

Minutes of Meeting
Scott Ross – Rose Lake Cemetery
April 7, 2014
11:00 a.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 Attorney Scott Ross, Residents Barney Layton and Robert Strickland, Civil Deputy Prosecuting Attorney Jamila Holmes and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 11:01 a.m.

B. Introductions: There were no introductions made.

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

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

E. New Business:

Attorney Scott Ross came before the Board to provide an update in regard to the Rose Lake Cemetery. Mr. Ross informed the Board that discussions have been held with the property owners adjacent to the Rose Lake Cemetery about the property line discrepancies. Each of these individuals agreed with the property line proposals and are willing to quit claim this property to the County.

Mr. Ross advised the Board that he has obtained the application to begin the process of forming a non-profit group that would manage the Rose Lake Cemetery. Mr. Ross asked for assurances that the Board would still be willing to gift this property to the newly formed Historical Society once it is established. The Board expressed to Mr. Ross that they were still willing to do so, provided that the Historical Society that is formed meets the statutory requirements. Mr. Ross explained that there is an existing Rose Lake Historical Society and he will be meeting with them to see if they have an interest in acquiring and maintaining the cemetery, if not they will move forward with establishing a Rose Lake Cemetery and Historical Society.

Mr. Ross inquired about a possible land exchange for the cemetery property. The Board advised Mr. Ross that this would further complicate the issue and recommended that he proceed with having the cemetery property lines corrected. Once the property lines have been corrected the Board can review the possibility of transferring the property to the proper historical society.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 11:22 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
