

**Minutes of Meeting**  
**Board Action on an Employee Contract**  
**January 26, 2015**  
**9:30 a.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorneys Darrin Murphey and R. David Ferguson, Human Resources Director Skye Reynolds, Interim Airport Director Phil Cummings, Airport Advisory Board Chairman John Adams and Airport Advisory Board member Jim Thorpe, Sheriff's Deputy Adam Zitterkopf, and Deputy Clerk Meshell Missler. Also present were Coeur d'Alene Press reporter Jeff Selle and citizens Brent Regan, Greg Delavan, Bob Bingham, and Duane Rasmussen, as well as Northwest Property Owners Association members Carla and Verland Woempher.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:34 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Commissioner Eberlein moved that due to new information received 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 *Idaho Code* §67-2345(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein:           Aye  
Commissioner Green:           Aye  
Chairman Stewart:               Aye  
The motion carried.

The Board entered into Executive Session at 9:36 a.m. Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorneys Darrin Murphey and R. David Ferguson, and Human Resources Director Skye Reynolds joined the Board in Executive Session.

The Board exited Executive Session at 10:25 a.m.

Commissioner Green moved that no decision was made and no direction would be given to staff at this time. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein:           Aye  
Commissioner Green:           Aye  
Chairman Stewart:               Nay  
The motion carried.

Commissioner Eberlein moved to continue the meeting to a date uncertain. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Nay

The motion carried.

**F. Staff Reports:** There were no staff reports in this meeting.

**G. 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. There were no public comments.

Chairman Stewart adjourned the meeting at 10:26 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Meshell Missler, Deputy Clerk

\_\_\_\_\_