

**Minutes of Meeting
Business Meeting
September 27, 2016
8:30 a.m.**

The Kootenai County Board of Commissioners: Commissioner David Stewart opened the meeting to discuss the following agenda item. Chairman Dan Green was present via telephone. Also present were Civil Deputy Prosecuting Attorney R. David Ferguson, Accounting Technician-Tax JoAnn Conner, BOCC Administrative Secretary Teri Johnston, and Deputy Clerks Randi Davis and Lisa Music. Commissioner Marc Eberlein was excused.

- A. Call to Order:** Commissioner David Stewart called the meeting to order at 8:33 a.m.
- B. Pledge of Allegiance:** Commissioner Stewart dispensed with the Pledge of Allegiance.
- C. Approval of Payables List:**

Chairman Dan Green moved to accept the Payables List for the week of September 19, 2016, through September 23, 2016, in the amount of \$885,740.69 with no jury payments. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Aye
Commissioner Eberlein: Excused
Chairman Green: Aye
The motion carried.

- D. Changes to the Agenda:** There were no changes to the agenda.
- E. New Business:**

Approval/ Certify Property Tax Levy Rates/ Taxing Districts/ Auditor

Accounting Technician-Tax JoAnn Conner requested approval to certify property tax levy rates for 2016. She said six taxing districts filed for an extension, and five of them were school districts.

Chairman Green moved to approve the certification of Kootenai County levies final draft dated September 27, 2016. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Aye
Commissioner Eberlein: Excused
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.

Commissioner Stewart adjourned the meeting at 8:36 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
