

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA**

**MONDAY, FEBRUARY 6, 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)**
  - USFS Cooperative Agreement – Annual Operating Plan, Sheriff’s Department**
  - Approval of Meeting Minutes of January 23, 2012**
  - Board Order Claims**
  - Approval of Waste to Energy Concept**
- 9:15 NASI Funds – Wellington Park**
- 9:30 Sheriff’s Vehicle Bids – Tabled from January 23<sup>rd</sup> Meeting**
- 10:00 Joe Posluszny – Conflict with IDT concerning Four Summit Bike Event**
- 10:30 Executive Session per I.C. 67-2345 (1) (f) – Pending Litigation, Cynda Herrick**
- 11:00 Doug Miller – Request for Leave of Absence**
- 11:15 Executive Session per I.C. 67-2345 (1)(c) – Potential Property Purchase**
- 11:30 Executive Session per I.C. 67-2345 (1)(b)(f)**
- 12:00 Adjourn**

COMMISSIONER’S FUTURE MEETING DATES  
Monday, February 13<sup>th</sup>, 2012