

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 17, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott and Weed Supervisor Craig Whitted.

Commission Chairman Joe Merrick called the meeting to order. Amendments discussed were letters to the Idaho Delegation, and a letter on the consolidation of the FSA Office's.

Commissioner Hoagland made a motion to amend the agenda to include the letters. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Board Minutes from the January 9th meeting as presented. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve payment of bills with the exception of one that needs clarification from the Sheriff's office for purchase of hats. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Current Expense	\$30,033
Road & Bridge	13,919
District Court	5,855
County Fair	18
Probation	1,693
Health District	4,275
Museum	388
Indigent & Charity	23,772
Junior College	200
Revaluation	1,156
Solid Waste	15,192
Tort	338
Weed	411
911	576

Quarterly Reports submitted by the Sheriff, Assessor, Recorder and Treasurer were reviewed by the Board.

Resolution 12-04 was approved with a motion by Commissioner Aberasturi, and seconded by Commissioner Hoagland. Motion was unanimous. The Resolution Amends the Owyhee County Personnel Handbook adopted by Resolution of the Board January 2008, regarding Administrative Leave.

Commissioner Hoagland made a motion to approve the certificate of residency for tuition assistance at College of Southern Idaho for Stana Hoagland. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve letters to the Idaho Delegation regarding Owyhee County Participation in the Site Visit of the Rapid Response Team on the Proposed Gateway West Transmission Line Project. Commissioner Hoagland seconded the motion to approve. Motion was unanimous.

A comment letter will be ready for action by the Board next week on the public comment on the proposed consolidation plan being considered by the USDA Farm Service Agency.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session Probation Supervisor Doris Jewett met with the Board and presented the Annual Juvenile Justice Annual Financial Report for 2011. Commissioner Aberasturi made a motion to accept the report. Commissioner Hoagland seconded the motion. Motion was unanimous.

Doris Jewett discussed the need for a drug and alcohol counselor in the Bruneau Grand View area one day per week. Discussion was held on funding the counselor out of the Juvenile Lottery Trust. The Board felt it would be very beneficial.

There being no further business the Board moved to go out of executive session.

Dated this 23rd day of January 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk