
Review and Approve LHTAC Reports #6 and #7 Agreements for Old Ahsahka Grade –
ACTION ITEM
Approval on Ordering Road & Bridge Truck Parts – **ACTION ITEM**
- 9:00 A.M.** Executive Session/Indigents/Idaho Code Section 31-874 – D. Borders – **ACTION ITEM**
- 9:15 A.M.** Treasurer Update – D. Erlewine
- 9:30 A.M.** Sheriff's Update – C. Goetz
Review and Approve Medical Examiner Services Agreement between Spokane
County and Clearwater County – R. Miller – **ACTION ITEM**
Review and Approve M2 Automation & Control Services Addendum 2 for Key Card
Access – **ACTION ITEM**
- 10:00 A.M.** Approval of Payroll Increase, ARPA Funds and Adjustment for FY 2021-2022 –
ACTION ITEM
- 10:30 A.M.** Continued
- 11:00 A.M.** Solid Waste Update – J. Smith
- 11:30 A.M.** Executive Session/Personnel/Idaho Code Section 74-206(1)(b)

Any person needing special accommodations to participate in the above noticed meeting should contact the Clearwater County Commissioner's Office prior to the meeting at 476-3615.