

Minutes of Meeting
FY 2016 Budget Process Check
May 20, 2015
3:00 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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Kimberli Price, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 3:02 p.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.

Commissioner Green inquired why separate meetings are being scheduled, and recommended Budget blocks of two or three hours. The Board agreed to direct its administrative staff not to separate the agendas by departments but schedule Budget meetings in blocks of time.

E. New Business:

Clerk Jim Brannon presented and discussed with the Board the current status of the County's Budget cuts so far and the list of deferred decisions.

Commissioner Eberlein moved to tentatively cut the Auditor's New Position Expenses of \$5,150 from the FY2016 Budget. Chairman Stewart 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.

The Board discussed some deferred decisions and Commissioner Green proposed to have the Tuition Reimbursements be processed through the Human Resources department, and to implement a maximum amount of \$12,000. The other Commissioners agreed.

Commissioner Green moved to tentatively eliminate all tuition reimbursement expenses from all departments' budgets, and to centralize tuition reimbursements in the Board of County Commissioners budget at a \$12,000 amount. 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 3:30 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
