

Minutes of Meeting
Tax Exempt Application Hearing
July 11, 2014
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Chief Deputy Assessor Richard Houser, Civil Deputy Prosecuting Attorney R. David Ferguson, and Deputy Clerk Cheryl Baumann. Commissioner Jai Nelson was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 2:04 p.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:

North Idaho College – Outotec Inc. – AIN 222972

Civil Deputy Prosecuting Attorney R. David Ferguson asked the Board to consider the Tax Exempt Application submitted by North Idaho College (NIC) for property the school leases from Outotec, which is located at 3639 W. Industrial Loop, Coeur d’Alene, ID. The community college is using the leased property exclusively for educational purposes to facilitate its welding program. NIC leases 4,200 square feet of the total 9,000 square feet of the property. It was Mr. Ferguson’s opinion that NIC is entitled to tax exempt status, pursuant to *Idaho Code* §63-602(e), for the portion of the property that is used for the welding program.

Commissioner Green moved to grant a tax exemption to North Idaho College, for AIN 125926, which is being used for educational purposes. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Baumann called the roll:

Commissioner Nelson: Excused

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

North Idaho College – Area Agency on Aging – AIN 125926

Mr. Ferguson requested that the Board consider the Tax Exempt Application presented by NIC, for property that is being leased from the McGrew Family Trust, which is situated at 2120 N. Ironwood Drive, Suites A and B, Coeur d’Alene, ID. The community college leases office space for educational purposes to support its Area Agency on Aging Program. Mr. Ferguson recommended that NIC be given a tax exemption for the facility, pursuant to *Idaho Code* §63-602(e).

Commissioner Green moved to grant tax exempt status to North Idaho College, for AIN 125926, which is for the property the community college uses for educational purposes. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Baumann called the roll:

Commissioner Nelson: Excused

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

North Idaho College – Helmhout – AIN 122750

Mr. Ferguson asked the Board to consider the Tax Exempt Application submitted by NIC for property the college leases from Kyle Helmhout. This property consists of an office building, a shop, and a storage building, located at 2705 Howard Street, Coeur d’Alene, ID, which is used for the recreational vehicle technology program. Mr. Ferguson stated that because the school is using the property for educational purposes, which is in compliance with the requirements of *Idaho Code* §63-602(e), NIC is entitled to receive a tax exemption for this property.

Commissioner Green moved to grant a tax exemption to North Idaho College, AIN 122750, for this property, which is being used for educational purposes. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Baumann called the roll:

Commissioner Nelson: Excused

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

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 2:11 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____

Cheryl Baumann, Deputy Clerk