

**Minutes of Meeting**  
**Kootenai Shoshone Soil & Water Conservation District**  
**Fiscal Year 2017 Budget Discussion**  
**May 25, 2016**  
**1:30 p.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 was Deputy Clerk Alicia Lynch. Also present were Kootenai Shoshone Soil & Water Conservation District Supervisors Nina Eckberg and David Fortier.

- A. **Call to Order:** Chairman Dan Green called the meeting to order at 1:34 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:**

**Discussion with Kootenai Shoshone Soil & Water Conservation District (KSSWCD)**  
**Supervisor Nina Eckberg regarding Fiscal Year (FY) 2017 KSSWCD Budget Allocation**

KSSWCD Supervisor Nina Eckberg said KSSWCD's Board intended to keep the Commissioners better informed on their activities than in the past. She explained that County contributions were matched 130% by the state, and provided examples of the work KSSWCD does and their outreach programs.

Commissioner Marc Eberlein asked if the work was done by volunteers. KSSWCD Supervisor David Fortier replied that contractors complete most KSSWCD work.

Ms. Eckberg requested the Board sign a letter of intent regarding the County's FY2017 KSSWCD contribution. The Board agreed to do so once their decision was made.

- 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 2:04 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

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

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