

**Minutes of Meeting**  
**Solid Waste Monthly Discussion**  
**August 17, 2015**  
**10:00 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 Solid Waste Director Cathy Mayer, Landfill Manager John Phillips, and Deputy Clerk Theresa Atchley.

**A. Call to Order:** Chairman David Stewart called the meeting to order at 10:07 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:**

**Landfill Misting System Update**

Solid Waste Director Cathy Mayer introduced Landfill Manager John Phillips and advised the Board that she would be regularly inviting her division managers to participate in BOCC meetings. Mr. Phillips provided the Board with information on the Landfill Misting System. He highlighted the success and cost saving of this innovative project, which has safely evaporated 5.5 million gallons of leachate this season.

**Landfill Gas to Energy**

Ms. Mayer advised the Board that Kootenai Electric Cooperative (KEC) was not getting as much productivity as expected from the Gas to Energy project whereby landfill gas is converted to energy. She explained that she would be meeting with KEC to discuss possible solutions to enhance gas quality and quantity.

**Strategic Planning Workshop**

Ms. Mayer said she had met with Commissioner Dan Green last week to brainstorm long-term goals and objectives for Solid Waste. She said she would present a Strategic Planning document to the Board in November 2015.

**F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Stewart adjourned the meeting at 10:52 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Theresa Atchley, Deputy Clerk

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