

**Minutes of Meeting**  
**FY2016 Sheriff Support Services Budget Request**  
**May 18, 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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Kimberli Price, Sheriff Ben Wolfinger, Undersheriff Dan Mattos, Sheriff's Major Neal Robertson, Support Captain Lee Richardson, Administrative Assistant Kathleen Lankford, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 11:00 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's Major Neal Robertson presented and discussed with the Board the Sheriff's Support Services A Budget (Personnel), B Budget (Operating Expenses) and C Budget (Capital Expenditures) requests.

**Sheriff's 911**

After some discussion the Board agreed to accept the Sheriff's 911 FY2016 Budget requests but cut the \$95,059 overtime increase request. The Board also decided to replace back into the Budget \$42,599 for a vehicle replacement and \$29,000 for the Coms Service Monitor.

The Board deferred the discussion regarding the Capital Requests for Pro QA Components and Radio Dispatch Consoles.

**Sheriff's Office 911 Enhanced, Civil and Records**

After some discussion the Board agreed to accept the Sheriff's Enhanced, Records and Civil FY2016 Budget requests but cut \$4,625 from the Civil overtime increase request, and \$1,240 from the Records overtime increase request.

Commissioner Green moved to tentatively accept the Sheriff's Support proposed FY2016 Budgets as submitted with the amendments to eliminate all the overtime increase requests and add back into the 911 Capital Requests budget \$42,599 for a vehicle and \$29,000 for the Monitors. 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 12:08 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

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

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