

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, August 10, 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 & Jr. 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

Treasurer/Auditor Joint Quarterly Report

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 Kreager

10:30 Indigent and Charity

11:00 Commissioner Discussion (Correspondence)
Meeting Minutes of July 27, 2015

11:15 Cabin Creek Enterprises- Stephanie Johnson
Meadow Bear Unit # 6 & 7- Bid Opening & Decision

11:30 Propane Services Bid Opening & Decision

12:00 Adjourn for Lunch

- 1:00 Executive Session per I.C. 74-206(1)(b)- Personnel
- 1:30 Executive Session per I.C. 74-206(1)(f)- Pending Litigation
- 2:00 Gem Plan Renewal Presentation- Tim Marks
- 2:30 Valley County EMS Districts
- 3:00 Valley County Economic Development Council- Sherry Maupin
Council Update & Potential New Employee
- 3:30 City of Cascade-Mayor Rob Terry
- 4:00 Road & Bridge – Curtis Bennett
Road Department
Other Road and Bridge Projects
McCall Recycling Center
- 4:30 Budget Workshop

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, August 17th, 2015