

Minutes of Meeting
Executive Session §67-2345(1)(a)
May 16, 2014
3:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Jai Nelson and Commissioner Dan Green met to discuss the following agenda items. Also present were Solid Waste Director Roger Saterfiel, Human Resources Director Skye Reynolds, Applicant John Phillips and Deputy Clerk Pamela Bogaert.

A. Call to Order: Chairman Tondee called the meeting to order at 3:40 p.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. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 3:41 p.m.

Solid Waste Director Roger Saterfiel and Applicant John Phillips joined the Board in Executive Session.

Mr. Phillips left the meeting at 4:26 p.m.

Human Resources Director Skye Reynolds joined the meeting at 4:30 p.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 5:05 p.m. No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
