

Minutes of Meeting
FY2020 Preliminary Budget Review – Treasurer
May 29, 2019
11:00 a.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 Chief Deputy Treasurer Laurie Thomas, Chief Deputy Clerk Jennifer Locke, Finance Director Dena Darrow, Budget Accountant Michelle Chiaramonte, BOCC Senior Business Analyst Nanci Plouffe, and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:04 p.m.
- B. Introductions**
- C. Changes to the Agenda (Action):** There were no changes to the agenda.
- D. Business:**

FY2020 Budget Review – Treasurer (Discussion)

Chief Deputy Treasurer Laurie Thomas opened the discussion by explaining that the Treasurer’s Office held three primary obligations – Treasurer, Tax Collector and Public Administrator. She then explained they ran a very lean office and their budget had a few slight adjustments, pointing out that Treasurer Steve Matheson had reduced the late charges and interest received on property taxes by approximately \$50,000 and reduced the revenue received from investment portfolios by \$200,000.

After a brief discussion, the Board had no further questions.

- E. 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.
- F. Adjourn:** Chairman Fillios adjourned the meeting at 11:11 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
