

Minutes of Meeting
FY2013 Budget Opening and Carry Over
November 21, 2013
8:00 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 Clerk Clifford Hayes, Chief Deputy Clerk Pat Raffee, Finance Director David McDowell, Staff Accountant Kristi Graves and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 8:07 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:

Finance Director David McDowell came before the Board to discuss Resolutions that have been drafted pertaining to the FY2013 Budget. Mr. McDowell gave the Board and attendees an overview of the line items for each Resolution, which included contingency funds, unscheduled revenue, and carryover appropriations. Mr. McDowell advised the Board that the Resolution for unscheduled revenue requires public notification as well as a public hearing.

Mr. McDowell provided details and answered the Commissioners' questions on a variety of items including justice contingency funds, jail commissary revenue, sick leave termination costs, McDonald/Douglas conversion carry over funds, and landfill expansion and leachate improvements. The Board and attendees agreed that no further discussion was necessary on the proposed Resolutions.

A Public Hearing for these budget items will be held on December 13, 2013.

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 8:38 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Brandie Bradley, Deputy Clerk