

**Minutes of Meeting**  
**FY2016 Jail Budget Request Discussion**  
**May 18, 2015**  
**10:00 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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountants Kimberli Price and Keith Taylor, Sheriff Ben Wolfinger, Undersheriff Dan Mattos, Sheriff's Major Kim Edmondson, Administrative Assistant to the Jail Commander Dorinda Thurman, and Deputy Clerk Meshell Missler.

- 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:**

Sheriff Ben Wolfinger presented and discussed with the Board the Jail's A Budget (Personnel), B Budget (Operating Expenses) and C Budget (Capital Expenditures) requests.

Sheriff's Major Neal Robertson, Support Captain Lee Richardson and Administrative Assistant Kathleen Lankford joined the meeting at 10:12 a.m.

After some discussion the Board agreed to accept the Sheriff's Jail FY2016 Budget requests but cut the \$185,000 overtime increase request.

Commissioner Green moved to tentatively accept the Sheriff's Jail proposed FY2016 Budgets as submitted with the amendment to eliminate the overtime increase request of \$185,000. 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. 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 10:55 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

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

\_\_\_\_\_