

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, January 8, 2018**

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

9:00 Call to Order – Pledge of Allegiance – Approve Agenda

9:05 Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Christina Shaffer

9:15 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor- Carol Brockmann

Sheriff – Patti Bolen

Maintenance Agreement for Safran Fingerprint Machine

Treasurer – Glenna Young

Joint Quarterly Report

Coroner-Scott Carver

Department Head Reports - 5 Minutes each

Solid Waste-

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Alysson Statz

Human Resources/Risk Management – Pat Duncan

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

IDPR Grant RT18-3-43-1 Boulder Meadows Trailhead

Road & Bridge- Jeff McFadden

Warren Wagon/IDL Easement

10:30 Commissioner Discussion (Correspondence)
Meeting Minutes of December 26, 2017

Area Index Price of Propane Agreement with AmeriGas
McCall Senior Center Request for Exempt Registration
Approval of IRS Mileage Reimbursement Rate of 54.5 Cents per Mile & Meal
Reimbursement Rate Discussion
Selway Bitterroot Frank Church Foundation Letter of Support for 2018-2019
Marble Creek Maintenance Grant

11:00 Indigent and Charity

11:30 Discussion/Decision Support for Sled Dog Races January 2018

12:00 Recess for Lunch

1:00 Presentation from IT Department Courthouse Security/Miscellaneous Topics-David
Crawford

2:00 Central District Health Department Presentation-Director, Russ Duke

3:00 Executive Session per Idaho Code 74-206 (b)-Personnel

COMMISSIONER'S FUTURE MEETING DATE
Tuesday January 16, 2018