

**Minutes of Meeting**  
**Lottery Fund Balance Discussion**  
**May 8, 2015**  
**8:30 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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Buildings & Grounds Director Shawn Riley, Juvenile Detention Assistant Director Linda Hoss, Juvenile Probation Director Debra Nadeau, Senior Staff Accountant Kimberli Price, Administrative Assistant Stephanie Clark, and Deputy Clerks Meshell Missler and Paige Plew.

- A. **Call to Order:** Chairman Stewart called the meeting to order at 8:30 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:**

**Lottery Fund Balance Discussion**

Clerk Jim Brannon said he wanted to make the Board aware of a low fund balance in the Lottery Funds. He also said several County departments utilize and depend on these funds.

Juvenile Probation Director Debra Nadeau said there are multiple expenditure accounts for Juvenile Justice Services funded by Lottery Funds. She requested separation of these accounts among the various juvenile departments.

Mr. Brannon said the Auditor's department was willing to create separate accounts.

The Commissioners gave no direction.

- F. **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 9:18 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Paige Plew, Deputy Clerk

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