

**Minutes of Meeting
Tax Exempt Hearing
The Indian Springs Community Club – AIN 175206
February 1, 2013
8:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Civil Deputy Prosecuting Attorney R David Ferguson, Chief Deputy Assessor Rich Houser, and Deputy Clerk Christine Sessions. Commissioner Jai Nelson was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 8:31 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:** Civil Deputy Prosecuting Attorney R David Ferguson came to request that the Board declare property owned by the Indian Springs Community Club, Inc., as tax exempt under Idaho Code § 63-602C, for Parcel No. 47N02W174525/AIN 175206 on Highway 3 near Medimont, Idaho. The one (1) acre parcel contains a structurally sound former school house that has been certified by the Idaho State Historical Society as a historic building and is an Internal Revenue Service designated 501(c)(3) non-profit entity. Indian Springs received Grant funding from Idaho Heritage Trust to replace the roof on the school house in November, 2011. Indian Springs currently uses the school house to conduct meetings to discuss fund raising and applying for additional grants to facilitate continued renovation efforts of the structure. Upon completion of needed renovations, the intended use for the structure will extend to community mixers, dances, pot-lucks, showers and other functions for a non-profit.

Commissioner Green moved to approve tax exempt status for the Indian Springs Community Club, AIN 175206. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Sessions called the roll:

Commissioner Nelson: Excused
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 8:40 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Christine Sessions, Deputy Clerk