

**Minutes of Meeting
Tax Exempt Application
September 30, 2014
3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson 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 Daniel Robertson. Chairman Todd Tondee was excused.

A. Call to Order: Chairman Pro Tem Green called the meeting to order at 3:23 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:

Lake City Lighthouse Calvary – AIN 149265

Civil Deputy Prosecuting Attorney R. David Ferguson presented the tax exempt application for Lake City Lighthouse, doing business as Lighthouse Calvary, for a 4.77 acre portion of parcel AIN 149265 which was purchased by the organization in 2014. Mr. Ferguson advised that Lighthouse Calvary is a bona fide tax exempt religious corporation registered and in good standing with the Idaho Secretary of State, and that this property will only be used for religious purposes.

Chairman Pro Tem Green inquired if the baseball field at that location was included in the application. Mr. Ferguson clarified that AIN 149265 was a 58 acre parcel, of which the church purchased 4.77 acres. This portion would be segregated from the larger parcel effective January 1, 2015, with a new AIN to be assigned at that time. This application only applies to the portion of land owned by Lighthouse Calvary.

Commissioner Nelson moved to approve the request for tax exempt status for Lighthouse Calvary, for the 4.77 acre segregation of parcel AIN 149265 yet to be assigned a new AIN. Chairman Pro Tem Green 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.

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 3:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAN GREEN, CHAIRMAN PRO TEM

BY: _____
Daniel Robertson, Deputy Clerk
