

**Minutes of Meeting
Ken Stone Settlement
December 12, 2013
4:30 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 Prosecutor Barry McHugh and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 4:31 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 Nelson 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. Commissioner Green 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.

Executive Session was entered into at 4:32 p.m. and exited at 4:35 p.m.

Commissioner Green moved to authorize a new position for the Prosecutor's Office for eleven pay periods and to place Mr. Ken Stone into this position as a full time employee on a temporary basis. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

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

Chairman Tondee adjourned the meeting at 4:36 p.m.

Respectfully submitted,

PAT RAFFEE, CHIEF DEPUTY CLERK

By: _____
Brandie Bradley, Deputy Clerk