

Minutes of Meeting
Annual Treasurer's Settlement
October 5, 2021
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda item. Also present were Treasurer Steve Matheson, Chief Deputy Treasurer Jill Smith, Chief Deputy Clerk Jennifer Locke and Deputy Clerk Tina Ginorio. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:06 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action):**

Annual Statement from Treasurer to Auditor, with BOCC in Supervisory Role, in accordance with Idaho Code §31-2112

Treasurer Steve Matheson remarked that the information included had been transmitted from his department to the Auditor's Office on a monthly basis, in practice. He said that this final statement marked the end of the fiscal year and represented the official presentation of the annual settlement in the presence of the BOCC, as required by statute.

Chief Deputy Clerk Jennifer Locke accepted the statement presented by the Treasurer.

Commissioner Leslie Duncan moved that the Board acknowledge the annual statement from the Treasurer to the Auditor in accordance with Idaho Code §31-2112. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bill Brooks: Excused
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

- 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. Adjournment (Action):** Chairman Fillios adjourned the meeting at 1:10 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
