

OWHEE COUNTY COMMISSIONER MINUTES
JANUARY 14, 2013
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Sheriff Perry Grant.

Commissioner Hoagland made a motion to amend the agenda, to include pay authorizations for the Sheriff's Department, and a resolution on collection of 911 fees on tracfones. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick asked for a Re-organization of the Board.

Commissioner Hoagland made a motion to re-appoint Joe Merrick as the Chairman of the Board of County Commissioners. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick will serve as the Magistrate Commission Representative as the chairman of the board.

Commissioner Hoagland made a motion to appoint Commissioner Aberasturi to serve on the Southwest District Health Board. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to appoint Commissioner Aberasturi to represent Owyhee County on the Western Alliance, the Treasure Valley Partnership, and the Idaho Council of Governments Organizations. Commissioner Hoagland seconded the motion. Motion carried.

The Noxious Weed Extermination Area is to include all of Owyhee County.

The charge for Spraying of Noxious Weeds on private property shall be set at \$75 per hour for labor, chemical charge of up to 25% for storage, shipping equipment upgrades, building fund, etc. \$.55 per mile for mileage and the actual cost of chemicals used. A motion was made by Commissioner Hoagland and seconded by Commissioner Aberasturi to approve. Motion carried.

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

Supervisor for Road District #1: Commissioner Hoagland

Supervisor for Road District #3: Commissioner Merrick

Supervisor for Weed Department: Commissioner Hoagland

Supervisor for Solid Waste Department: Commissioner Merrick

Supervisor for Planning & Zoning and Building Department: Commissioner Merrick

Supervisor for Probation Department: Commissioner Aberasturi

Indigent burials are approved at \$750. A motion was made by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion carried.

The Owyhee Avalanche in Homedale, Idaho is the official newspaper for county publications.

For and in behalf of official county business, the compensation fixed by for the use of privately owned vehicles is a \$.45 per mile. Mileage for jurors is fixed at the State rate of \$.55 per mile. A motion was made by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Owyhee Cattlemen's winter meeting to be held on February 9th. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Sales Agreement with Western States Cat for purchase of a 2006 Vibratory Compactor for Road District 3 at a cost of \$42,000 after the trade in of a Hyster for \$15,000. Commissioner Aberasturi seconded the motion. Motion was unanimous.

The Board reviewed Quarterly Reports for all Departments.

Commissioner Hoagland made a motion to accept the resignation of Mary Anne Davis from the Historic Preservation Commission. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to authorize Treasurer Richards to get Road District 3 Supervisor Don Best a county credit card, and raise the credit limit to \$1,500 for newly elected Sheriff Perry Grant. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to adopt Resolution 13-03 Establishing Twelve Voting Precincts in Owyhee County. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to adopt Resolution 13-04 Collection of Emergency Communication Fees on Tracphones designated to Idaho Association of Counties. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the request by Sheriff Grant to increase the salary of Christine Ballard to \$14.76 per hour as the dispatch supervisor. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Aberasturi moved to approve the request by Sheriff Grant to increase the salary of Lynn Bowman to \$20.08 per hour as the chief deputy sheriff. Commissioner Hoagland seconded the motion. Motion was unanimous.

The Chairman of the Board Joe Merrick was sworn into office by Clerk Charlotte Sherburn for a four year term as District 3 Commissioner.

Commissioner Joe Merrick swore Douglas Emery in as the Prosecuting Attorney for a four year term.

Commissioner Joe Merrick swore Perry Grant in as Sheriff for a four year term.

Commissioner Joe Merrick swore Jerry Hoagland in for a two year term as District 1 Commissioner.

After a reception which was held in honor of the newly elected officials was complete, Commissioner Aberasturi made a motion to go into closed session for Indigent and Charity. Commissioner Hoagland seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

Deputy Belle Evans presented pending Indigent and Charity cases for review by the Board.

I.C. Case #12-47 approved applicant with a \$100 reimbursement, with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried.

I.C. Case #12-57 approved applicant with a \$50 reimbursement, with a motion by Commissioner Aberasturi and a second by Commissioner Hoagland. Motion carried.

I.C. Case #13-01 applicant was approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

I.C. Case #12-56 applicant was denied pursuant to I.C. 31-350 (17) not the last resource. Motion by Commissioner Hoagland, and a second by Commissioner Aberasturi.

Commissioner Aberasturi made a motion to go from closed session to executive session pursuant to Idaho Code 67-2345(1)(b) for a personnel issue. Commissioner Hoagland seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye. Motion was unanimous. No action was taken.

After moving out of executive session a Coordination meeting was held with the Jarbidge District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 22nd day of January 2013.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn