

Minutes of Meeting
Solid Waste FY23 Budget
April 26, 2022
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 items. Also present were Solid Waste (SW) Director John (JP) Phillips, SW Business & Finance Manager Angela Burgeson, SW Operations Manager Doug Goodwin, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:03 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Review Solid Waste Department FY23 Budget (Action)

Solid Waste (SW) Director John (JP) Phillips stated that SW Business & Finance Manager Angela Burgeson had compiled the budget documents, with help from himself, the Site Managers and SW Operations Manager Doug Goodwin.

Ms. Burgeson reported that she had been able to keep the majority of the FY23 budget lines the same, although there were big changes in the areas of fuel, hauling contracts, construction and equipment costs. She said that she examined SW's needs closely, in view of the current economic situation, and pushed projects and purchases out to the future where possible. She commented that the total budget actually came to 4% less than FY22, mostly due to deferred items.

Ms. Burgeson directed the Commissioners' attention to the documents she had provided: the SW Budget Snapshot and breakdowns of "A" (Personnel), "B" (Operations) and "C" (Capital) sections. She went over each section briefly.

- "A" Budget – overtime expenses were kept to the same level as in FY22. She noted that they were asking for a new position, an Equipment Operator to be located at the landfill, and for a wage increase for Seasonal Staff.
- "B" Budget – This area was higher than FY22, mostly due to fuel and hauling contracts. Prices for equipment and supplies had also increased, as had the cost of training for new employees.

Mr. Phillips commented that SW may or may not be able to continue to provide training for new employees to get CDLs (Commercial Driver's License). He said the cost per employee was projected to be about \$1,500 for a Class A and B Commercial License.

- "C" Budget – had come in higher than FY21, but less than FY22. This amount included carryover, money set aside for projects that were not completed within a given fiscal year. The unspent funds would be shifted forward into the new fiscal year.

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.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 11:23 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk