

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 4, 2013**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN) Excused Absence
ELTING G. HASBROUCK (COMMISSIONER)
BILL WILLEY (COMMISSIONER)
ARCHIE BANBURY (CLERK)**

Meeting called to order by Acting Chairman Hasbrouck at 9:00 a.m.

Elting Hasbrouck led the Pledge of Allegiance to the flag of our country.

Commissioner Willey moved to approve the agenda. Commissioner Hasbrouck seconded and the motion carried, unanimously.

Commissioner Willey moved approval of the meeting minutes of February 25, 2013, second by Acting Chairman Hasbrouck and carried, unanimously.

Commissioner Willey moved to convene executive session per Idaho Code 67-2345(1)(f), pending litigation. Second by Commissioner Hasbrouck, followed by a Roll Call Vote: Commissioner Hasbrouck, "aye", Commissioner Willey "aye", and the motion carried.

Convened executive session at 9:29 a.m.

Reconvene regular session at 10:02 a.m.

June Fullmer appeared and presented Market Value Cancellation #23. Property was a mobile home that has been removed from Valley County. Cancellation in the amount of \$6,780. Commissioner Willey moved and Commissioner Hasbrouck seconded approval of the Market Value Cancellation. The motion carried.

Jerry Robinson appeared. He discussed the “piggy back” election to utilize the bid of Shoshone County for asphalt purchases to avoid the need for a bidding process. Commissioner Willey moved to approve the “piggy back” arrangement and Commissioner Hasbrouck seconded. The motion carried, unanimously.

Sheriff Bolen appeared and presented the E911 full Remedial Maintenance Agreement. Although this is a new agreement, there is sufficient funding available in the 911 budget. Commissioner Willey moved for approval of the contract, Commissioner Hasbrouck seconded and the motion carried.

The dispatch cost picture was discussed. Commissioner Willey was appointed to the represent the commissioners in negotiations with the various users.

Meeting adjourned at 11:55 a.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk