

Minutes of Meeting
Executive Session §67-2345(1)(a) and (1)(b)
July 29, 2014
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(a) and (1)(b). Also present was Deputy Clerk Cheryl Baumann.

A. Call to Order: Chairman Tondee called the meeting to order at 11:06 a.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, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled and pursuant to *Idaho Code* §67-2345(1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Baumann called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 11:07 a.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 11:55 a.m. No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Cheryl Baumann, Deputy Clerk
