

**Minutes of Meeting  
State of the County Meeting  
December 17, 2012  
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present was Deputy Clerk Nancy Jones.

**A. Call to Order:** Chairman Tondee called the meeting to order at 10:36 a.m.

**B. Introductions:** There were no introductions made.

**C. Changes to the Agenda:** There were no changes made to the agenda.

**D. Old Business:** There was no old business discussed.

**E. New Business:**

Commissioner Nelson verified that the Board was in receipt of the most recent presentation printouts. The Board discussed the potential of correlating statistics to the recent State of the City address. Budgetary graphs, information, and statistics were reviewed for accuracy and relevancy. Final review was performed as to the division of topics being presented. Commissioner Nelson stressed the importance of working closely with Information Systems Director James Martin to ensure timely completion of the final PowerPoint presentation.

**F. Staff Reports:** There were no staff reports.

**G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 10:51 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk