

**North Kootenai Water District
Special Board Meeting Minutes
March 20, 2012 – 10:00 a.m.**

Call to Order/Roll Call:

Meeting called to order at 10:00 a.m. by President Crimmins.

Present: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Jim Omerso, Director/Treasurer
Alanna Brooks, Director/Secretary

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney

Visitors: None

Excused: Jack Hern, Director

The motion was made to enter into Executive Session under Idaho Code § 67-2345(1)(c) for Real Estate.

Director Stoller – motion, Director Omerso – second.

Roll Call Vote:

Ayes – Directors Brooks, Stoller, Omerso, and Crimmins

Nays – None

The Board entered into Executive Session at 10:04 a.m.

The Board was out of Executive Session at 10:52 a.m.

A motion was made to amend the special meeting agenda due to unforeseen issues to include consideration of Resolution 2012-08.

Director Stoller – motion, Director Omerso – second.

Motion approved unanimously by those present.

Agenda modified.

The motion was made to allow District Manager to proceed with negotiations for purchase of Meyer property.

Director Stoller – motion, Director Omerso – second.

Motion approved unanimously by those present.

The Board will reconvene the Special meeting on March 23, 2012 at 10:40 a.m.

The motion was made to adopt Resolution 2012-08 to approve purchase of real estate at 13649 Meyer Road.

Director Stoller – motion, Director Omerso – second.

Motion approved unanimously by those present.

Adjournment:

Motion was made to adjourn meeting.

Director Stoller – motion, Director Omerso - second.
Motion approved unanimously.

Meeting adjourned at 10:50 a.m.

Alanna Brooks
Secretary