

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, March 9, 2015**

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- Katie Bomberger

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

Assessor – June Fullmer
-Value Cancellation #23- State Board of Tax Appeal Adjustment
Clerk – Doug Miller
Prosecutor – Jay Kiiha
Sheriff – Sheriff Bolen
-IDPR Annual Boating Safety Agreement
-Cascade Medical Center Agreement
-Forest Service Search & Rescue 5 Year Agreement
Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste- Dale Eskridge
Building Department – Anne Guarino
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Ken Arment
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
-Draft Signage Letter
-ITD Letter
Recreation Coordinator- Larry Laxson
WICAP- Lynnae Kruger
Building & Grounds- Doug Miller

- 10:30 Indigent and Charity
- 11:00 Commissioner Discussion (Correspondence)
Meeting Minutes of March 2, 2015
McCall Campground Holdings LLC- Final Decision
- 11:30 CAD & GIS Discussion- Sheriff Bolen, Captain Coombs, & David Crawford, IT

- 12:00 Adjourn for Lunch
- 1:00 Midas Gold Updates-Belinda Provancher & Anne Labelle
- 1:30 Executive Session per I.C. 67-2345(1)(a)-Personnel
- 2:00 Road & Bridge – Curtis Bennett
Road Department
Lakefork Property Lease/Sale Discussion
Other Road and Bridge Projects
- 2:30 Valley County Economic Development Council- Catie Bennet and Kristi Bain

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, March 16, 2015