

**Minutes of Meeting
Business Meeting
February 3, 2014
9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Accounting Technician Lori Shaw, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Brandie Bradley. Chairman Todd Tondee was excused.

A. Call to Order: Chairman Pro Tem Green called the meeting to order at 8:59 a.m.

B. Payables List: Chairman Pro Tem Green presented the Payables List for January 27, 2014, through January 31, 2014.

Commissioner Nelson moved to approve the Payables Summary for January 27, 2014, through January 31, 2014, in the amount of \$331,735.17. Chairman Pro Tem Green seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Excused

The motion carried.

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

F. Old Business: There was no old business discussed.

G. New Business:

9-1-1 Salary Matrix/KCSO/9-1-1

Chairman Pro Tem Green presented the Salary Matrix for the Sheriff's Office and 9-1-1, which now incorporates the 9-1-1 Manager and 9-1-1 Director Positions.

Commissioner Nelson moved to approve 9-1-1 Salary Matrix changes effective immediately. Chairman Pro Tem Green seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Excused

The motion carried.

G. Staff Reports: There were no staff reports.

H. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

The meeting was adjourned at 9:06 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

DAN GREEN, CHAIRMAN PRO TEM

BY: _____
Brandie Bradley, Deputy Clerk
