

**Minutes of Meeting**  
**Executive Session §67-2345(1)(a)**  
**May 13, 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)(a). Also present were Solid Waste Director Roger Saterfiel, Human Resources Director Skye Reynolds and Deputy Clerk Brandie Bradley. Commissioner Dan Green was excused.

**A. Call to Order:** Chairman Tondee called the meeting to order at 1:03 p.m.

**B. Changes to the Agenda:** There were no changes to the agenda.

**C. New Business:**

Commissioner Nelson 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. 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 1:03 p.m.

Solid Waste Director Roger Saterfiel and Human Resources Director Skye Reynolds joined the Board in Executive Session.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 2:02. No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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