

# 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

---

**ELTING G. HASBROUCK**  
*Chairman of the Board*  
[ehasbrouck@co.valley.id.us](mailto:ehasbrouck@co.valley.id.us)

**NEAL THOMPSON**  
*Commissioner*  
[nthompson@co.valley.id.us](mailto:nthompson@co.valley.id.us)

**SHERRY MAUPIN**  
*Commissioner*  
[smaupin@co.valley.id.us](mailto:smaupin@co.valley.id.us)

**DOUGLAS A. MILLER**  
*Clerk*  
[dmiller@co.valley.id.us](mailto:dmiller@co.valley.id.us)

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
January 2, 2024**

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

Chairman, Elting Hasbrouck led the pledge of allegiance.

**Action Item:** Chairman Hasbrouck presented the commissioners' agenda for January 2, 2024. Commissioner Thompson made a motion to approve the commissioners' agenda for January 2, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 2, 2024.

Chairman Hasbrouck presented the commissioner meeting minutes of December 27, 2023. Commissioner Thompson made a motion to approve the commissioner meeting minutes of December 27, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of December 27, 2023.

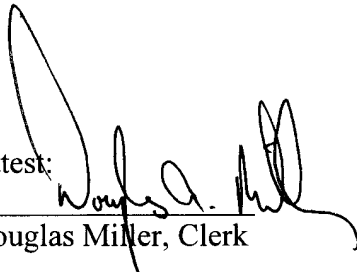
Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(f)- "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement."-Litigation Commissioner Thompson seconded the motion. No further discussion,

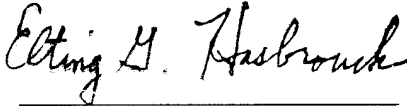
by roll call vote all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(f)-Litigation at 9:10 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 10:31 a.m.

Commissioner Thompson made a motion to proceed with the recommendations of the Valley County Prosecuting Attorney's Office. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to proceed with the recommendations of the Valley County Prosecuting Attorney's Office.

The commissioners adjourned at 10:36 a.m.

Attest:  
  
Douglas Miller, Clerk

  
Chairman, Elting Hasbrouck

# 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



**ELTING G. HASBROUCK**  
*Chairman of the Board*  
[ehasbrouck@co.valley.id.us](mailto:ehasbrouck@co.valley.id.us)

**NEAL THOMPSON**  
*Commissioner*  
[nthompson@co.valley.id.us](mailto:nthompson@co.valley.id.us)

**SHERRY MAUPIN**  
*Commissioner*  
[smaupin@co.valley.id.us](mailto:smaupin@co.valley.id.us)

**DOUGLAS A. MILLER**  
*Clerk*  
[dmiller@co.valley.id.us](mailto:dmiller@co.valley.id.us)

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 2, 2024

**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 Call to Order – Pledge of Allegiance – Approve Agenda

9:05 Commissioner Discussion  
**Action Items:** Meeting Minutes of December 27, 2023

9:15 **Action Item:** Executive Session per Idaho Code 1 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday January 8, 2024