

**Minutes of Meeting  
Aquifer Protection District  
Woodland Middle School Monitoring Well  
June 18, 2013  
3:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Finance Director David McDowell, Staff Accountant Randi Bain, Aquifer Protection District Chairman Paul Klatt and Deputy Clerk Brandie Bradley. Commissioner Dan Green was excused.

**A. Call to Order:** Chairman Tondee called the meeting to order at 3:35 p.m.

**B. Introductions:** There were no introductions made.

**C. Changes to the Agenda:** There were no changes made to the agenda.

**D. Old Business:** There was no old business discussed.

**E. New Business:**

Aquifer Protection District Chairman Paul Klatt came before the Board to request additional funding for a monitoring well that has been approved to be drilled at the Woodland Middle School and will be used for educational purposes. Mr. Klatt explained to the Board that upon further discussion with the school, it was determined that the operation of this well for student use requires power to be run approximately 1000 feet to the switch that will operate the well. These expenses were not included in the original approval, and are estimated to be \$12,000-\$15,000. There are some anticipated savings for this project, but they will not be enough to fund the additional expenses. Mr. Klatt explained that the School District requires that this project be completed before the 2013-2014 school year begins, or permission for this project will be revoked. Mr. Klatt requested that a budget amendment be approved, and advised that actual expenditure of the funds will be made at the end of August, 2013.

Commissioner Nelson moved to approve the Aquifer Protection District to utilize any needed funds from the fund balance for the monitoring well at Woodland Middle School. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye  
Commissioner Green: Excused  
Chairman Tondee: Aye  
The motion carried.

**F. Staff Reports:** There were no staff reports.

**G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

The meeting was adjourned at 3:47 p.m.

Respectfully submitted,  
CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk