

**Minutes of Meeting  
Cannon Hill Industries  
January 22, 2015  
11:00 a.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 Cannon Hill Industries Mike Reasor and Dan Reasor, Solid Waste Director Cathy Mayer, Operations Manager Rick Bishop and Transfer Station Hazmat Manager Doug Goodwin, and Deputy Clerk Meshell Missler. Also present were citizens Don Gary and John Green.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 11:03 a.m.
- B. Introductions:** The Board introduced and welcomed Cannon Hill Industries Mike Reasor and Dan Reasor, Solid Waste Director Cathy Mayer, Operations Manager Rick Bishop and Transfer Station Hazmat Manager Doug Goodwin.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Mike Reasor addressed the Board with his concern about the County buying its own wood grinder as Cannon Hill Industries has provided wood grinding services to the County since 1995.

Ms. Mayer presented her research, estimates and feedback from solid waste operations in other Idaho and Washington counties. Ms. Mayer determined it was cost effective for the County to own and operate its own wood grinding equipment.

The Board discussed future liabilities, maintenance fees, hauling costs and landfill concerns and decided to hold off on any purchase for grinding equipment at this time. The Board suggested advertising for a competitive bid for grinding services.

Commissioner Green moved for Solid Waste to postpone the purchase of any wood grinding equipment and pursue developing a request for proposal for grinding services that satisfy staff's requirements. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye  
Commissioner Green: Aye  
Chairman Stewart: Aye

The motion carried.

**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 11:57 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Meshell Missler, Deputy Clerk

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