

**Minutes of Special Meeting
Annual Treasurer's Settlement
October 6, 2015
1:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Clerk Jim Brannon, Treasurer Steve Matheson, Chief Deputy Treasurer Laurie Thomas, and Deputy Clerks Theresa Atchley and Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 1:30 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

Annual Statement from Treasurer to Auditor with BOCC in supervisory role

In accordance with *Idaho Code §31-2112* Treasurer Steve Matheson presented the Annual Settlements and Statements to Clerk Jim Brannon. He clarified that the annual figure was a compilation of the monthly settlements. Treasurer Matheson said the statement period was from October 1, 2014, to September 30, 2015.

Clerk Brannon said he accepted the Annual Settlements and Statements from the Treasurer in compliance with *Idaho Code §31-2112*.

- E. 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 were no public comments

Chairman Green adjourned the meeting at 1:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
