

Minutes of Meeting
Executive Session 74-206(1)(f)
November 28, 2018
10:00 a.m.

The Kootenai County Board of Commissioners, Chairman Eberlein, Commissioner Fillios and Commissioner Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk Teri Johnston present. Also present were Civil Deputy Prosecuting Attorney Dave Ferguson, Airport Director Steven Kjergaard, and Deputy Director Phil Cummings.

A. Call to Order: Chairman Eberlein called the meeting to order at 10:04 a.m.

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

C. Business (Action): Commissioner Fillios moved that the Board enter into Executive Session pursuant to *Idaho Code* §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. Commissioner Bingham seconded the motion.

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

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

Executive Session was entered into at 10:05 a.m.

The Board exited Executive Session at 10:42 a.m.

Commissioner Bingham moved that the Board exit Executive Session, and that staff proceed as discussed. Chairman Eberlein seconded the motion.

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

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

The motion carried.

Chairman Eberlein adjourned the meeting at 10:42 a.m.

Commissioner Fillios entertained a motion to enter into Item 2, Executive Session §74-206(1)(f).
Commissioner Bingham seconded the motion.

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

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

The motion carried.

Executive Session was entered into at 10:43 a.m.

The Board exited Executive Session at 11:05 a.m.

Commissioner Bingham moved that the Board exit Executive Session, and that staff proceed as discussed. Chairman Eberlein seconded the motion.

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

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

The motion carried.

Chairman Eberlein adjourned the meeting at 11:06 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Eberlein