

**Minutes of Meeting
Election of Chairman
January 14, 2013
11:00 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 Christine Sessions.

- A. Call to Order:** Chairman Tondee called the meeting to order at 11:02 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 Green led the discussion giving praise to Chairman Tondee for his services and encouraged him toward a second term. Alternatively, Commissioner Green, while on the Planning Commission, had expressed that the seat should rotate every two years and that Commissioner Nelson is an excellent choice by virtue of her ability to administrate the Staff and the fact that she has two years remaining as Commissioner. Commissioner Nelson did not express interest in the position; however, recognized Chairman Tondee for his accomplished ability to conduct hearings and meetings by respectfully allowing everyone a chance to be heard.

Commissioner Green moved to re-appoint Todd Tondee as Chairman. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Sessions called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

Commissioner Nelson moved to appoint Commissioner Green as Chairman Pro-tem. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Sessions called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

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 11:12 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Christine Sessions, Deputy Clerk