

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
TUESDAY, JANUARY 17, 2012**

**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 – Approve Agenda – Pledge of Allegiance

9:05 Commissioner Discussion (Correspondence)  
Approval of Meeting Minutes of January 9<sup>th</sup>, 2012  
Commission Meeting Ordinance  
Reimbursement of Gate Permit  
Committee Reports

9:15 Scott Erekson – Year End Public Defender’s Report

9:30 Vim Braak – Extension Report

10:00 HR – Policy Approval

10:15 Greg Malmen – Request for authorization to purchase a laptop antenna

10:30 Smith’s Ferry – Compression Brake Petition

10:45 Review of Plan Review Fees

11:00 Jerry Robinson, Road Department  
Review of 2011 projects  
Summary of Road departments Financial Status and discussion of the future  
Review of proposed 2012 proposed projects  
Back Country Road Maintenance and Roads  
Other Road Department Projects and Business

11:30 Executive Session per IC 67-2345 (1) (b)(f) – Personnel Issue, Pending Litigation

Adjourn Meeting

COMMISSIONER’S FUTURE MEETING DATES  
Monday, January 23<sup>rd</sup>, 2012