

**Minutes of Meeting
Building & Grounds
February 22, 2019
1:15 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 Captain John Holecek, Finance Director Dena Darrow, Building & Grounds Director Shawn Riley, Assistant Manager Tom Reed, Maintenance Operator Greg Manley, and Deputy Clerk Ronnie Davisson. Also present was citizen Michael Price.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:17 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Jail Boiler Repair (Action)

B&G Director Shawn Riley provided an update to the boilers that had failed at the Jail. He explained that they were working to diagnose the origin of the problem, but were still unsure what the exact problem was. Mr. Riley said that they were currently renting a temporary boiler for approximately \$9000 monthly until they were able to address the situation. Further, the temporary boiler had experienced the same leaking the other boilers had and that had been determined to be caused by a failed heat expansion tank. Mr. Riley then said that they were also hiring an electrician to reroute wire straight to the generator so the boilers could be on their own circuit and to isolate the line.

Commissioner Leslie Duncan moved to approve the expense of \$1675 plus labor for a new heat expansion tank and authorize an amount not to exceed \$2400 to isolate the wires. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Chairman Fillios: Aye

The motion carried.

- 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 1:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
