Minutes of Meeting
Executive Session §67-2345(1)(a)
August 27, 2013
4:00 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)(a). Also present was Deputy Clerk Pamela Bogaert.

A. Call to Order: Chairman Tondee called the meeting to order at 4:00 p.m.

B. Introductions: There were no introductions.

C. Changes to the Agenda: There were no changes to the agenda.

D. New Business: Commissioner Green 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 Nelson seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

Skye Reynolds joined the meeting at 4:00 p.m.

Executive Session was entered into at 4:01 p.m.

The Board exited Executive Session at 4:59 p.m.

Commissioner Nelson moved to continue the meeting to Thursday, August 29, 2013 at 3:00 p.m. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

Chairman Tondee adjourned the meeting at 4:59 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By:_____
Pamela B. Bogaert, Deputy Clerk