

Minutes of Meeting
Requests for Cancellation of Taxes
June 3, 2015
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Chief Deputy Assessor Richard Houser, Chief Deputy Treasurer Laurie Thomas, Civil Deputy Prosecuting Attorney Pat Braden, Personal Property Appraiser II Dee Ann Reed, Administrative Secretary Stephanie Clark, and Deputy Clerk Paige Plew. Commissioner Dan Green was excused.

A. Call to Order: Chairman Stewart called the meeting to order at 9:02 a.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:

1. MailFinance Update Discussion

Chief Deputy Treasurer Laurie Thomas made the Board aware of the staff impact on Treasurer and Auditor employees that the previous Board-approved tax refunds will have.

Personal Property Requests for 2011 & 2012

2. Karboski / AIN 256942

Personal Property Appraiser II Dee Ann Reed let the Commissioners know that property owner Karboski still owes \$366.29 in personal property taxes for tax years 2011 and 2012. Ms. Reed said the Assessor's office has repeatedly tried to contact the owner for payment but he has been non responsive.

Commissioner Eberlein moved to bring this case back in front of the Commissioners, to a date uncertain, with information regarding the status of Karboski's business license. Chairman Stewart seconded the motion. There being no further discussion, Deputy Plew called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Excused

Chairman Stewart: Aye

The motion carried.

3. McKinney / AIN 242581

Ms. Reed mentioned that Mr. McKinney had returned his declaration to her for both 2011 and 2012, indicating the \$68.18 amount owed is a fair estimation. Chief Deputy Treasurer Ms. Thomas suggested the Board send a letter stating that the Treasurer’s Office will waive the late charge and interest if Mr. McKinney pays the tax.

Commissioner Eberlein made a motion to send a letter to Mr. McKinney that he has 30 days to pay the tax owed of \$20.58 and if he does, the interest and late fees of \$47.60 will be waived. Chairman Stewart seconded the motion. There being no further discussion, Deputy Plew called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye

The motion carried.

Commissioner Eberlein made a second motion that if McKinney does not pay the \$20.58 within the 30 days allotted, after 45 days the Treasurer’s Office waives the \$68.18 total. The motion died for lack of a second.

4. Morris / AIN 191412

Ms. Reed mentioned that Mr. Morris signed a payment plan with the Treasurer’s Office in 2012, but the Secretary of State had dissolved his business license in 2010. Commissioner Eberlein suggested drafting a letter letting Morris know that the interest and late fees will be waived if the \$1,080.30 is paid, and also that he needs to renew his business license through the Secretary of State.

Commissioner Eberlein moved to waive the interest and late fees with an amount of \$421.05 for Mr. Morris, leaving \$1,080.30 total taxes owing that needs to be paid within 30 days. Chairman Stewart seconded the motion. There being no further discussion, Deputy Plew called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye

The motion carried.

Tax Surplus Deliberations

5. Spurway / AIN 114101

Ms. Thomas asked Board direction to authorize funds to be distributed to Chad Spurway, care of Capstone Asset Management, LLC.

Commissioner Eberlein made a motion to distribute these surplus funds to Chad Spurway. Chairman Stewart seconded the motion. There being no further discussion, Deputy Plew called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye

The motion carried.

6. Aalfs Estate / AIN 117199

Civil Deputy Prosecuting Attorney Pat Braden said evidence has proved that Rinerd E. Aalfs is the designated sole heir of the Estate of Eric Rudd Aalfs. He recommended that the estate's funds be distributed to Rinerd E Aalfs and Ms. Thomas asked consent of the Board to distribute these funds.

Commissioner Eberlein moved to accept the court's recommendation to distribute the surplus funds to Rinerd E. Aalfs since he is the sole heir of the estate of Eric Rudd Aalfs. Chairman Stewart seconded the motion. There being no further discussion, Deputy Plew called the roll:

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

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 9:57 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Paige Plew, Deputy Clerk
