

Minutes of Meeting
IAC District 1 Meeting
November 14, 2014
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following items. Commissioner Jai Nelson was excused. Also present were Benewah County Commissioners Jack Buell and Phil Lampert; Bonner County Commissioner Cary Kelly and Clerk Ann Dutson-Sater; Boundary County Commissioner Dan Dinning, Clerk Glenda Poston and Treasurer Jenny Fessler; Kootenai County Clerk Jim Brannon, Sheriff Ben Wolfinger and Treasurer Tom Malzahn; Shoshone County Commissioner Leslee Stanley; and Kootenai County Chief Deputy Clerk Pat Raffee. *(Note: these minutes were written specifically to memorialize decisions made by Kootenai County's Commissioners, since a quorum was present. The minutes are not intended to be a record of everything discussed during the meeting; IAC's District 1 Secretary/Treasurer will write the complete meeting minutes.)*

A. Call to Order: Chairman Tondee called the meeting to order at 10:01a.m.

B. Introductions: each attendee introduced themselves.

C. Changes to the Agenda: Shoshone County Commissioner Leslee Stanley asked to add an item regarding the Forest Service that was time sensitive and had just come to her attention.

Commissioner Stanley moved to add a Forest Service discussion item to the agenda, and Kootenai County Sheriff Ben Wolfinger seconded that motion. All were in favor, none opposed, and the motion carried.

Kootenai County Chief Deputy Treasurer Laurie Thomas and Treasurer Elect Steve Matheson joined the meeting at 10:09 a.m.

Chairman Tondee got Idaho Association of Counties' staffers on the line via conference call, including Chief Deputy Executive Director Tony Poinelli, and Policy Analysts Caitlin Rusche and Dan Bloxham. The group discussed several potential legislative matters.

Kootenai County Assessor Mike McDowell joined the meeting at 10:15 a.m.

D. New Business

D1. Approval of the July 11, 2014 minutes

Boundary County Clerk Glenda Poston moved to approve the minutes of the July 11, 2014 meeting, and Kootenai County Commissioner Dan Green seconded. All were in favor, none opposed, and the motion carried.

D2. Nomination & Election of Officers

Chairman Tondee noted that all five 2015 District 1 offices plus two alternates were up for election: Chair, Vice Chair, Legislative Chair and alternate, Board Member and alternate, and Secretary/Treasurer. He opened the floor to nominations, and there was one nomination per office:

- For Chairman, Jim Brannon, nominated by Dan Green and seconded by Tom Malzahn.
- For Vice Chairman, Jack Buell, nominated by Dan Green and seconded by Leslee Stanley.
- For Secretary/Treasurer, Dan Green, nominated by Jenny Fessler and seconded by Glenda Poston.
- For Legislative Rep, Dan Dinning, nominated by Dan Green and seconded by Jim Brannon.
- For Alternate Legislative Rep, Dan Green, nominated by Dan Dinning and seconded by Jim Brannon.
- For IAC Rep, Glenda Poston, nominated by Phil Lampert and seconded by Ben Wolfinger.
- For Alternate IAC Rep, Phil Lampert, nominated by Glenda Poston and seconded by Ben Wolfinger.

Chairman Tondee summarized the nominations. With no further nominations proposed, Mr. Brannon moved to close the nominations, and Bonner County Commissioner Cary Kelly seconded. All were in favor, and the motion carried.

Mr. Brannon moved to accept the slate of officers as nominated; Mr. Wolfinger seconded. All were in favor, and the motion carried.

The attendees discussed other New Business agenda items, heard committee reports, and exchanged appreciative comments regarding the services rendered by outgoing leaders.

In a discussion of dates and places for 2015 quarterly meetings, the group affirmed that Kootenai County was the best location. Commissioner Green moved to let incoming Chairman Brannon set the meeting dates and book meeting rooms; Glenda Poston seconded. All were in favor, none opposed, and the motion carried.

With no further business, Chairman Tondee adjourned the meeting at 11:45 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY:



Pat Raffee, Chief Deputy Clerk