

Minutes of Meeting
Executive Session §74-206(1)(a)
March 14, 2016
1:00 p.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 Stephanie Clark present. Also present was Human Resources Director, Skye Reynolds, Undersheriff, Dan Mattos, Captain, Andy Deak and Civil Deputy Prosecuting Attorney, David Ferguson.

- A. Call to Order: Chairman Green called the meeting to order at 1:00 p.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, Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 1:01 p.m.

The Board exited Executive Session at 1:29 p.m.

Commissioner Stewart moved that staff will perform the duties as directed in executive session. Commissioner Eberlein seconded the motion.

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

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

Chairman Green adjourned the meeting at 1:30 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman