

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, May 8, 2017**

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

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

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste- Cindy Forgy

WICAP

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

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

Local Professional Service Agreement Signature

10:30 Indigent and Charity

11:00 Commissioner Discussion (Correspondence)

Meeting Minutes of May 1, 2017

LOA for the Supply Assessment

Approval of Conflict Public Defender Contracts

Mr. Layne Davis, Mr. Michael Pierce, Mr. John Defranco, Mr. John Kormanik

Acceptance of Written Bid Proposal for Tax Deed Properties

11:30 Cascade Fire Department Presentation-Chief, Steve Hull
Letter of Support for Grant-Cardiac Monitors
Discussion/Decision Yellow Pine Ambulance

12:00 Recess for Lunch

1:00 Public Hearing-Waterways Ordinance

2:00 Budget Workshop-Clerk, Douglas Miller

3:00 Bid Opening for Warm Lake Highway

3:30 Executive Session per I.C. 74-206 (1f)-Litigation

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, May 15, 2017