

**Minutes of Meeting  
Business Meeting  
September 23, 2019  
9:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks, met to discuss the following agenda items. Chairman Fillios and Commissioner Duncan were present via teleconference. Also present were Chief Deputy Clerk Jennifer Locke (via teleconference), Interim Elections Manager Shelly Amos, Civil Deputy Prosecuting Attorney R. David Ferguson, Civil Legal Assistant Barb Nyquist, BOCC Administrative Supervisor Leighanna Keiser and Deputy Clerk Tina Ginorio. Also present was Coeur d'Alene Press Reporter Kaitlyn Wimmer.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:31 a.m.
  
- B. Payables List (Action):**

Commissioner Leslie Duncan moved that the Board accept the Payables List for the week of September 16, 2019 through September 20, 2019 in the amount of \$472,534.86, with jury payments of \$3,064.90. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:               Aye  
The motion carried.

- C. Changes to the Agenda (Action):** There were no changes to the agenda.
  
- D. Action Items:**

**Approve Ballot Order/Resolution 2019-80/Designate Polling Places/Elections**

Chief Deputy Clerk Jennifer Locke requested the Board's approval of Resolution 2019-80, to designate polling places for the November 5, 2019 election and approve the ballot order for each precinct. She noted that precinct numbers 1 through 62, 69 and 70 would be holding elections while precinct numbers 63 through 68 would not.

Commissioner Duncan moved that the Board approve Resolution 2019-80, to designate polling places for the November 5, 2019 election and allow the use of her and Chairman Fillios' stamps rather than requiring their signatures. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:               Aye  
The motion carried.

**Ratify/Approval of Contract/Zumbro Land Management/Resource Management Office**

Commissioner Duncan moved that the Board ratify approval of the contract for Zumbro Land Management with the Resource Management Office and allow the use of her and Chairman Fillios' stamps rather than requiring their signatures. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Chairman Fillios: Aye

The motion carried.

**E. Public Comment (Discussion):** 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.

**F. Adjournment (Action):** Chairman Fillios adjourned the meeting at 9:35 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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