

**Minutes of Meeting
Rose Lake Cemetery
July 15, 2014
1:00 p.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 Bob Strickland and Barney Layton, Civil Deputy Prosecuting Attorney Jamila Holmes, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:04 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:**
Attorney Scott Ross provided the Board with the following original signed documents:
 - Easement between Lawrence and Joan Hoiland and Kootenai County
 - Quit Claim Deed between Janet Renner and Kootenai County
 - Quit Claim Deed as executed by Stanley Shapiro granting property to Kootenai County

These documents resolve all property line discrepancies for the Rose Lake Cemetery. The Board advised the attendees that these documents will be recorded with the Kootenai County Recorder's Office. The Board directed Civil Deputy Prosecuting Attorney Jamila Holmes to draft the Quit Claim Deed, to be executed by the Board of County Commissioners, which will convey the Rose Lake Cemetery property to the Rose Lake Historical Society. This document is to be presented at the Business Meeting to be held on July 29, 2014.

- 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 1:17 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
