

Minutes of Meeting
Executive Session §74-206(1)(c)
October 23, 2018
9:30 a.m.

The Kootenai County Board of Commissioners, Chairman Eberlein and Commissioner Fillios met for Executive Session pursuant to *Idaho Code §74-206(1)(c)* with Deputy Clerk Teri Johnston present. Commissioner Bingham was excused. Also present were Civil Prosecuting Attorney Jamila Holmes and Buildings & Grounds Director Shawn Riley as well as Chris Schreiber and Pat Eberlin from Kiemle Hagood Commercial Real Estate Agency.

- A. Call to Order: Chairman Eberlein called the meeting to order at 9:34 a.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

Commissioner Fillios 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. Chairman Eberlein seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Bingham:	Excused
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Executive Session was entered into at 9:35 a.m.

The Board exited Executive Session at 10:33 a.m.

Commissioner Bingham made a motion to exit Executive Session §74-206(1)(c) and to proceed to sign the non-disclosure agreement, and directed staff to proceed and action taken as discussed. Chairman Eberlein seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Bingham:	Excused
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Chairman Eberlein adjourned the meeting at 10:34 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Marc Eberlein, Chairman