

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
MONDAY, JUNE 27, 2011  
AMENDED**

**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  
Extension Office – Vim Baraka  
Human Resources – Tami Rhodes  
IT – Greg Malmen  
Planning & Zoning – Cynda Herrick  
Prosecuting Attorney – Matt Williams  
Sheriff’s Office – Sheriff Bolen  
Treasurer – Glenna Young  
1 Tax Cancellation  
Weed/Snow – Rick Ridenour  
Signature on Agreement from ITD for Hwy 55 within Valley County  
WICAP – Paula Fodrea
- 10:25 Break
- 10:30 Indigent and Charity  
2 Denials, 1 Approval Request, 3 Lien Requests, New Contract for Medical Reviews
- 10:50 Mike Keithly, John Coombs – Back-up Generator for County Emergency Plan
- 11:10 Commissioner Discussion (Correspondence)  
Approval of Meeting Minutes of June 20, 2011  
Cabin Creek – Contract Process
- 11:15 Executive Session per I.C. 67-2345 (1)(b) – Personnel Issue
- 11:30 Rock Creek Cottages – Final Plat, Cynda Herrick
- 12:00 Break for Lunch
- 1:00 Tami Rhodes – Human Resources
- 2:00 Jared Zwygart – Bailey & Co. CPA’s, FY2010 Audit Approval  
  
Break
- 3:00 Road & Bridge – Jerry Robinson  
Road Department  
Road Department Projects and Business  
Elk Creek Retaining Wall Bid Award

Valley County Motor Grader Bid Award

Solid Waste – Ralph McKenzie  
MRF Update

3:15 Executive Session per I.C. 67-2345 (1)(f) – Pending Litigation

3:25 Decision on Pending Litigation

3:40 Commissioner Discussion (Correspondence)  
Discussion concerning Economic Development Meeting in McCall

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Tuesday, July 5<sup>th</sup>; Monday, July 11<sup>th</sup>; Monday, July 18<sup>th</sup>; Monday, July 25<sup>th</sup>, 2011