

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 11, 2010
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Treasurer Brenda Richards, and Prosecuting Attorney Douglas Emery.

The one amendment to the agenda discussed was payment of the claim to Wakefield Meats.

Commissioner Hyer made a motion to amend the agenda to include the payment. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to set the agenda as amended. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes for January 5th. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the claim to be paid out of the Child Safety Fund that was held last week for Wakefield Meats. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hoagland called for Reorganization of the Board for 2010.

Chairman of the Board: Motion by Commissioner Freund to nominate Commissioner Hoagland. Commissioner Hyer seconded the motion for nomination of Commissioner Hoagland. Commissioner Hoagland made a motion to nominate Commissioner Hyer, died for lack of a second. Commissioner Hoagland will continue as Chairman of the Board. Hyer-aye, Freund-aye, Hoagland-nay.

Magistrate Commission Representative: Commissioner Hoagland

Representative on the Joint Policy Board for Southwest Idaho Regional Juvenile Detention Center: Commissioner Freund. Motion by Hyer, second by Hoagland.

Representative on the (JLUS) Joint Land Use Study: Commissioner Freund. Motion by Hyer, second by Hoagland.

Approval of Payment of Commissioners Dues: Motion by Hyer, second by Freund to approve.

Noxious Weed Extermination Are: (All of Owyhee County): Motion by Hyer, second by Freund to approve.

For and in Behalf of Official County Business, the Compensation is fixed by Commissioner's for the use of privately Owned Vehicles at \$.45 per mile. Motion by Hyer, second by Freund.

Indigent Burials are approved at \$750. Motion by Freund, second by Hyer.

The Owyhee Avalanche in Homedale Idaho is the official paper for county publications. Motion by Freund, second by Hyer.

Charges for spraying of noxious weeds on private property shall be set at \$65 per hour for labor and equipment, plus \$1.00 per mile in mileage and actual cost of chemicals used. Motion by Hyer, second by Freund.

Pursuant to Previous Practice, It is Mutually Agreed as Follows:

Supervisor for Road District # 1: Commissioner Hoagland

Supervisor for Road District # 3: Commissioner Freund

Supervisor for Weed Department: Commissioner Hoagland

Supervisor for Solid Waste Department: Commissioner Hyer

Supervisor for Planning and Zoning: Commissioner Freund

Supervisor for Building Department: Commissioner Freund

Supervisor for Probation Department: Commissioner Hyer

Supervisor for Maintenance of Courthouse: Commissioner Freund

Motion for approval by Commissioner Hyer, second Commissioner Freund.

Discussion was held on exchanging a State Holiday for the day after Thanksgiving, November 26th. No action was taken.

Mary Huff presented the Plat for the Rio Vista Subdivision. Commissioner Freund made a motion to approve the final plat. Commissioner Hyer seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-recused.

Civil Defense Director Jim Desmond discussed funding for the CERT Grant and a Haz-Mat Training Grant with the Bureau of Homeland Security. No action was taken.

Paragon Engineers representative Stephen Freiburger presented the bid tabulations for the Jordan Valley Gravel Crushing Project. Commissioner Freund made a motion to authorize Commissioner Hoagland to sign the Notice of Award to Seubert Excavators in the amount of \$141, 550, which includes 20,000 tons of ½ in crushed gravel at the Bruce Pit near Jordan Valley. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Stephen Freiburger asked for a modification to the Idaho Transportation Departments Functional Classification Map designating five roads in the Owyhee County Road System as major collectors. This designation would make the following roads eligible for grant funding for certain projects. Commissioner Freund made a motion to adopt Resolution 10-01 Modifications to the Idaho Transportation Department's Functional Classification Map to include the following roads:

1. Upper Reynolds Creek Road from Rabbit Creek Road to State Highway 78
2. Rabbit Creek Road from Upper Reynolds Creek Road to Old Highway 45 Street
3. Silver City Road from State Highway 78 to Silver City
4. Oreana Loop Road from State Highway 78 to State Highway 78
5. Old Highway 45 Street fro State Highway 78 to State Highway 78

Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to table adoption of the Owyhee County Transportation Plan until the completion of the addendum by Paragon Engineers. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent & Charity cases for determination by the Board. I.C. 10-02 A lien was approved and the application was withdrawn I.C. 31-3502(18)
I.C. 10-03 A lien was approved on applicant
Motion by Commissioner Freund, with a second from Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Paul Dietzler representing Higher Power Energy met to discuss a grant proposal for renewable energy. Commissioner Freund stated to Mr. Dietzler that the county is not interested in the grant.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) on a personnel issue and attorney memo's. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After moving out of executive session Commissioner Freund made a motion to approve a letter to personnel setting out FLMA procedures. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Scott Jensen met with the Board to discuss expenditures that were paid out of the 2010 budget instead of the 2009. The books were closed in November making it impossible to expend out of the 2009 budget. Commissioner Freund mentioned adjusting the 2011 budget to pay for the 2010 expenditures.

Discussion was held on having quarterly meetings with the Board and the Department Heads. Times will be scheduled.

There being no further business the Board moved for adjournment.

Dated this 19th day of January 2010.

Jerry Hoagland, Chairman

Attest _____
Charlotte Sherburn