

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
AMENDED  
Monday, August 26, 2013**

**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 Claims & Junior College Tuition

9:10 **Department Head Reports** - 5 Minutes each

Building Department – Anne Guarino

Court Services – Steve Ryan

Extension Office – Vim Braak

Human Resources – Pat Duncan

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Recreation Coordinator- Larry Laxson

WICAP – Paula Fodrea

**Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Jay Kiiha

Sheriff's Office – Sheriff Bolen

Discussion on Youth Plate Monies

Treasurer – Glenna Young

Request to Shred Documents

10:15 Commissioner Discussion (Correspondence)  
Meeting Minutes of August 12<sup>th</sup> & 19<sup>th</sup>, 2013  
Recording of Meeting Minutes  
Cable One Contract  
Letter of Endorsement for Dental Grant

10:30 Indigent and Charity

10:45 Tax Deed Properties

11:00 Sandra Mitchell-Snowmobile Registration

11:30 Amendments to Wage Scale, Pat Duncan, HR

12:00 Adjourn for Lunch

1:00 Valley County Budget FY2014 & Valley County E.M.S. District Budget for FY2014 – ***PUBLIC HEARING***

2:00 Discussion on Unanticipated Expenses for Sheriff's Investigation

- 2:15 St. Luke's Vice President on Government Affairs
- 2:45 Road & Bridge – Curtis Bennett  
Road Department  
FLAP Warren Wagon Road Match Agreement Discussion  
West Mountain Road Paving bids Approval  
Flat Creek Plan of Action Discussion  
Other Road and Bridge Projects
- Solid Waste/ Facilities – Ralph McKenzie
- 3:45 Executive Session- Per IC-67-2345 (1) (b) Personnel
- Decision from Executive Session

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATE  
Monday, September 3, 2013