

**Minutes of Meeting**  
**Board of County Commissioners Fiscal Year 2017 Budget Discussion**  
**May 16, 2016**  
**10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director Dena Darrow, Senior Staff Accountant Kimberli Price, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:00 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** Chairman Green made Deferred Discussions the first item on the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

BOCC Administrative Supervisor Nancy Jones entered the meeting at 10:40 a.m.

The Board discussed the following items:

Deferred Discussions  
Board of County Commissioner Administration  
Board of County Commissioner General Accounts  
Justice Funds- General Accounts  
Centennial Trail  
Historical Society

Chairman Green said he would research the Panhandle Area Council's request for increased dues.

Commissioner David Stewart moved to tentatively deny the \$4,000 Animal Damage Control Board request and to reduce the Jobs Plus request from \$25,000 to \$22,000. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Chairman Green said that either he or Ms. Jones would respond to the Pappy Boyington Field Museum regarding the denial of the request for \$3,529.

Ms. Jones exited the meeting at 11:31 a.m.

- 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 Green adjourned the meeting at 11:33 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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