

**Minutes of Meeting**  
**Tax Exempt Application AIN-197517**  
**Coeur d'Alene School District**  
**April 10, 2013**  
**3:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Chief Deputy Assessor Richard Houser, Attorney Marc Lyons, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Brandie Bradley.

- A. **Call to Order:** Chairman Tondee called the meeting to order at 3:20 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:** Civil Deputy Prosecuting Attorney R. David Ferguson reviewed a request from Coeur d'Alene School District Attorney Marc Lyons, and made a recommendation that the Board of County Commissioners declare property owned by MTP-Mader, LLC., Parcel No. C74350010030/AIN 197517, as tax exempt pursuant to *Idaho Code* §63-602E. The property will be used by Coeur d'Alene School District as an Administrative Office, and is currently being leased with the option to purchase. Mr. Ferguson recommended that this Tax Exempt Application be approved under *Idaho Code* §63-602E, as this property is currently being used for administrative purposes of the school district and meets the requirements for tax exemption.

Coeur d'Alene Chief Operating Officer Wendell Wardell joined the meeting at 3:22 p.m.

Commissioner Green moved to approve the request by Coeur d'Alene School District/MTP – Mader, LLC., for AIN 197517, to grant tax exemption under *Idaho Code* §63-602E, acknowledging that this is a lease for three (3) years, nine (9) months, with the option of purchase by the Coeur d'Alene School District. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson:           Aye  
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 3:27 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk