

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
February 2, 2011**

**PRESENT: GORDON L. CRUICKSHANK, (CHAIRMAN)  
GERALD "JERRY" WINKLE (COMMISSIONER)  
RAY MOORE (COMMISSIONER)**

**ARCHIE N. BANBURY, CLERK**

Meeting called to order by Chairman Cruickshank at 8:40 a.m. with Clerk Banbury taking minutes.

Commissioner Winkle moved to accept the agenda as proposed, second by Commissioner Moore and carried. Chairman Cruickshank asked Clerk Banbury to lead the Pledge of Allegiance to the flag of our country, which he did.

Commissioner Moore moved to enter Executive Session per Idaho Code 67-2345(a) concerning hiring an employee. Second by Commissioner Winkle and carried.

Candidates were interviewed, the same questions were asked of each.

Suspended Executive Session on this matter at 1:00 p.m., tabled on motion of Commissioner Winkle and second by Commissioner Moore until 3:30 p.m. or as soon thereafter as possible on this date. Motion carried.

Convened Executive Session per I. C. 67-2345(b) concerning a personnel matter, on motion of Commissioner Moore, second by Commissioner Winkle and carried. Roll call vote, Commissioner Moore voted "yes", Commissioner Winkle voted "yes" and Chairman Cruickshank voted, "yes".

On motion of Commissioner Winkle, second by Commissioner Moore, reconvened Regular Session at 3:31 p.m.

On motion of Commissioner Moore, second by Chairman Cruickshank, the Commission voted unanimously to terminate the subject employee, and authorized the Chairman to execute a letter to that effect.

Commissioner Moore moved to take from the table the first Executive Session which had been tabled at approximately 1:00 p.m., second by Commissioner Winkle and carried.

On motion of Commissioner Moore and second by Chairman Cruickshank, reconvened Regular Session. Commissioner Winkle had departed at approximately 4:00 p.m.

Commissioner Moore moved and Chairman Cruickshank seconded the offer of a personal service agreement to applicant #8 in the first Executive Session under I.C. 67-2345(a).

Tami Bishop Rhodes appeared and discussed her willingness and availability to serve as Valley County's Human Resource Director. She agreed to work with the County Clerk to develop a mutually acceptable Personal Service contract for submission to the Board.

Meeting adjourned at 4:27 p.m.

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GORDON L. CRUICKSHANK, CHAIRMAN

Attest:

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ARCHIE N. BANBURY, CLERK

AB/tme 2-8-11