

Minutes of Meeting
Roger Saterfiel – Property Purchase – Use of Transfer Station
April 11, 2014
10:00 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 Solid Waste Director Roger Saterfiel and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 10:09 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:

Solid Waste Director Roger Saterfiel explained to the Board that the County has a contract with Cannon Hill Industries for wood grinding. The cost to the County for these services averages \$326,000 per year. Mr. Saterfiel presented a proposal for the purchase of one (1) wood grinder to be operated by the Solid Waste Department. The cost to purchase the wood grinder, hire a full time employee to operate the grinder, and maintenance of the grinder would be approximately \$874,133. Mr. Saterfiel informed the Board that the grinding machine has a life expectancy of fifteen (15) year's, with an annual operating and maintenance cost of \$127,466.33. He projected that the reduction in costs for transportation of materials, revenue for leaf grinding from the City of Coeur d'Alene, and the County operation of these services would result in a savings to the County in the amount of \$248,573 per year. The Board supported Mr. Saterfiel presenting this budget request for the 2015 Fiscal Year Budget.

Mr. Saterfiel explained that Spokane County is moving towards privatization of their landfill. Sunshine Disposal plans to submit a bid to provide these services, but requested that the County allow them to use the Prairie Transfer Station for loading of waste in an emergency situation. Mr. Saterfiel advised that there would be no cost to the County for these services and suggested that a fee could be assessed to Sunshine Disposal to guarantee these services would be available for their use. The Board was supportive of this request, but advised Mr. Saterfiel that other companies must be given the same option should they make the request.

Mr. Saterfiel informed the Board that two (2) Electric Line Right-of-Way Easements will be presented to the Board, for consideration at the Business Meeting to be held on April 14, 2014. The Easements between Kootenai County (Solid Waste) and Kootenai Electric Cooperative (KEC) for the Chilco Rural Collection Site will allow KEC employees to access the property for the purpose of relocating electrical poles and services.

Mr. Saterfiel advised that he has received another inquiry in regard to the Dog Park. Mr. Saterfiel informed the Board that he advised the interested party of the restrictions previously outlined by the Board in regard to accessing the property.

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code §67-2345(1)(c)*, to conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency (Rose Lake), and pursuant to *Idaho Code §67-2345(1)(a)*, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

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

Executive Session was entered into at 10:34 a.m.

Mr. Saterfiel joined the Board in Executive Session.

Executive Session was exited at 11:20 a.m.

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 11:20 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
