

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, December 24, 2018**

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk prior to the meeting.

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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Jennifer Morgan

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Glenna Young

Action Item: Tax Cancellation #19-3 & #19-4

Department Head Reports - 5 Minutes each

Solid Waste-

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

Action Items: 2018 Annual Street Financial Report

Purchase Agreement for Caterpillar Incorporated Grader

10:30 **Action Item:** Executive Session per Idaho 74-206 1(d) “to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code”-Indigent & Charity

11:00 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of Monday December 17, 2018
Wolf Depredation Letter to Fish and Game

11:15 Employee Recognition Awards

12:00 Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, January 7, 2019