

Minutes of Meeting
FY2016 Parks and Waterways Noxious Weeds Budget Request Discussion
May 15, 2015
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Auditor Senior Staff Accountant Kimberli Price, Parks and Waterways and Noxious Weed Director Nick Snyder, Weed Superintendent Bill Hargrave, Administrative Secretary Merry Ruth Dingman, Maintenance Operator Maria Petris, Administrative Assistant Ranell Schwartz, and Deputy Clerk Meshell Missler. Commissioner Dan Green was excused.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 10:00 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Parks and Waterways and Noxious Weed Director Nick Snyder presented and discussed with the Board the FY2016 Parks and Waterways and Noxious Weeds multiple requests in the A Budgets (Personnel), B Budgets (Operating Expenses) and C Budgets (Capital Expenditures).

Personnel Requests

After some discussion the Board agreed to accept the Personnel Requests but amend the budget by cutting two requests for overtime increases.

Commissioner Eberlein moved to tentatively accept the personnel requests but amend the budget by cutting the two overtime increase requests. Chairman Stewart seconded the motion. There being no further discussion.

Deputy Clerk Missler called the roll:

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

The motion carried.

Operating Expense Requests

After some discussion the Board agreed to accept the Parks and Waterways and Noxious Weed's Budgets but amend the Parks Boat Launch B Budget by cutting \$500 from Education Supplies.

Commissioner Eberlein moved to tentatively accept the Parks and Waterways budget requests but amend the Parks Boat Launch B Budget by cutting \$500 from Education Supplies. Chairman Stewart seconded the motion. There being no further discussion. Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
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. There were no public comments.

Chairman Stewart adjourned the meeting at 11:10 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
