

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

**April 5, 2011**

**PRESENT: GORDON L. CRUICKSHANK, (CHAIRMAN) via phone  
GERALD “JERRY” WINKLE (COMMISSIONER)  
RAY MOORE (COMMISSIONER) via phone**

**ARCHIE N. BANBURY, CLERK**

Meeting called to order by Chairman Cruickshank at 9:44 a.m. with Clerk Banbury taking minutes. Commissioner Winkle is present in Valley County’s Courthouse, in the Clerk’s Office and telephonically connected with the U. S. District Court in Boise where Chairman Cruickshank and Commissioner Moore are located for a settlement conference.

Judge Williams ordered the settlement conference to commence, and discussion began at approximately 9:45 a.m. with the Valley County Board of Commissioners in session.

Commissioner Moore moved to approve the agenda as published in the Public Notice announcing the Special Meeting of the Board. Commissioner Winkle seconded and the motion was carried. A motion to convene Executive Session as provided in IC 67-2345(f) was made by Commissioner Moore and seconded by Commissioner Winkle. Motion carried by a Roll Vote with the Board voting as follows: Commissioner Moore, “Aye”, Commissioner Winkle, “Aye” and Chairman Cruickshank, “Aye.”

Convene Executive Session as provided in Idaho Code 67-2345(f) 9:48 a.m.

Recess for lunch as directed Judge Williams at noon, to reconvene at 1:20 p.m.

The meeting reconvened in Executive Session as before at 1:20 p.m.

Commissioner Winkle left the Clerk’s Office at 3:38 p.m. with Clerk Banbury serving as Chief Administrative Officer for Valley County, in attendance and taking the minutes. There still being a quorum, the meeting continued as before.

Resume Regular Session at 3:58 p.m. so as to order adjournment.

Meeting adjourned at 4:02 p.m.

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Gordon L. Cruickshank, Chairman

Attest:

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Archie N. Banbury, Clerk

AB/tmc 4-5-11