

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 19TH 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Planning & Zoning Administrator Mary Huff, and Prosecuting Attorney Douglas Emery.

Commissioner Hoagland called the meeting to order. Amendments to the agenda discussed were purchase of two computers for the dispatch center, and the minutes for the January 11th meeting.

Commissioner Freund made a motion to amend the agenda to include the board minutes for January 11th, and purchase of two computers for the Sheriff's Dispatch Center. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes for January 11th after the addition of Extension Agent Scott Jensen. Commissioner Freund seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve payment of all outstanding bills to be paid from the following funds. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$36,983
Road & Bridge	34,950
District Court	1,524
Probation	462
Indigent & Charity	2,113
Revaluation	774
Solid Waste	13,111
Weed	70
911	1,769

Commissioner Hyer made a motion to send a letter to all of the Owyhee County Elected Officials and Employees asking them to limit spending in their departments, and expressing the Board's appreciation for their diligent work and efforts in undertaking the official duties of their respective departments. Commissioner Freund seconded the motion to send the letter. Hyer-aye, Freund-aye, Hoagland-aye.

A Quarterly Jail Inspection was conducted with the Board, the Clerk, and Jail Administrator Steven Menendez. All was found to be in order.

Commissioner Freund made a motion to approve the Twin Falls Highway District Maintenance Agreement with Road District 3 in the amount of \$1,500, for maintenance by Twin Falls, of a portion of Owyhee County roads. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to appoint Leslie Jayo to represent Owyhee County on the Southwest Idaho Resource Conservation and Development Council. Commissioner Hyer seconded the motion for appointment. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve a catering permit for the Owyhee Cattlemen's midwinter meeting in Oreana. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye

Deputy Clerk Belle Evans presented pending Indigent and Charity cases.

Case # 10-04 Commissioner Freund made a motion to approve a lien on the applicant, second by Commissioner Hyer.

Case # 10-05 Commissioner Freund made a motion to approve a lien on the applicant, second by Commissioner Hyer.

Case # 09-55 Commissioner Freund made a motion to approve payment of medical bills with a reimbursement agreement of \$50 per month signed. Commissioner Hyer seconded the motion.

Case # 10-03 Commissioner Freund made a motion to approve payment of medical bills.

Commissioner Hyer seconded the motion.

Case # 09-51 Commissioner Freund made a motion to deny the applicant pursuant to Idaho Code 31-3502 (17) not the last resource, and 31-3505 (4),(b) incomplete application.

Case # 09-54 Commissioner Freund made a motion to deny the applicant pursuant to Idaho Code 31-3502 (17) not the last resource and 31-3505 (4),(b) incomplete application.

Commissioner Freund made a motion to nominate representatives to the Interoperable Com Governance Committee to include Sheriff Crandall as a primary, and Russell Turner as an alternate, and Commissioner Hyer as a primary, and Jim Desmond as alternate. Commissioner Hoagland seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to purchase two computers requested by Sheriff Crandall for the dispatch center in the amount of \$3,258 to be paid out of the 911 budget. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

After moving out of executive session a letter was sent to personnel granting FMLA leave.

Commissioner Freund made a motion to recess until January 21st for a Wings and Roots Meeting in Boise. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Dated this 26th day of January 2010.

Attest: _____

Jerry Hoagland, Chairman

Charlotte Sherburn