

**Minutes of Meeting**  
**Annual Treasurer's Settlement**  
**October 4, 2016**  
**1:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Clerk Jim Brannon, Treasurer Steve Matheson, Chief Deputy Treasurer Laurie Thomas, and Deputy Clerks Randi Davis and Lisa Music. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 1:30 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

**Annual Statement from Treasurer to Auditor, with BOCC in supervisory role**

Treasurer Steve Matheson presented the Fiscal Year 2016 account settlement to the Auditor pursuant to *Idaho Code §31-2112*. Chairman Green acknowledged the Auditor's receipt of the settlement.

- 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 1:31 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

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

\_\_\_\_\_