

**Minutes of Meeting**  
**Executive Session §67-2345(1)(b)**  
**March 5, 2013**  
**1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(b). Also present were Attorney Peter Erbland and Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:02 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:** Commissioner Nelson moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson:           Aye  
Commissioner Green:           Aye  
Chairman Tondee:               Aye  
The motion carried.

Executive Session was entered into at 1:02 p.m.

The Board exited Executive Session at 1:49 p.m.

Chairman Tondee adjourned the meeting at 1:50 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

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