

**Minutes of Meeting**  
**Business Meeting**  
**June 21, 2016**  
**2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Marc Eberlein opened the meeting to discuss the following agenda item. Commissioner Dan Green was present via telephone. Also present was Deputy Clerk Randi Davis. Commissioner Stewart was excused.

- A. Call to Order:** Chairman Pro Tem Marc Eberlein called the meeting to order at 2:00 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Old Business:** There was no old business discussed.
- D. New Business:** There was no new business discussed.

Commissioner Dan Green moved to accept the Payables List for the week of June 13, 2016, through June 17, 2016, in the amount of \$377,964.34 with no jury payments. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

- 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 Pro Tem Eberlein adjourned the meeting at 2:01 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN PRO TEM

BY: \_\_\_\_\_  
Randi Davis, Deputy Clerk

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