

**Minutes of Meeting**  
**Executive Session §74-206(1)(d)**  
**October 27, 2023**  
**10:00 a.m.**

The Kootenai County Board of Commissioners, Chairman Duncan, Commissioner Mattare and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code §74-206(1)(c)* with Deputy Clerk Julie Kamps present. Also present were Attorney Pat Braden, Sheriff Bob Norris, Undersheriff Brett Nelson, Captain Jeremy Hyle, Lieutenant Nancy Ellis, and Tom Reed, Maintenance Supervisor.

A. Call to Order: Chairman Duncan called the meeting to order at 10:00 a.m.

B. Changes to the Agenda: Chairman Duncan stated she would like to add a (1) (c) Executive Session item to acquire an interest in real property which is not owned by a public agency, to the agenda. After no objections Commissioner Mattare moved that a (1)(c) be added to the agenda. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Julie Kamps called the roll:

Commissioner Brooks:	Aye
Commissioner Mattare:	Aye
Chair Duncan:	Aye

C. Business (Action): Commissioner Mattare moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(d)* to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Julie Kamps called the roll:

Commissioner Brooks:	Aye
Commissioner Mattare:	Aye
Chair Duncan:	Aye

Executive Session was entered into at 10:01 a.m.

At 10:20 am Sheriff Norris, Undersheriff Nelson, Captain Hyle, Lieutenant Ellis, and Tom Reed left the room.

The Board exited Executive Session at 10:30 a.m.

Commissioner Mattare moved that the Board exit Executive Sessions (d) and (c) with direction to proceed as discussed. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Julie Kamps called the roll:

Commissioner Brooks: Aye  
Commissioner Mattare: Aye  
Chair Duncan: Aye

The motion carried.

Chair Duncan adjourned the meeting at 10:33 a.m.

Respectfully submitted,

Jennifer Locke, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Chairman Duncan