

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

**October 27, 2008**

**REVISED**

**PRESENT: GERALD “JERRY” WINKLE) CHAIRMAN  
FRANK W. ELD) COMMISSIONERS  
GORDON L. CRUICKSHANK)  
ARCHIE N. BANBURY, CLERK**

Chairman Winkle called the meeting to order at 9:00 a.m.

Claims were read by Commissioner Cruickshank:

General Fund	\$141,527.55
Road and Bridge	\$703,452.02
Ambulance	\$21,612.00
District Court	\$6,021.92
Indigent and Charity	\$86.00
Junior College Tuition	\$6,450.00
Revaluation	\$6.50
Solid Waste	\$86,460.93
Tort	\$75,839.00
Weeds	\$124.30
Pest Control	\$160.19
Snowmobile 43-A	\$13,745.01
Snowmobile 43-D	\$850.43
Waterways	<u>\$536.97</u>
Total	<u>\$1,056,872.72</u>

On motion of Commissioner Cruickshank and second by Commissioner Eld to approve the payment of the bills and carried, subject to holding payment to CESCO for a few days.

A discussion ensued concerning funding the purchase of the motor graders from CESCO. Treasurer Glenna Young discussed Road and Bridge funding, short term and concurred in holding payment on CESCO bill for a few days until other funds are received as scheduled.

Glenna Young reported on the status of warrants of distraint and requested tax cancellation on a mobile home that had been destroyed. Motion by Commissioner Eld, second by Commissioner Cruickshank to cancel the taxes of \$76.36 (Brown and Alford)

Karen Campbell reported and requested a tax cancellation, as well which was approved on motion of Commissioner Cruickshank, second by Commissioner Eld and carried.

Sheriff Bolen reported she had met with the 9-1-1 Committee and they concurred in the selection of Qwest as the firm to be selected for the enhanced 9-1-1 contract.

Greg Malmen reported on the status of the adult probation tracking system, as well as the implementation of the credit card system for the court.

Doug Miller reported on Juvenile Detention, 8 in custody, which is their maximum. Have two staff members to attend POST training in December, 2008. He also discussed the BARGE grant he had applied for, which he will rescind and reapply to correct a fault in the gardening program.

He discussed a Prevention program, with a potential grant of \$70,000. He asked for appointment of a County Commissioner to that board.

Deb Deree reported on hiring of Roseann Morris. Court is running smoothly, and no need for late night work.

Cynda Herrick reported concerning an Impact Area agreement. She also reported on the collection of engineering fees from developers.

Paula Fodrea reported on starting energy assistance program.

Matt Williams reported on his trial budget.

Mike Keithly, Veteran's Service Officer reported. (attached)

Convened closed session for indigent and charity at 10:25 a.m.

On motion of Commissioner Cruickshank, second by Commissioner Eld to approve the transfer of \$86,845.45 to the 911 fund as outlined in Resolution 09-08, and passed.

On motion of Commissioner Eld, second by Commissioner Cruickshank to allocate our Craig-Wyden receipts, between Title II and Title III as outlined in Resolution 09-09 and passed.

On motion of Commissioner Cruickshank, second by Commissioner Eld to adjourn this meeting at 2:30 p.m. and defer the Road Department review until November 10<sup>th</sup>, 2008, and passed.

Adjourned for lunch at 12:00 noon.

Reconvened at 1:00 p.m.

On motion of Commissioner Cruickshank and second by Commissioner Eld passed to convene executive session. Matt Williams Prosecuting Attorney and Treasurer Glenna Williams present.

On motion of Commissioner Eld, second by Commissioner Cruickshank to direct Prosecutor to prepare necessary documents regarding the personnel action, and carried.

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**GERALD WINKLE, CHAIRMAN**

**ATTEST:**

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**ARCHIE N. BANBURY, CLERK**