



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 12, 2015, 7:30am
Meridian City Hall, Conference Room A
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Escobar]:

At 7:32am, Chairman Escobar called the meeting to order.

2. Roll-call Attendance [Escobar]:

<u>X</u>	Jim Escobar – Chairman	<u>X</u>	Keith Bird – Member
<u>X</u>	Dan Basalone – Vice-Chairman	<u>X</u>	Kit Fitzgerald – Member
<u>O</u>	Dave Winder– Secretary/Treasurer	<u>O</u>	Callie Zamzow – Member
		<u>X</u>	Tammy de Weerd – Member
		<u>X</u>	Eric Jensen – Member
		<u>X</u>	Calvin Barrett – Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

A motion was made by Commissioner de Weerd and seconded by Commissioner Bird to confirm the agenda.

ALL AYES.

4. Approve Consent Agenda [Escobar]: These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the July 22, 2015 Regular Meeting**
- b. Approve July 2015 Administrator's Report**

A motion was made by Commissioner Bird and seconded by Commissioner Fitzgerald to approve the consent agenda.

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

Scott was unable to join the board this morning.

6. Budget Worksession for FY16 [Escobar/Squyres]

Squyres reviewed the draft budget as a result of the July 22, 2015 budget worksession line by line with the board. Squyres noted two key changes: 1) MDC received its second check for revenue from the County last week which puts YTD revenue at approximately \$856,000 which surpasses revenue projections. Squyres noted that approximately \$40,000 of this overage are delinquent payments. 2) Based upon recent change orders for 713 North Main Street and the revenue changes, Squyres has updated the anticipated fund balance to \$690,000 which will be carried over to FY16.

The board discussed various items including: looking into paying down the loan principal by another \$15k-\$20k depending on restrictions; including \$5k for the historical walking tour transportation costs to encourage Meridian charter schools to take advantage of the tour and increasing the partnership match to \$15k for the Idaho Avenue project.

A motion was made by Commissioner Bird and seconded by Commissioner Jensen to approve the draft budget for publication and hearing.

ALL AYES.

7. Change Order #2 due to flooring modification needed for 713 North Main Street and Corresponding Resolution 15-034 [Squyres]

Squyres reviewed the Change Order with the board and the explanation provided by the architect found in the board packets. A motion was made by Commissioner Jensen and seconded by Commissioner Fitzgerald to approve Change Order #2 in the amount of \$1,140.30.

ALL AYES.

8. Change Order #3 due to concrete curb modification for 713 North Main Street and Corresponding Resolution 15-035 [Squyres]

Squyres reviewed the Change Order with the board and the explanation provided by the architect found in the board packets. Discussion ensued as to whose overall responsibility it should be for the additional costs. Squyres was instructed to have a conversation with the architect. A motion was made by Commissioner Bird and seconded by Commissioner Basalone to approve Change Order #3 in the amount of \$2,850.75.

ALL AYES.

DISCUSSION ITEMS

9. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings with the board.

10. Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

11. Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

No report.

12. Chairman's Report

Squyres reviewed the Channel Two news report regarding the Main Street islands. Commissioner de Weerd discussed the opening of the Meridian Bark Park.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Escobar]:

At 8:49am, a motion was made by Commissioner Barrett and seconded by Commissioner Bird to adjourn the meeting.

ALL AYES.

Jim Escobar, Chairman