

**Minutes of Meeting  
Juvenile Probation  
May 29, 2018  
3:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Juvenile Probation Director Debbie Nadeau, Administrative Secretary Marie Holmes, Finance Director Dena Darrow, and Deputy Clerk Ronnie Davisson. Chairman Marc Eberlein was excused.

- A. Call to Order:** Chairman Pro Tem Chris Fillios called the meeting to order at 3:32 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Action:**

**Consideration of a Lottery Fund Distribution for the Purchase of a New Vehicle**

Juvenile Probation Director Debbie Nadeau brought forth a request to utilize \$26,117 out of Lottery Funds to purchase a new transport van. She said the current van had major safety concerns, including unattended acceleration and suggested that the van be auctioned off, as it was not safe for any other department to use.

Ms. Nadeau continued, noting Parker Ford had only one van left in their inventory and would be able to retain the van upon approval. However, if that van were to be removed from Parker Ford's inventory, then she would have to order the van from Spain, resulting in a nine-month wait period.

The Board was amenable to Ms. Nadeau's request, but directed her to use Tobacco Tax funds instead of Lottery Funds.

Commissioner Bob Bingham moved to approve the purchase of the van utilizing Tobacco Tax Funds. Chairman Pro Tem Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham:       Aye  
Chairman Pro Tem Fillios:     Aye  
Chairman Eberlein:           Excused

The motion carried.

- D. 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 Pro Tem Fillios adjourned the meeting at 3:38 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN PRO TEM

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

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