

**Minutes of Meeting**  
**Solid Waste Fiscal Year 2017 Budget Discussion**  
**May 25, 2016**  
**9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Finance Director Dena Darrow, Senior Staff Accountant Kimberli Price, Solid Waste Director Cathy Mayer, Principal Planner Laureen Chaffin, Operations Manager Rick Bishop, and Deputy Clerk Alicia Lynch. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 9:00 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:**

**Discussion with Solid Waste Director Cathy Mayer and the Auditor's staff regarding Fiscal Year (FY) 2017 Solid Waste Budget Requests**

Solid Waste Director Cathy Mayer, Principal Planner Laureen Chaffin, and Operations Manager Rick Bishop discussed with the Board their FY2017 requests for Personnel, Capital Expenditures, and Operating Expenses.

Commissioner Marc Eberlein said he would speak with Information Systems Director James Martin regarding the Video Surveillance Capital Request. He also directed Mr. Bishop to confer with Airport Deputy Director Phil Cummings regarding the purchase of a surplus backhoe.

After reviewing the FY2017 Capital Requests, the Board agreed that the following requests would be denied:

- Ramsey Transfer Station Facility Improvements \$150,000
- Rural Site Expansion Facility Construction \$440,000
- Fighting Creek Operations Backhoe \$130,000
- Fighting Creek Facility Fencing \$95,000

Commissioner Eberlein moved to tentatively deny the Capital Requests for the Ramsey Transfer Station Maintenance Building Expansion, the Rural Site Facility Construction, a Backhoe, and the Fighting Creek Facility Fencing. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Commissioner Eberlein moved to tentatively adopt the Solid Waste Department's proposed FY2017 B Budget (Operations) requests with the following amendments: Ramsey Operations Budget reduced to \$971,784, the Administrative Operations Budget reduced to \$712,237, and the Prairie Operations Budget reduced to \$662,364. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart:           Excused

Commissioner Eberlein:        Aye

Chairman Green:                Aye

The motion carried.

- 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 10:26 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

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

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