

**Minutes of Meeting**  
**Budget Meeting**  
**July 17, 2013**  
**1:00 p.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 Accountants Randi Bain and Kristina Graves and Deputy Clerk Pamela Bogaert. Commissioner Green was excused.

**A. Call to Order:** Chairman Tondee called the meeting to order at 1:08 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:**

The attendees met to continue the review and adjustment of District Court line item requests for the FY2014 budget. After completion of the District Court review, the group agreed to meet with representatives from the Sheriff, Assessor, Airport, Solid Waste, Information Systems, Coroner, District Court and Grant Management departments for further discussion of specific line item requests.

Finance Director David McDowell assured the Board that the Auditor's department would supply each department with updated budget request amounts so that there will be sufficient time for review.

Further, the Board agreed that the Merit System and Awards account would be funded at \$50 per person.

**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 2:01 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk