

Minutes of Meeting
October 5, 2010
2:00 p.m.

The Kootenai County Board of Commissioners, Chairman Currie, Commissioner Piazza and Commissioner Tondee met in continuation of the regular meeting of the second Monday of September, with Deputy Clerk Teri Johnston present. Also present was Civil Deputy Prosecuting Attorney John Cafferty.

Audit Engagement Letter/LeMaster & Daniels/Auditor

Due to time constraints involved, Commissioner Tondee moved that the Board consider adding this item on today's agenda. Commissioner Piazza seconded the motion.

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

Commissioner Tondee:	Aye
Commissioner Piazza:	Aye
Chairman Currie:	Aye

The Board met to consider an engagement letter between Kootenai County (Auditor) and LeMaster & Daniels, PLLC for the purpose of confirming the retention of LeMaster & Daniels and outlining the services to be provided in conducting an independent audit of the County's activities and finances for the fiscal year ending 9/30/10. The annual fee for the services is \$39,600. Prosecuting Attorney's Office, Civil Division has reviewed the Engagement Letter and finds it legally sufficient for its intended purpose.

Commissioner Piazza moved that the Board approve the Engagement Letter; further, that Chairman Currie be authorized to sign on behalf of the Board. Commissioner Tondee seconded the motion.

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

Commissioner Tondee:	Aye
Commissioner Piazza:	Aye
Chairman Currie:	Aye

The motion carried.

Respectfully submitted,

DANIEL J. ENGLISH, CLERK

By: _____
Deputy Clerk

C: Auditor; LeMaster & Daniels