

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 7:00 p.m., Monday, March 31, 2008 in the Courthouse Boardroom for the purpose of the annual distribution of Wozab Funds and to review the written applications received for the Valley County Sheriff's vacancy due to the resignation of Larry Ronzco. Roll call: Baker, Cetak, Sevenker, Van Slyke, Vogeler, Waldmann were present, Cullers was absent. Cullers' absence was due to a death in the family and was excused. Clerk verified meeting notice was published and agenda posted. Baker moved to adopt the agenda, seconded by Van Slyke. Yes: Baker, Van Slyke, Cetak, Vogeler, Waldmann. No: none. Absent: Cullers. Sevenker noted posting of Open Meetings Act with public copies available.

The agenda order was reversed to allow discussion of the Sheriff vacancy first and the Wozab distribution second, since Casey Hurlburt, applicant for the Sheriff's vacancy, was in attendance. Also in attendance was County Attorney Clark.

Applications were received from: Casey D. Hurlburt, Steven E. McLeish, Daniel E. Johnson, Jeffrey L. Green, R. B. McFarland, Greg Thompson, and Matt McHale. The Board reviewed and discussed each application with regard to information listed on their resumes including previous employment, education and certification. Discussion was held with Hurlburt regarding his qualifications and various aspects of the Valley County Sheriff's Office including number of employees, salaries, benefits, dispatch duties, jail administration duties.

Following discussion, the Board decided that applicant Steven E. McLeish would be invited to interview for the position along with Hurlburt at the regular Board meeting on April 8, 2008. The interviews to be scheduled at 11:00 a.m. and 11:30 a.m. The Board hopes to make a final decision at that time.

This year there is \$43,000 available to be distributed from the Wozab Fund and 38 requests totaling \$105,857 were received. Each application was reviewed and a consensus was reached by the Board for each one. A list of applicants showing the amount requested and received is attached to the permanent record on file in the Clerk's Office.

Meeting adjourned at 9:30 p.m., to reconvene in regular session on April 8, 2008 at 9:00 a.m. and 11:00 a.m. as Board of Equalization. Complete minutes of the March 31 special meeting and an agenda for the April 8 meeting are available for public inspection in the office of the County Clerk.

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Jenette G. Lindsey, Valley County Clerk