

Minutes of Meeting
Fiscal Year 2016 Solid Waste B Budget Discussion
June 18, 2015
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem 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, Solid Waste Director Cathy Mayer, Principal Planner Laureen Chaffin and Operations Manager Rick Bishop, and Deputy Clerks Theresa Atchley and Meshell Missler. Chairman David Stewart was excused.

- A. Call to Order:** Chairman Pro Tem Dan Green called the meeting to order at 1:30 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:**

Solid Waste Director Cathy Mayer, Principal Planner Laureen Chaffin and Operations Manager Rick Bishop discussed with the Board the various B Budget Requests for the Solid Waste Department's proposed FY2016 Budget.

After some discussion the Board agreed to accept the Solid Waste Department's B Budget requests but cut the following:

Administration - Safety & Recycling

- Merit System and Awards reduced from \$12,610 to \$10,000

Ramsey Transfer Station - Operations

- Equipment Maintenance Supplies reduced from \$45,000 to \$36,000
- Tools and Shop Equipment reduced from \$6,900 to \$4,000
- Non-Capital Equipment reduced from \$9,900 to \$6,300
- Hauling Contracts reduced from \$550,000 to \$541,000
- Electrical and Natural Gas reduced from \$46,075 to \$40,000
- Vehicle Repair reduced from \$10,800 to \$8,000
- Equipment Repair reduced from \$125,000 to \$110,000
- Building Repair and Maintenance reduced from \$34,050 to \$28,139
- Road Maintenance reduced from \$26,050 to \$20,916

Ramsey Transfer Station - Safety & Recycling

- Other Miscellaneous Payments for electronics recycling reduced from \$57,500 to \$45,000

Fighting Creek - Operations

- Equipment Repair reduced from \$102,750 to \$82,750

The Board requested statistics regarding the hauling contracts and the amount hauled in prior years to be brought back to a future meeting.

Commissioner Green moved to tentatively adopt the Solid Waste Department's proposed FY2016 B Budget requests with the following amendments:

Administration Safety & Recycling Merit System and Awards reduced to \$10,000; Ramsey Transfer Station Operations Equipment Maintenance Supplies reduced to \$36,000, Tools and Shop Equipment reduced to \$4,000, Non-Capital Equipment reduced to \$6,300, Hauling Contracts reduced to \$541,000, Electrical and Natural Gas reduced to \$40,000, Vehicle Repair reduced to \$8,000, Equipment Repair reduced to \$110,000, Building Repair and Maintenance reduced to \$28,139, Road Maintenance reduced to \$20,916; Ramsey Transfer Station Safety & Recycling Other Miscellaneous Payments for electronics recycling reduced to \$45,000; and Fighting Creek Operations Equipment Repair reduced to \$65,750*.

Commissioner Eberlein seconded the motion. There being no further discussion. Deputy Clerk Missler called the roll:

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

The motion carried.

* Commissioner Green later said the amount for Fighting Creek Operations Equipment Repair was spoken in error during the motion. He clarified the corrected amount of \$82,750 at the next Budget meeting on June 19, 2015, and that clarification is in those meeting minutes.

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 2:34 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
