

Minutes of Meeting
Executive Session 67-2345(1)(f)
June 4, 2015
2:00 p.m.

The Kootenai County Board of Commissioners, Chairman Stewart and Commissioner Eberlein met for Executive Session pursuant to *Idaho Code* §67-2345(1)(f) with Deputy Clerk, Stephanie Clark present. Also present were Prosecuting Attorney, Barry McHugh and Spirit Lake Police Chief, Keith Hutchenson. Commissioner Green was excused.

- A. Call to Order:** Chairman Stewart called the meeting to order at 2:07 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**

Commissioner Eberlein moved that the Board enter Executive Session pursuant to *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 –Contract Dispute. Chairman Stewart seconded the motion.

There being no discussion, Deputy Clerk Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 2:08 p.m.

The Board exited executive session at 2:40 p.m.

Commissioner Eberlein moved that the Board instruct the Prosecutor’s Office to proceed as discussed in Executive Session. Chairman Stewart seconded the motion.

There being no discussion, Deputy Clerk Stephanie Clark called the roll:

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

The motion carried.

Chairman Stewart adjourned the meeting at 2:42 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman