Minutes of Meeting
Executive Session §74-206(1)(a)
August 18, 2016
11:00 a.m.

The Kootenai County Board of Commissioners, Chairman Green and 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.

A. Call to Order: Chairman Green called the meeting to order at 11:00 a.m.

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

C. New Business:

Commissioner Stewart 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 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 11:01 a.m.

The Board exited Executive Session at 11:39 a.m.

Chairman Green stated that there were no decisions made.

Chairman Green adjourned the meeting at 11:40 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

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