

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
MONDAY, AUGUST 15, 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 – Pledge of Allegiance
  - 9:10 Stephanie Johnson, Cabin Creek – Approval of 2 WUI Contract Extensions
  - 9:20 Commissioner Discussion (Correspondence)
    - Approval of Meeting Minutes of August 3<sup>rd</sup> and August 8<sup>th</sup>, 2011
    - Sign Jug Handle L.I.D. Documents
    - Committee Reports
    - Lexis Nexis - Code Book Discussion
  - 9:30 Squaw Creek Soil Conservation District Commissioners – Funding Request
  - 10:00 Valley County Budget - **Public Hearing**
    - Break
  - 10:30 Cynda Herrick – Economic Development Participants & Vision from Valley County
  - 11:00 Mayor Richard Carter – Regional Airport Discussion
  - 11:30 Assessor June Fullmer – Tom Meckel Property Discussion
  - 12:00 Break for Lunch
  - 1:30 Ross Mason, Department of Health & Welfare -Update on Services (334-6747)
  - 2:00 John Coombs – Sign Application for Assistance on EMPG Grant
  - 2:15 Treasurer Glenna Young – Tamarack Personal Property Taxes
  - 2:45 Executive Session per I.C. 67-2345 (1)(b) – Personnel Matter
  - 3:00 Executive Session per I.C. 67-2345 (1)(c) – Property Discussion
  - 3:15 Decision Regarding Property Discussion in Executive Session
- Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Monday, August 22<sup>nd</sup>; Monday, August 29<sup>th</sup>, 2011