

Minutes of Meeting
Tax Deed Surplus Discussion
April 9, 2013
4:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present was Deputy Clerk Nancy Jones. Commissioner Jai Nelson was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 4:22 p.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:

Chairman Tondee explained that the purpose of this meeting was to discuss and determine process improvements for the handling of tax deed files. Chairman Tondee stated that this issue warranted input from the full Board, and therefore recommended that the meeting be continued until April 11, 2013, at 2:00 p.m., to allow Commissioner Nelson an opportunity to participate in the discussion.

Commissioner Green moved to continue the meeting to April 22, 2013, at 2:00 p.m. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Jones 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 4:23 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk