

Valley County Board of County Commissioners

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**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Wednesday October 8, 2025**

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller 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 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda
- 9:00 **Action Item:** Authorization to Submit Request for Funds for FY24 GEM Grant, WCMEDC Housing Study – Grant Writer, Ken Schlegel
- 9:00 **Department Head Reports** - 5 Minutes each
 Building Department – Annette Derrick
 Court Services – Dee Dee Phillips
 Extension Office- Melissa Hamilton
 Human Resources/Risk Management – Mike Savoie
 Action Item: Request to Change Sheriff Office Overtime Policy
 Information Technology – Jeremy Wilcox
 Planning and Zoning-Cynda Herrick
 Wildfire Mitigation Program – Mara Hlawatschek
 Action Item: Delegation of Signature for Wildfire Mitigation Contractor Agreement and Landowner Agreements
- 10:15 **Parks and Recreation-** Dave Bingaman
 Action Items: Discuss and Decision on Change Order, Request for Additional Funding for the Samson Trail Pathway
 Request for a County Phone for Recreation Planner
- 10:30 **Presentation from Veteran's Service Officer-**Jamie Coffey Kelly
- 10:45 **Buildings and Grounds / Solid Waste-** Scott Clingan
 Action Item: Open Bids for Replacing Boiler
 Open Bids for Landscape Maintenance and Snow Removal.

11:00 Road & Bridge Presentation- Jeff McFadden

Action Items: Lake Fork Village Development Agreement
Ashton Corner Development Agreement
Jughandle View Heights Development Agreement
Lake Fork Preserve No.2 Development Agreement
Discussion/Decision Regarding Abstein Bridge Funding
Bid Opening West Roseberry Paving
Approve Change Order from Stroth General for Gold Dust Road Facility

11:45 Commissioner Discussion

Action Items: Meeting Minutes of September 24, 2025

11:45 **Action Item:** Sign the Quarterly Federal Financial Report, for Q3'25, for the Abstein Bridge EDA Grant – Grant Writer, Ken Schlegel

12:00 Recess for Lunch

1:00 **Action Item:** Request from Cascade Christmas Market to Use Power at Valley County Fairgrounds for Vendors and Christmas Tree on December 6, 2025

1:15 Workshop with Lake Shore Disposal to Discuss the Transfer Site Management Contract

2:15 **Action Item:** Workshop with Perpetua to Review Proposed Community Development Agreement

3:15 **Action Item:** Discussion/Decision Regarding Proposed Contract from McPaws

3:30 Presentation from Commissioner Thompson Regarding Capital Improvement Projects

3:45 Opportunity for Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Wednesday October 15, 2025