

Minutes of Meeting
Executive Session §74-206(1)(f)
March 16, 2016
8:00 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)(f) with Deputy Clerk, Stephanie Clark present. Also present was Lake City Law Group Attorney, Scot Nass and Prosecuting Attorney, Barry McHugh.

A. Call to Order: Chairman Green called the meeting to order at 8:07 a.m.

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

C. New Business:

Commissioner Stewart moved that the Board enter Executive Session pursuant to *Idaho Code* §74-206(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 – Pending Litigation. 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

The motion carried.

Executive Session was entered into at 8:08 a.m.

The Board exited executive session at 9:03 a.m.

Commissioner Stewart moved legal to proceed as discussed in the Executive Sessions. 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 9:04 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman