

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, April 11, 2011**

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
Claims and Junior College Tuition
- 9:15 Pledge of Allegiance
Department Head and Elected Official Reports – 5 Minutes each
Assessor – June Fullmer
Building Department – Anne Guarino
Clerk – Archie Banbury
Court Services – Doug Miller
Economic Development – John Blaye
Extension Office – Vim Braak
Human Resources – Tami Rhodes
IT – Greg Malmen
Frontier Contract
Planning & Zoning – Cynda Herrick
Prosecuting Attorney – Matt Williams
Sheriff’s Department – Sheriff Bolen
Treasurer – Glenna Young
Weed/Snow – Rick Ridenour
Signature - Eurasian Milfoil Disbursement Agreement
WICAP – Paula Fodrea
- 10:25 Break
- 10:30 Indigent and Charity
3 Denials
- 11:00 Bryan Ricker – Update from Senator Mike Crapo’s Office
- 11:30 Glenna Young/Matt Williams – Past Due Taxes on Mobile Homes
- 12:00 Break for Lunch
- 1:00 Ordinance No. 11-2 – Valley County Building Ordinance - **PUBLIC HEARING**
- 2:00 Executive Session - 2 Items - both per I.C. 67-2345 (f) – Pending Litigation, Matt Williams
- 2:20 Executive Session – per I.C. 67-2345 (c) – Real Property
- 2:30 Rob Mason, Selway Bitterroot Frank Church Foundation – Presentation concerning RAC Grant
- 2:45 Al Wonenberg – Waterways Jet Ski Purchase
- 3:00 Road & Bridge – Jerry Robinson
Road Department
1) Bid acceptance for Elk Creek Retaining Wall
2) Bid acceptance for Modular Steel Bridges
3) Other Road and Bridge Department Projects and Business

3:30 John Blaye – Economic Development

4:45 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of April 4th and April 5th, 2011
Renewal of Cabin Creek Contract
Donnelly Rural Fire & EMS AED Grant Support Letter
Approve South Lake Sewer Quarterly STAG Grant Report

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, April 25; Monday, May 2; Monday, May 9, 2011