

Minutes of Meeting
Executive Session §67-2345(1)(f)
May 14, 2013
3:00 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)(f). Also present were Civil Deputy Prosecuting Attorney John Cafferty and Deputy Clerk Michael Beaver.

A. Call to Order: Chairman Tondee called the meeting to order at 3:00 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 Green 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 with regard to the Johnston Tort Claim. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Beaver called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 3:00 p.m. and exited at 3:39 p.m.

After ending Executive Session on the Johnston Tort matter, Commissioner Nelson was excused and Deputy Clerk Beaver was recalled.

Commissioner Green moved to authorize the Board to generate a check no larger than \$20,000 to settle the Kobrick-Johnston claim, so long as the parties agree to the conditions set by the Board. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Beaver called the roll:

Commissioner Nelson: Excused

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Chairman Tondee adjourned the meeting at 3:41 PM

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Michael J. Beaver, Deputy Clerk