

Minutes of Meeting
Annual Treasurer's Settlement
October 15, 2019
3:00 p.m.

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

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 3:00 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Annual Statement from Treasurer to Auditor, with BOCC in supervisory role, in accordance with Idaho Code §31-2112 (Action)

Commissioner Leslie Duncan explained the meeting was being held to remedy the open meeting violation that happened at the prior meeting.

Clerk Brannon accepted the Annual Statement in accordance to Idaho Code §31-2112 from the Treasurer on October 15, 2019.

- 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.
- E. Adjourn:** Chairman Fillios adjourned the meeting at 3:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
