

**Minutes of Meeting**  
**Budget Meeting**  
**July 15, 2013**  
**9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Chief Deputy Clerk Pat Raffee, Finance Director David McDowell, Staff Accountant Randi Bain, and Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:04 a.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:**  
The Board met for continued review and deliberation of Operating (B) Budget requests for FY2014. The attendees discussed grant funding, programs, and expenses for the Office of Emergency Management. The Board presented updated information regarding health insurance costs and anticipated program changes, indicating that final cost projections should be available from Mercer Health and Benefits within the next two (2) weeks. Public Defender, Juvenile Probation, Adult Misdemeanor Probation, Juvenile Detention, Fairgrounds, Noxious Weeds, Parks and Recreation, Clerk's Division, and Historical Society budget requests were considered and deliberated. The group also considered the proposed Airport expenditures for FY2014, with final decisions to reduce the Airport proposal by \$10,500, based on historical budget data.
- 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 was no public comment.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk