Minutes of Meeting
Executive Session 74-206(1)(a)
February 19, 2016
8:30 a.m.

The Kootenai County Board of Commissioners, Chairman Green, Commissioner Eberlein and Commissioner Stewart met for Executive Session pursuant to *Idaho Code* §74-206(1)(a) with Deputy Clerk Teri Johnston present. Also present was Administrative Supervisory Nancy Jones.

A. Call to Order: Chairman Green called the meeting to order at 8:32 a.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. New Business:

Commissioner Eberlein moved that the Board enter into Executive Session pursuant to *Idaho Code* §74-206(1)(a), to consider hiring a public officer, employee, staff member or individual agent. Commissioner Stewart seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Executive Session was entered into at 8:32 a.m.

The Board recessed at 8:55 a.m.

The Board re-entered Executive Session at 9:00 a.m.

The Board exited Executive Session at 9:24 a.m.

There were no decisions made.

Chairman Green adjourned the meeting at 9:24 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By:_____ _____
Deputy Clerk Daniel H. Green, Chairman