

Boundary County Board of Trustees

Meeting Minutes

Date: Thursday October 6, 2022

Location: Bonners Ferry Gateway Visitor's Center

6373 Bonner St., Bonners Ferry, ID

Special Meeting – Executive Session

Call to Order: 10:15am

Members present: Bob Blanford, Lee Colson, Wendy McClintock (Telephonically)

Members Absent: Aaron Bohachek, Ken Blockhan, Jr.

Approval of Agenda

Motion to approve: Wendy McClintock

Second: Lee Colson

In Favor: Wendy McClintock, Bob Blanford, Lee Colson

Opposed: None

ACTION Item: 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. The mere presence of legal counsel at an executive session does not satisfy this requirement;

Motion to enter executive session at 10:17am: Wendy McClintock

Second: Lee Colson

In Favor: Wendy McClintock, Bob Blanford, Lee Colson

Opposed: None

Adjournment of Executive Session: 11:18 am

ACTION Item: Release Report Re: Investigations of Complaints Involving Boundary County Library Personnel

Motion to release Report: Lee Colson

Second: Wendy McClintock

In Favor: Wendy McClintock, Bob Blanford, Lee Colson

ACTION Item: Table remaining Agenda Items

Motion to table remaining Agenda Items: Wendy McClintock

Second: Lee Colson

In Favor: Wendy McClintock, Bob Blanford, Lee Colson

Opposed: None

Adjournment of Special Meeting: 11:25am

Motion to adjourn Special Meeting: Wendy McClintock

Second: Lee Colson

In Favor: Wendy McClintock, Bob Blanford, Lee Colson

Opposed: None

Signature: _____



2/16/23

