

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
Special Meeting
June 10, 2009**

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

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

Chris Carey and staff presented a proposal for a new contract between Valley County and Lakeshore Disposal. It appears that competitive bidding is not required to revise the contract presently in place.

The attached Power Point demonstration illustrates the proposal by Lakeshore Disposal.

Commission agreed to place the discussion on the agenda for their meeting on July 13th, 2009, at 1:00 p.m.

The Board and Elected Officials discussed employee benefits, reached no decisions and agreed that the Elected Officials should meet again on Monday, June 15th for further discussion on a concept known as “Paid Time Off” or PTO.

Adjourned at 12:05 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK