

Minutes of Meeting
FY15 Budget Meeting
May 9, 2014
8:30 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 Jim Brannon, Chief Deputy Clerk Pat Raffee, Staff Accountant Kimberli Price, Noxious Weed Superintendent Bill Hargrave, Administrative Secretary Merry Ruth Dingman, and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 8:38 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:

Noxious Weed Superintendent Bill Hargrave and Administrative Secretary Merry Ruth Dingman came before the Board to present the proposed Fiscal Year 2015 (FY15) budget for the Noxious Weed Department. The attendees discussed the proposed budget and focused on the following line item expenditures:

- Herbicides
- Replacement of equipment that is loaned out
- Aquatic Weeds
- Leafy Spurge Treatments
- Vehicle Replacement

The Board indicated that they would keep the Noxious Weed budget flat for FY15 and would review vehicles that may be available in other departments that would meet the needs of the Noxious Weed Department.

Mr. Hargrave and Ms. Dingman exited the meeting at 9:10 a.m.

Juvenile Detention Director JT Taylor, Senior Records Clerk Kathleen Vannett, and Operations Manager Linda Hoss joined the meeting at 9:12 a.m.

Mr. Taylor presented the proposed FY15 budget for Juvenile Detention. The attendees discussed the proposed budget and focused on the following line item expenditures:

- Maintenance
- Radios
- Replacement cameras, hard drives, and other system maintenance
- Peace Officer Standards Training (POST)
- Travel and Training

The Board agreed to increase the budget for the Juvenile Detention department.

Mr. Taylor, Ms. Vannett, and Ms. Hoss exited the meeting at 9:46 a.m.

The attendees had discussion about the forms and the information that the Board would like to be included on the budget summary forms. Staff Accountant Kimberli Price agreed to make the changes as requested. The attendees agreed that the meeting to be held on May 12, 2014, would be from 8:30 a.m. to 10:00 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 10:12 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
