

OWYHEE COUNTY COMMISSIONERS MINUTES  
January 27, 2014 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Treasurer Brenda Richards, Sheriff Perry Grant, Assessor Brett Endicott, Deputy Clerk Brook Russell, Indigent & Charity Director Belle Evans, Jon Brown representing the Owyhee Avalanche, Mike Kaes representing Paragon Consulting, Dave Bunker representing Branch Enterprises, Ross Grunewald and Craig Whitted.

Commissioner Hoagland made a motion to set the agenda. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the January 21, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency for Justin Dean Thomas Glenn to the College of Southern Idaho. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve and sign a letter to the Idaho Department of Lands regarding: "Adverse Impact of BLM Permit Renewal Decisions on State Lands Grazing Income and on Owyhee County Economy". Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve and sign a letter for the Waterways Improvement Fund Advisory Committee in support of the Marsing Island Park Boating Enhancement Project. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve and sign a letter to be sent to Margene Lunn in response to her written request to purchase property owned by Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve and sign a letter to Kent Kohring regarding the request for information from Mr. Henry Schutte. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve and sign a letter to Southwest District Health Department requesting a time extension of May 4, 2014 for closure of the Bruneau Grand View Municipal Solid Waste Landfill. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to place a lien on Indigent & Charity case 14-02 and 14-03. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 13-70. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 13-55. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent & Charity case 13-65. Seconded by Commissioner Aberasturi. Motion carried.

After moving out of closed session, the Commissioners opened the sealed bids for the Owyhee County Weed Spraying Services. Commissioner Aberasturi made a motion to acknowledge all bids had been opened and recommended the board delay making a decision on awarding the bid until the February 3, 2014 Commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

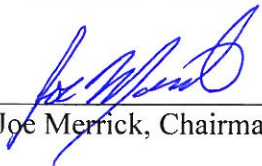
Commissioner Aberasturi made a motion to approve and sign a letter to BLM regarding the Idaho and South West Montana Greater Sage Grouse Draft Land Use Plan Amendment and Environmental Impact Statement dated October 2013. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (a)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

After moving out of executive session, the Board met with Paragon Consulting's Mike Kaes. Mr. Kaes presented to the Commissioners the Bid Tabulation for the closure of the Bruneau Grand View Landfill. After reviewing the bids, Commissioner Hoagland made a motion to award Skyline Construction the project with a bid of \$57,199.94. Seconded by Commissioner Merrick. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 3<sup>rd</sup> day of February, 2014.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk