

**Minutes of Meeting
Business Meeting
March 10, 2015
2:00 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 Civil Deputy Prosecuting Attorney R. David Ferguson, Legal Assistant Barb Nyquist, Airport Director Greg Delavan, Human Resources Director Skye Reynolds, Solid Waste Director Cathy Mayer, Administrative Secretary Teri Johnston, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:03 p.m.
- B. Pledge of Allegiance:** Chairman Stewart led the Pledge of Allegiance.
- C. Approval of Consent Calendar:** Chairman Stewart read the items listed on the Consent Calendar.

Minutes of Meeting

02/12/15	Deliberations/Community Development
02/12/15	Public Hearing/Community Development
02/18/15	Idaho Department of Juvenile Corrections
02/19/15	Deliberations/Signing/Community Development
02/23/15	Commissioner's Debriefing
02/24/15	Business Meeting
02/25/15	Canyon County Consent Decree Presentation
02/25/15	Surplus Funds – Treasurer
02/26/15	Deliberations/Signing/Community Development
02/26/15	Tax Exempt Application
02/26/15	Public Defender Office Projects
02/26/15	Access/Buildings & Grounds
03/02/15	Grants Management Office Monthly Discussion
03/02/15	Human Resources Monthly Discussion
03/02/15	Juvenile Probation Monthly Discussion
03/02/15	Information Services Monthly Discussion
03/02/15	Public Defender's Monthly Discussion
03/02/15	Solid Waste Monthly Discussion
03/02/15	Adult Misdemeanor Probation Monthly Discussion
03/02/15	Community Development Monthly Discussion
03/02/15	Office of Emergency Management Monthly Discussion
03/02/15	Airport Monthly Discussion
03/02/15	Parks & Waterways/Noxious Weeds Monthly Discussion
03/02/15	Reprographics Monthly Discussion
03/02/15	Juvenile Detention Monthly Discussion
03/02/15	Veterans' Services Monthly Discussion
03/03/15	Indigent Appeal 2015-729

Board Actions

Assessor’s Adjustment/Parcel Nos. C00000038005; CK47200200B0; PJ371001002A; RK4120020020; P3300009012A; RJ3370110020; CK3120010020; HK4110030050; RK4120020020

Treasurer’s Payment on Surplus Funds/AIN Nos. 146704; 236986; 204764

Treasurer’s 808 Trust Fund, Tax Deed Surplus/Administration Fees

BOCC Signatures for Indigent Cases 2/16/15 through 3/4/15

Commissioner Green moved to approve the Consent Calendar and Board Actions as printed on the agenda. 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.

D. Payables List: Chairman Stewart presented the Payables Lists for March 2, 2015 through March 6, 2015 in the amount of \$384,117.54 and Jury Panel Payments in the amount of \$2,937.70.

Commissioner Green moved to approve the Payables Lists for March 2, 2015 through March 6, 2015 in the amount of \$384,117.54 and Jury Panel Payments in the amount of \$2,937.70. 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.

E. Changes to the Agenda:

Commissioner Green said item #2 Agreement/Law Enforcement Services/Stateline Speedway/KCSO is pulled from the agenda, since no one from the Sheriff’s office could attend today’s meeting. Commissioner Green noted the Sheriff’s Office requested this agenda item be moved to the March 17, 2015 business meeting.

Commissioner Green moved to pull item #2 Agreement/Law Enforcement Services/Stateline Speedway/KCSO and move to March 17, 2015 business meeting. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Missler called the roll:

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

The motion carried.

F. Old Business: There was no old business discussed.

G. New Business:

Renewal/Petroleum Storage Tanks Insurance Fund/Risk Management

Human Resources Director Skye Reynolds said the application for renewal of the Petroleum Storage Tanks insurance is due on March 18, 2015. She said the premium cost is \$25 per storage tank and \$5 per heating oil tank, and that the County currently has approximately 12 storage tanks and 11 heating oil tanks.

Commissioner Green moved to approve these renewals for Petroleum Storage Tanks Insurance. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Agreement/Law Enforcement Services/Stateline Speedway/KCSO - PULLED

Resolution 2015-31/Authorization to Write Off Bad Debt/Lowry/Airport

Airport Director Greg Delavan discussed the outstanding Edward Lowry bill in the amount of \$361.80 and asked the Board to authorize the write off of this debt.

Commissioner Green made a motion to adopt Resolution 2015-31 to write off the Lowry Airport debt.

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.

- H. 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 2:11 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
