

**Minutes of Meeting  
Auditor's Office  
February 14, 2019  
4:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Treasurer Steve Matheson, Chief Deputy Clerk Jennifer Locke, Finance Director Dena Darrow, Building & Grounds (B&G) Director Shawn Riley, Resource Management Office (RMO) Program Manager Kimberli Riley, BOCC Senior Business Analyst Nanci Plouffe, and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 4:02 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Assigned Fund Balance Work Session (Action)**

Finance Director Dena Darrow presented a brief overview of the Fund Balance and explained the different types of Fund Balance. She said this exercise was the last thing that was done to close out the Fiscal Year. After a lengthy discussion, Ms. Darrow suggested recalculating the numbers using FY19 figures and bring back the results, along with several different scenarios. The Board was amenable to the suggestion.

- D. Public Comment (Discussion):** 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.
- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 5:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk

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