

Minutes of Meeting
Executive Session §67-2345(1)(i)
July 12, 2013
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code §67-2345(1)(i)*. Also present were Sheriff Ben Wolfinger, HR Specialist Christina Anderson, HR Consultant Wade Larson, Civil Deputy Prosecuting Attorney Darrin Murphey, Risk Management Technician Julie Kamps, and Deputy Clerk Michael Beaver. Commissioner Jai Nelson was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 2:01 p.m.

B. Introductions: There were no introductions.

C. New Business: Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code §67-2345(1)(i)* to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed in regard to employee insurance claims. 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.

Executive Session was entered into at 2:04 p.m.

The Board exited Executive Session at 2:19 p.m.

Commissioner Green moved that the Board direct Human Resources to pay the claim of benefits that are in question. 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 2:20 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Michael J. Beaver, Deputy Clerk