

**Minutes of Meeting**  
**Executive Session §67-2345(1)(a)**  
**March 25, 2013**  
**9:30 a.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)(a). Also present were Dr. Wade Larson and Deputy Clerk Nancy Jones.

**A. Call to Order:** Chairman Tondee called the meeting to order at 9:28 a.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)(a) to consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. 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 9:29 a.m. and exited at 10:16 a.m.

Chairman Tondee adjourned the meeting at 10:16 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

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