

**Minutes of Meeting**  
**Executive Session §67-2345(1)(a)**  
**May 16, 2014**  
**10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Solid Waste Director Roger Saterfiel, Applicant Catherine Mayer and Deputy Clerk Pamela Bogaert. Commissioner Jai Nelson was excused.

**A. Call to Order:** Chairman Tondee called the meeting to order at 10:50 a.m.

**B. Introductions:** There were no introductions made.

**C. New Business:**

Commissioner Green 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, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson: Excused

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Commissioner Jai Nelson joined to the meeting at 10:51 a.m.

Executive Session was entered into at 10:51 a.m.

Solid Waste Director Roger Saterfiel and Applicant Catherine Mayer joined the Board in Executive Session.

Ms. Mayer left the meeting at 11:25 a.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 11:27 a.m. No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk

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