

Minutes of Meeting
Annual Treasurer's Settlement
October 2, 2018
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Finance Director Dena Darrow, Deputy Finance Director Keith Taylor, Treasurer Steve Matheson, Chief Deputy Treasurer Laurie Thomas, and Deputy Clerk Ronnie Davisson.

- A. **Call to Order:** Chairman Marc Eberlein called the meeting to order at 11:02 a.m.
- B. **Changes to the Agenda:** There were no changes to the agenda.
- C. **Business:**

Discussion Regarding the FY19 Budget Process, Considerations, and Decisions (Action Item)

Treasurer Steve Matheson explained that Idaho Code §31-2112 required the Treasurer to provide a monthly settlement to the Auditor, which included an oath in the presence of the BOCC and an annual settlement. Further, the code itself talked about monthly settlements, but the process was much more dynamic. Mr. Matheson said that each month, he typed a memo that included the oath and the memo was included on the Business Meeting Consent Calendar.

Treasurer Matheson then presented the Annual Settlement to Clerk Jim Brannon, who stated he had received and accepted the Settlement.

- D. **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 Eberlein adjourned the meeting at 11:09 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
