

**Minutes of Meeting  
Budget Deliberations  
June 18, 2014  
9:30 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, 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 9:33 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:**  
Finance Director David McDowell came before the Board to review the Preliminary Budget Summary for Fiscal Year 2015 (FY15). The Board discussed the following Capital Expense budget items:
- Spillman Server
  - Human Resources Space Remodel
  - Public Defender Relocation
  - Sheriff's Patrol Vehicles
  - Sheriff's Detective Vehicles
  - Solid Waste Capital Requests
  - Rural Site Improvements for Solid Waste
  - Sheriff's Evidence Storage Facility

The Board also discussed utilizing funding from the following fund balances:

- Health Insurance
- Indigent
- Justice
- General

The Board directed Mr. McDowell to update the Budget Summary with the changes that were made by the Board.

- 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 11:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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