

**Minutes of Meeting
Business Meeting
September 28, 2015
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner David Stewart met to discuss the following agenda item. Also present were Deputy Clerks Theresa Atchley and Alicia Lynch. Commissioner Marc Eberlein was excused.

- A. Call to Order:** Commissioner David Stewart called the meeting to order at 11:03 a.m. Chairman Dan Green joined the meeting via telephone.

- B. Pledge of Allegiance:** No Pledge of Allegiance was said.

Chairman Green moved to make Commissioner Stewart Chairman Pro-Tem as he was physically present for the meeting. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Commissioner Eberlein: Absent
Chairman Green: Aye

The motion carried.

C. Consent Calendar:

Commissioner Green moved to approve the Consent Calendar. Chairman Pro-Tem Stewart seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Green: Aye
Commissioner Eberlein: Absent
Chairman Pro-Tem Stewart: Aye

The motion carried.

- D. Changes to the Agenda:** There were no changes to the agenda.

E. New Business:

Payables List

Commissioner Green moved to approve the Payables List for September 21, 2015, through the September 25, 2015, in the amount of \$757,261.75, with no jury payments. Chairman Pro-Tem Stewart seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Green: Aye
Commissioner Eberlein: Absent
Chairman Pro-Tem Stewart: Aye

The motion carried.

F. 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. Comments related to future public hearings should be held for that public hearing. There was no public comment.

Chairman Pro-Tem Stewart adjourned the meeting at 11:05 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
