

Minutes of Meeting
Solid Waste Department Overview
January 14, 2015
2:30 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were County Treasurer Steve Matheson, Solid Waste Director Cathy Mayer, Solid Waste Principal Planner Laureen Chaffin and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:33 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Solid Waste Director Cathy Mayer addressed the Board with an overview of the Solid Waste Department. Topics included department history, projects, plans, budget, facilities, permits and regulations and other pertinent items.

Solid Waste Principal Planner Laureen Chaffin explained the extensive landfill process and necessary environmental requirements. Ms. Chaffin described some innovative ideas the Solid Waste engineers have created and successfully implemented. The Board also reviewed the capital purchasing plan and the financial strategy plan for the next thirty years with Ms. Mayer and Ms. Chaffin.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Stewart adjourned the meeting at 4:25 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
