

Minutes of Meeting
FY 2016 Treasurer Budget Request Discussion
May 27, 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, Treasurer Steven Matheson, Chief Deputy Treasurer Laurie Thomas, Recording Manager Yuen Allison, 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.
- E. New Business:**

Treasurer Steven Matheson presented and discussed with the Board the B Budget (Operating Expenses) and New Program request. After some discussion the Board agreed to accept the Treasurer's budget requests but cut the Bank Service and Investment Fees by \$40,000.

Commissioner Green moved to tentatively accept the Treasurer's proposed FY2016 Budget with the amendment to eliminate the \$40,000 expense for Bank Service and Investment Fees. 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 3:47 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
