

**Minutes of Meeting
Business Meeting
September 16, 2014
3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson (via telephone) met to discuss the following agenda items. Also present were, Board of County Commissioners Administrative Assistant Nancy Jones, Civil Deputy Prosecuting Attorney Pat Braden, and Deputy Clerk Daniel Robertson. Chairman Todd Tondee was excused.

A. Call to Order: Chairman Pro Tem Green called the meeting to order at 2:59 p.m.

B. Pledge of Allegiance: The Pledge of Allegiance was not recited.

C. Approval of Consent Calendar: There was no consent calendar.

D. Payables List: Chairman Pro Tem Green presented the Payables List for September 8, 2014, through September 12, 2014, in the amount of \$673,817.48. There were no Jury Panel Payments.

Chairman Pro Tem Green moved to approve the Payables Summary for September 8, 2014, through September 12, 2014, in the amount of \$673,817.48. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Excused

The motion carried.

E. Changes to the Agenda: There were no changes to the Agenda

F. Old Business: There was no old business discussed.

G. New Business:

Furniture Proposal/Quantum Solutions/Human Resources

Chairman Pro Tem Green read the furniture proposal between Kootenai County (Human Resources) and Quantum Solutions in the amount of \$8,861.78 for the Human Resources remodel project.

Commissioner Nelson indicated that a thirty-percent (30%) deposit would be required.

Chairman Pro Tem Green moved to approve the furniture proposal between Kootenai County (Human Resources) and Quantum Solutions in the amount of \$8,861.78, and to authorize payment of the thirty-percent (30%) deposit. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Excused

The motion carried.

G. Staff Reports: There were no staff reports.

H. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

The meeting was adjourned at 3:36 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAN GREEN, CHAIRMAN PRO TEM

BY: _____
Daniel Robertson, Deputy Clerk
