Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street Cascade, Idaho 83611-1350



Phone (208) 382-7100 Fax (208) 382-7107

NEAL THOMPSON

Commissioner nthompson@co.valley.id.us

DOUGLAS A. MILLER

Clerk dmiller@.co.valley.id.us

ELTING G. HASBROUCK Chairman of the Board ehasbrouck@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO August 31, 2023

PRESENT:

ELTING HASBROUCK (CHAIRMAN) SHERRY MAUPIN (COMMISSIONER) NEAL THOMPSON(COMMISSIONER) DOUGLAS MILLER (CLERK)

Chairman, Elting Hasbrouck led the Pledge of Allegiance.

Senior Deputy Auditor, Rheta Clingan presented the commissioners with Fiscal Year 2023 claims and board order claims. The commissioners had questions regarding the claims that were presented and Clerk, Douglas Miller and Senior Deputy Auditor, Rheta Clingan responded accordingly.

Fiscal Year 2023 Claims

General Fund	\$107,326.77
Road & Bridge	\$1,142,155.49
District Court	\$2,475.20
Revaluation	\$26.38
Solid Waste	\$5,419.81
Weeds	\$43.47
Pest Control	\$ 100.00
Waterways	\$6,787.53
Smiths Ferry Snowmobile	\$35.43

Extension Agent Fund
OHV Fund

\$736.82 \$292.49

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Total:	\$1.265.299
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OHV Fund	\$292.49
Extension Agent Fund	\$736.82

Commissioner Thompson made a motion to approve the claims & board order claims as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims as presented for August 31, 2023.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code74-206 1(b)-"To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. Commissioner Thompson seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(b)-Evaluation at 9:13 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session at 12:00 p.m. No decision as made as the Executive Session was for the purpose of employee evaluations.

The commissioners adjourned at 12:01 p.m.

Oouglas Miller Clerk

Chairman Elting Hashrouck

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NEAL THOMPSON

Commissioner

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NOTICE OF SPECIAL MEETING OF THE BOARD OF THE VALLEY COUNTY COMMISSIONERS

NOTICE is hereby given that the Board of Valley County Commissioners will hold a Special Meeting, Thursday, August 31st, 2023, at 9:00 a.m. at the Valley County Courthouse.

Proposed Agenda

- 9:00 Action Item: Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan
- 9:05 Action Item: Executive Session per Idaho Code 74-206 1(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student"-Personnel

Dated at Cascade, Idaho this 29th day of August 2023.

Douglas A Miller, Valley County Clerk, Valley County, Idaho.

Douglas A Miller, Clerk