

**Minutes of Meeting  
Templin Discussion  
Executive Session §67-2345(1)(f)  
February 15, 2013  
2:15 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Jai Nelson and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code §67-2345(1)(f)*. Also present were Assessor Mike McDowell, Chief Deputy Assessor Richard Houser, Civil Deputy Prosecuting Attorney R. David Ferguson, and Deputy Clerk Pamela Bogaert.

**A. Call to Order:** Chairman Tondee called the meeting to order at 2:15 p.m.

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

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

**D. New Business:** Commissioner Nelson moved that the Board enter Executive Session pursuant to *Idaho Code §67-2345(1)(f)* to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:  
Commissioner Nelson:           Aye  
Commissioner Green:           Aye  
Chairman Tondee:               Aye  
The motion carried.

Executive Session was entered into at 2:15 p.m. and exited at 2:45 p.m.

Chairman Pro Tem Green adjourned the meeting at 2:46 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk