

**Minutes of Meeting**  
**FY2016 Aquifer Protection District Budget Presentation**  
**June 23, 2015**  
**1:30 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, Aquifer Protection District Advisory Board Chairman Paul Klatt and member Tiffany Heiss, Panhandle Health District Environmental and Health Protection Administrator Dale Peck, Idaho Department of Environmental Quality Regional Administrator Dan Redline, Waste and Remediation Manager Kathy Falconer, and Rathdrum Prairie Aquifer Hydrogeologist Gary Stevens, and Deputy Clerks Theresa Atchley and Meshell Missler.

- A. Call to Order:** Chairman David Stewart 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:**

Aquifer Protection District (APD) Advisory Board Chairman Paul Klatt presented and discussed with the Board the Aquifer Protection District's FY2016 Policy and Budget Committee's Work Elements and Budget Recommendations. Chairman Klatt gave the Board the Budget Worksheet handout and explained some of the details of the budget including funds set aside for easements, Idaho Department of Environmental Quality (DEQ) aquifer programs for monitoring wells and obtaining samples, and the Aquifer Protection District's five year plan.

Mr. Klatt requested the Board's approval of additional staff support and described the duties as well as the APD potential funding available if the Commissioners authorized those duties to be done by an employee at Kootenai County. After some discussion the Board agreed to defer the personnel request to a date uncertain.

- 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 2:05 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

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

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