

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
June 13, 2011**

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

**ARCHIE N. BANBURY, CLERK**

Meeting called to order by Chairman Cruickshank at 9:02 a.m. with Clerk Banbury taking minutes.

Commissioner Moore moved for approval of the agenda, with the addition of a discussion of the parade float on the 4<sup>th</sup> of July, second by Commissioner Winkle and carried.

Motion to approve claims, in the amount of \$253,605.84 by Commissioner Moore, second by Commissioner Winkle, and the motion carried. Motion to approve Board Order claims in the amount of \$38,821.44 by Commissioner Moore, second by Commissioner Winkle and the motion carried.

Junior College Tuition Certification was approved for Patricia Wolfkiel on motion of Commissioner Moore, second by Commissioner Winkle, and carried.

Stephanie Johnson appeared on behalf of Cabin Creek Enterprises and presented bids opened on June 12, 2011, concerning a recent Fire Mitigation contract. After review, Cabin Creek recommended acceptance of the lowest bids on Units #2 and #3, and second lowest bid for Unit #1. The lowest bid had been withdrawn on Unit #1.

Commissioner Moore moved for acceptance of the bids from Southfork Wood Products for Unit #2, Southfork Wood Products for Unit #3, and Barron Loper for Unit #1. Second by Commissioner Winkle and carried. Chairman Cruickshank thanked Cabin Creek for the extra work in responding to this last minute opportunity.

Scott Erekson appeared and briefed the Commissioners on the Public Defender's activities for this past quarter. Things seem to be going smoothly and he is pleased to report or respond to questions. His budget seems to be fine. Chairman Cruickshank said he has received no complaints and complimented Scott on his efforts.

Ronn Julian, Cascade Snowmobile Club, had asked Valley County to showcase the new groomer in the 4<sup>th</sup> of July Parade in Cascade. A qualified operator will be available to drive the truck/trailer through the parade route. Spotters on the sides will be required to accompany the trailer to assure necessary clearance. Proper permits will be required to bring the groomer to and from Cascade before and after the Holiday weekend. Commissioner Moore will respond to Ronn as to the need to comply with the above instructions.

Rick Ridenour appeared and discussed the Parade and advised he is waiting for permit information from the Idaho Department of Transportation concerning moving the groomer to the parade route and back.

He also reported as Weed Department Head, and discussed an agreement from the past with the Forest Service. Two of the County Commissioners who signed the original document are no longer in office and the Forest Service asked that the present Board sign the document. Motion by Commissioner Moore to accept the extension, second by Commissioner Winkle and the motion carried.

He has the mosquito lab set up and will commence trapping tomorrow. He will report findings to the State of Idaho weekly. He will make a month end report to the Commissioners.

The milfoil boat is in the shop for repairs in preparation for the divers and the milfoil season.

Vim Braak reported rescheduling his workshop on a smaller scale. Concerning economic development, Delta James has asked him to write a small commentary on economic development. He has done so, and it will be made available to the McCall City Council. Chairman Cruickshank complimented Vim on his previous report on the same subject.

Tami Bishop Rhodes appeared to discuss HR matters, and delivered a status report on her work as well as commentary on her completion of the PTO proposal. The Board has a few more comments and items for discussion at a later date.

Cynda noted the Aerobatics Practice Area should be on the agenda for the June 20<sup>th</sup> at 10:30 a.m.

Matt Williams will discuss his matters during the Executive Session.

Closed session for Indigent and Charity at 10:05 a.m.

#11-CH081	Denied for County Medical Assistance
#11-HB079	Denied for County Medical Assistance
#11-CP056	Approved for County Medical Assistance
#11-BM091	Request for Lien/New Application for County Assistance
#11-JB061	Request for Lien/New Application for County Assistance

Commissioner Moore moved to convene Executive Session as provided by I.C. 2345(1)(f), second by Commissioner Winkle and motion carried. Roll call vote: Commissioner Moore, “yes”, Commissioner Winkle “yes” and Chairman Cruickshank, “yes’.

Convened Executive Session at 10:17 a.m.

No decision reached.

Adjourned at 11:05 a.m.

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Gordon L. Cruickshank, Chairman

Attest:

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Archie N. Banbury, Clerk

AB/tme 6-17-11