

Minutes of Meeting
Executive Session §74-206(1)(c)
November 7, 2018
3:00 p.m.

The Kootenai County Board of Commissioners, Chairman Pro-tem Fillios and Commissioner Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(c) with Deputy Clerk Teri Johnston present. Chairman Eberlein was excused. Also present were Civil Prosecuting Attorney David Ferguson as well as Solid Waste Director Cathy Mayer and Principle Planner Laureen Chaffin.

- A. Call to Order: Chairman Pro-tem Fillios called the meeting to order at 3:03 p.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:
Commissioner Bingham 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 Pro-tem Fillios seconded the motion.

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

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

The motion carried.

Executive Session was entered into at 3:03 p.m. The Board exited Executive Session at 3:08 p.m.

Commissioner Bingham made a motion to exit Executive Session §74-206(1)(c) and that the Solid Waste team proceed with the property exchange. Chairman Pro-tem Fillios seconded the motion.

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

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

The motion carried.

Chairman Eberlein adjourned the meeting at 3:09 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Marc Eberlein, Chairman