

Minutes of Meeting
Executive Session §74-206(1)(a)
May 16, 2018
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met for Executive Session pursuant to *Idaho Code §74-206(1)(a)*. Also present were Human Resources Director Skye Reynolds and Administrative Supervisor Nancy Jones. Commissioner Marc Eberlein was absent.

A. Call to Order: Chairman Pro Tem Fillios called the meeting to order at 9:00 a.m.

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

C. Business (Action): Commissioner Bingham moved that the Board enter Executive Session pursuant to *Idaho Code §74-206(1)(a)* to consider hiring a public officer, employee, staff member or individual agent. Commissioner Pro Tem Fillios seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Absent
The motion carried.

Executive Session was entered into at 9:00 a.m. Human Resources Director Skye Reynolds and BOCC Administrative Supervisor Nancy Jones joined the Board in Executive Session.

The Board exited Executive Session at 9:28 a.m.

Chairman Pro Tem Fillios made a motion to exit Executive Session §74-206(1)(a) and directed staff to proceed with an employment offer to Candidate 'A' at the rate of \$59,000 per year. Commissioner Bingham seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Absent
The motion carried.

Chairman Pro Tem Fillios adjourned the meeting at 9:30 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Nancy A. Jones, Deputy Clerk

Chairman Pro Tem Fillios