

Minutes of Meeting
Executive Session §74-206(1)(b)
June 17, 2016
8:30 a.m.

The Kootenai County Board of Commissioners, Chairman Green and Commissioner Eberlein met for Executive Session pursuant to *Idaho Code §74-206(1)(c)* with Deputy Clerk, Stephanie Clark present. Also present was Prosecuting Attorney, Barry McHugh. Commissioner Stewart was excused.

- A. Call to Order: Chairman Green called the meeting to order at 8:31 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)(c)*, *to acquire an interest in real property which is not owned by a public agency.*

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

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

The motion carried.

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

The Board exited Executive Session at 8:41 a.m.

Commissioner Eberlein moved to authorize Chairman Green to sign the amended real estate offer for \$410,000.00. Chairman Green seconded the motion.

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

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

The motion carried.

The meeting was adjourned at 8:42 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman