

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Tuesday, February 18, 2014**

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

- 9:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 9:05 Board Order Claim for Valley County Economic Council
- 9:10 Commissioner Discussion (Correspondence)
 - Meeting Minutes of February 10, 2014
 - Set Next 3 Months of BOCC Meeting Dates
 - Mileage Reimbursement Rate
 - Appointment of Harry Soulen to District #2 Animal Damage Control Board
 - FY2014 BOR Law Enforcement Contract Amendment
 - Agreement with Mountain Tec
- 9:15 Cascade Food Pantry
- 9:45 Discussion on GIS Coordinator-David, IT
- 10:00 In State Meal Travel Allowances
- 10:30 Vendor for Snowmobile Stickers- Larry Laxson
- 11:00 Executive Session per Idaho Code 67-2345(1)(b) – Personnel
 - Decision from Executive Session
- 11:30 ILRCC- Stephanie Johnson- Cabin Creek Enterprises
- 12:00 Adjourn for Lunch
- 1:00 eCIVIS Grants Network- Curtis Bennett

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, February 24th, 2014