

Minutes of Meeting
Executive Session §67-2345(1)(f)
Tax Deed Issuance
February 18, 2014
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(f). Also present were Chief Deputy Treasurer Laurie Thomas, Mapping Manager Joseph Johns, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Brandie Bradley. Commissioner Dan Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 1:06 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 (Braden). Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:

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

Executive Session was entered into at 1:06 p.m. and exited at 1:41 p.m.

Commissioner Nelson moved that the Treasurer's Office refrain from taking Parcel No. C3735018888Z, owned by Braden, through the Tax Deed process. Letters will be sent to the surrounding property owners, per direction of the Board. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

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

Chairman Tondee adjourned the meeting at 1:42 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Brandie Bradley, Deputy Clerk
