

# Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street  
Cascade, Idaho 83611-1350



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**ELTING G. HASBROUCK**  
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**DAVID H. BINGAMAN**  
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**SHERRY MAUPIN**  
*Commissioner*  
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**DOUGLAS A. MILLER**  
*Clerk*  
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
July 12, 2021**

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

**Excused Absence: DAVE BINGAMAN (COMMISSIONER)**

Chairman Hasbrouck opened the led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for July 12, 2021. Chairman Hasbrouck made a motion to approve the commissioners' agenda for July 12, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for July 12, 2021.

Senior Deputy Auditor, Kalyn Mauk presented the commissioners with Fiscal Year 2021 claims, board order claims and junior college applications.

**Fiscal Year 2021 Claims**

|                |              |
|----------------|--------------|
| General Fund   | \$111,252.36 |
| Road & Bridge  | \$ 14,407.56 |
| Airport        | \$ 14,125.00 |
| District Court | \$ 1,623.27  |

**Board of County Commissioners Meeting  
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|                              |              |
|------------------------------|--------------|
| Fair                         | \$ 33,475.00 |
| Indigent & Charity           | \$ 29,155.46 |
| Revaluation                  | \$ 600.00    |
| Solid Waste                  | \$ 3,008.55  |
| Veterans Memorial            | \$ 4,250.00  |
| Waterways                    | \$ 472.50    |
| Weeds                        | \$ 191.34    |
| Pest Control                 | \$ 130.97    |
| McCall Donnelly Snowmobile   | \$ 117.40    |
| Cascade-Warm Lake Snowmobile | \$ 25.37     |

Board Order

|                       |             |
|-----------------------|-------------|
| Title III Trust       | \$ 6,952.35 |
| Extension Agent Trust | \$ 562.44   |
| Auditor's Trust       | \$ 123.99   |
| OHV Trust             | \$ 242.96   |

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Total: **\$ 220,716.52**

Chairman Hasbrouck made a motion to approve the claims, board order claims and junior college application for Ms. Brandi Donica. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims, board order claims and junior college application for Ms. Brandi Donica.

Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent. Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted “aye”. Commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent at 2:15 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent at 2:21 p.m.

Decision after Executive Session per Idaho Code 74-206 1(d)-Indigent

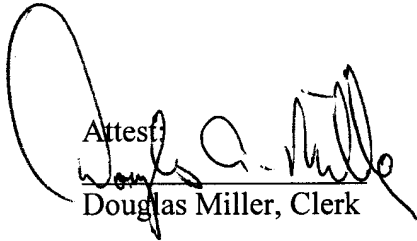
|          |          |
|----------|----------|
| 21-DK087 | APPROVAL |
| 21-SM078 | APPROVAL |
| 21-KW084 | DENIAL   |

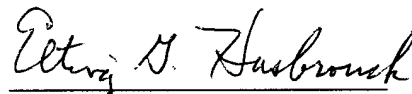
Chairman Hasbrouck presented meeting minutes from July 6<sup>th</sup>, 2021. Commissioner Maupin made a motion to approve the commissioner meeting minutes from July 6<sup>th</sup>, 2021. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from July 6<sup>th</sup>, 2021.

Chairman Hasbrouck presented the Payette National Forest RAC Letters of Support. Chairman Hasbrouck made a motion to approve the RAC letters of support for the Payette National Forest. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the RAC letters of support for the Payette National Forest.

Stephanie Nelson with Wildland Fire & Associates presented on an amended fire mitigation contract for Tamarack Additional Acreage. She reported that Mr. Baron Loper was currently the contractor doing the work. She presented on the work that had been completed and the additional acreage that was needed. She advised that it was an additional 7.5 acres for \$17,328. Chairman Hasbrouck made a motion to approve the additional acreage for Tamarack. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

The commissioners adjourned at 2:37 P.M.

Attest:  
  
Douglas Miller, Clerk

  
Chairman, Elting Hasbrouck

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 12, 2021

**Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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.

- 2:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 2:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk
- 2:15 **Action Items:** Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity
- 2:30 Commissioner Discussion  
**Action Items:** Meeting Minutes of July 6, 2021  
Payette National Forest RAC Letters of Support
- 2:30 **Action Item:** Amend Fire Mitigation Contract for Tamarack Additional Acreage- Stephanie Nelson

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday July 19, 2021