

Minutes of Meeting
Tax Exempt Application Hearing
August 24, 2016
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Civil Prosecuting Attorney R. David Ferguson, BOCC Administrative Secretary Stephanie Clark, and Deputy Clerk Alicia Lynch. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:00 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Museum of North Idaho/ AIN 145195

Civil Deputy Prosecuting Attorney R. David Ferguson presented the Museum of North Idaho's request for tax exempt status on AIN 145195. Mr. Ferguson said the Museum was a bona fide non-profit corporation in good standing and AIN 145195 would be used for storage. Commissioner Marc Eberlein asked whether the property was 194 acres as stated in the documentation. Mr. Ferguson said that was a typo and the property was 1.94 acres.

Commissioner Eberlein moved to approve the Tax Exempt Application for the Museum of North Idaho/ AIN145195. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

- F. 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 Green adjourned the meeting at 10:02 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
