

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday, March 23, 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

Clerk – Doug Miller

Prosecutor – Jay Kiiha

Sheriff – Sheriff Bolen

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

Recreation Coordinator- Larry Laxson

WICAP- Lynnae Kruger

Building & Grounds- Doug Miller

10:15 Veterans Service Officer Report- Mike Keithly

10:30 Indigent and Charity

10:50 Tax Hardship- Glenna Young, Treasurer

11:00 Commissioner Discussion (Correspondence)

Meeting Minutes of March 16, 2015

Squaw Creek Sewer Conservation District Letter of Intent

Schedule Budget Workshop Dates

11:30 Presentation of FY2014 Audit- Jared Zwygart

Approval of FY2014 Audit

- 11:45 Convene as Valley County EMS Board  
Presentation of FY2014 EMS Audit- Jared Zwycart  
Approval of FY2014 EMS Audit
- Reconvene into Regular Session
- 12:00 Adjourn for Lunch
- 1:00 Executive Session per I.C. 67-2345(1)(b)- Personnel
- Decision from Executive Session
- 2:00 Executive Session per I.C. 67-2345(1)(f)-Pending Litigation
- Decision from Executive Session
- 2:30 Executive Session per I.C. 67-2345(1)(a)- Personnel
- Decision from Executive Session
- 3:00 Road & Bridge – Curtis Bennett  
Road Department  
FLAP Grant Application and Letter of Support  
Payette National Forest Schedule B-Signature  
High Valley Road Additional ROW Quitclaim Deed  
Other Road and Bridge Projects

Adjourn

COMMISSIONER'S FUTURE MEETING DATE  
Monday, April 6, 2015