

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
MONDAY, APRIL 16, 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 April 9, 2012
  - Acceptance of Homeland Security Grant
  - Review of Held Medical Claims
  - Consideration of Extending Comp time use for Road Department Employee
  - Financial support request from Squaw Creek Soil Conservation Dist.
  - Financial support request from Valley Soil and Water Conservation Dist.
  
- 9:15 Acceptance 2011 HSGP Grant, John Coombs
  - Upcoming active school shooter exercise, ICS 400
  
- 9:30 Lake Cascade Shoreline Erosion – Corp of Engineers Proposal
  
- 10:00 County Coordination – Todd Hatfield
  
- 10:30 Future of Human Resources Position
  
- 11:00 Discussion on Tamarack Personal Tax payments
  
- 11:15 Review and approval of resolution 12-7 for water districts 65D and 65K and  
Review and approval of resolution 12-8, transfer of appropriations from clerk to general fund reserve.
  
- 11:30 Jerry Robinson, road dept. purchases
  
- 11:45 Executive session per I C 67-2345 (1) (a) consider hiring staff member: Sheriff Bolen
  
- 12:00 Executive session per I C 67-2345 (1) (f) Pending litigation, Nisula Gravel Pit

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Monday, April 23rd, 2012