

**Minutes of Meeting
Aquifer Protection District
Fiscal Year 2017 Budget Discussion
June 27, 2016
8:30 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, and Deputy Clerks Alicia Lynch and Randi Davis. Also present were Aquifer Protection District (APD) Chair Leslie Duncan and citizen Bob Bingham.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 8:30 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 the Aquifer Protection District (APD) Chairperson Leslie Duncan regarding Fiscal Year (FY) 2017 APD Budget Review

APD Chairperson Leslie Duncan presented to the Board the FY2017 APD Budget. She pointed out APD's funding to Panhandle Health District's Aquifer protection activities had increased by \$28,000. She said this was for Panhandle Health to map the existing 10,000 County swales and drains to make sure they're operating properly. She said this task would be completed was a three years and the contract amount would be paid from by APD's fund balance.

Commissioner David Stewart asked whether the County or the land owner was responsible for fixing non-functioning swales and drains. Ms. Duncan replied that she would research his question and forward her findings to the Board.

Ms. Duncan explained that Panhandle Health would conduct the study regardless of County participation, but with County funding the project could be completed faster. Commissioner Marc Eberlein asked if it was necessary to accelerate the project. Ms. Duncan replied that accelerating the project would allow APD to maintain its present fee structure and avoid growing its fund balance; and pointed out that both had been concerns from prior Boards.

Commissioner Stewart said he needed more information to make a decision and he supported decreasing the APD fees if possible. Commissioner Eberlein said he would prefer to maintain fees rather than having a decrease followed by an increase the

following year. Chairman Green stated that he supported the project as planned because he believed it was an appropriate use of APD funds.

Ms. Duncan presented a Capital Expense Request in the amount of \$25,000 to install a monitoring well in Rathdrum School District.

The Board made no decisions.

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 9:01 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
