

**Minutes of Meeting
Surplus Funds-Treasurer
February 25, 2015
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein, and Commissioner Dan Green met to discuss the following agenda items. Also present were Treasurer Steve Matheson, Chief Deputy Treasurer Laurie Thomas, Staff Accountant Kimberli Price, Civil Deputy Prosecuting Attorney Pat Braden, and Deputy Clerk Mary Enquist.

A. Call to Order: Chairman Stewart called the meeting to order at 2:32 p.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:

Discussion with Chief Deputy Treasurer Laurie Thomas

Chief Deputy Treasurer Laurie Thomas discussed the surplus dollars that came from an October 2014 auction. Seven parcels were involved in the sale, and notification letters have been sent out to the interested parties or owners of record, who have 60 days to respond. Ms. Thomas said the Board is required to make a decision based on the amount of claims that were submitted, and to release the money to claimants. Ms. Thomas said there were three claims filed, and she requested the Board sign the release letters for AIN-146704 Internal Revenue Service; two separate transactions with AIN-236986 Jason Szczytkowski and Kristi Szczytkowski; and AIN-204764 Tami Jennings.

Ms. Thomas said the Treasurer's office charges a \$500 fee per parcel for processing the claims. She asked the Board's approval to move \$3,500 total fees for the seven parcels into the General Fund, and to distribute \$142,740.34 to claimants from the 808 Trust Fund.

Commissioner Green moved to authorize the Treasurer's office to transfer the administrative fees at \$500 per parcel, for a total of \$3,500, from the 808 Trust Fund account to General Fund account referencing AIN-146704; AIN-236986; AIN-204764; AIN-119920; AIN-307811; AIN-11792; and AIN-117199. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Commissioner Green moved to approve the Treasurer's office distribution of funds from the proceeds of three parcel sales, to Tami Jennings-AIN 204764; the Internal Revenue Service-AIN 146704; and two

separate transactions Jason Szczutkowski-AIN 236986 and Kristi Szczutkowski-AIN 236986.

Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Ms. Thomas said that parcel AIN-117199 is under legal review because the Treasurer's office received a claim form from a third party, who has not presented beneficiary proof to the estate. Ms. Thomas said the Treasurer's office needs additional information before they can pay the claim.

Commissioner Green moved to take no action at this time in the estate of Eric R. Aalfs-AIN 117199, to acknowledge that the Treasurer's office has received the claim, and to direct Treasurer's staff and Legal staff to bring forward further confirmation that the claim is legitimate. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Ms. Thomas said that the Treasurer's office was contacted in January 2014 regarding money found at the Post Falls Walmart. The money was originally turned into the Post Falls Police Department on December 20, 2013. The Police Department later realized the money should have been turned in to the County Clerk and a legal notice published; both those actions were taken in January 2014. Debra Hendricks, the money's finder, contacted the Treasurer's office and asked that the funds be given to her. The County paid \$77.87 for the legal notice, so the balance of found money remaining is \$247.13.

Ms. Thomas said any unclaimed money is supposed to go into the County General Fund. However, the Treasurer's office is seeking approval from the Board to return (net of County expenses) the found money to Debra Hendricks.

Commissioner Green moved to approve the Treasurer's office to return the found money to Debra Hendricks in the amount of \$247.13. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

Chairman Stewart adjourned the meeting at 3:17 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
