

**Minutes of Meeting**  
**Executive Session §74-206(1)(c)**  
**September 30, 2020**  
**11:00 a.m.**

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Session pursuant to *Idaho Code* §74-206(1)(c) with Deputy Clerk Chandra Newberry present. Also present by phone was Civil Deputy Prosecuting Attorney Pat Braden.

A. Call to Order: Chairman Fillios called the meeting to order at 11:02 a.m.

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

C. Business (Action): Commissioner Duncan moved that the Board enter into Executive Session pursuant to *Idaho Code* §74-206(1)(c) to acquire an interest in real property which is not owned by a public agency. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks: Aye  
Commissioner Duncan: Aye  
Chairman Fillios: Aye

Executive Session was entered into at 11:03 a.m.

Nanci Plouffe entered the meeting at 11:05 a.m.

The Board exited Executive Session at 11:30 a.m.

Commissioner Duncan moved that the Board exit Executive Session, and that staff proceed as discussed. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks: Aye  
Commissioner Duncan: Aye  
Chairman Fillios: Aye

The motion carried.

Chairman Fillios adjourned the meeting at 11:31 a.m.

Respectfully submitted,  
JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Chairman Fillios