

**Minutes of Meeting
Budget Deliberations
June 9, 2014
11:00 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 Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director David McDowell, Staff Accountant Kimberli Price, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 11:05 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 review the following Fiscal Year 2015 (FY15) budget items:
 - Preliminary Budget Summary (Property Tax Based Operations Only)
 - Drug Court Revenue/Expense Trend
 - D.U.I. Court Revenue/Expense Trend
 - Mental Health Court Revenue/Expense Trend
 - Overtime Expenses
 - Summary of Fund Balances
 - Capital Expenses
 - B Budget Requests

The Board requested that the Auditor's Department schedule a meeting with Trial Court Administrator Karlene Behringer and District Court Judge Lansing Haynes to discuss the revenue and expenses for the Drug Court, D.U.I. Court, and Mental Health Court.

- 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 12:07 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
