

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 28, 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.

Commission Chairman Merrick called the meeting to order. Amendments brought forth for consideration were a BHS Grant, a pay authorization, and an increase in the Prosecutor's credit card.

Commissioner Hoagland made a motion to amend the agenda to include the above mentioned items, and clarify that the Boise District BLM will be meeting today instead of the Jarbidge District BLM. 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 Hoagland made a motion to approve the Board Minutes for the January 22nd meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Assessor Endicott requested a pay authorization for Justin Aman as a part-time appraiser to start at \$14.76 on the county adopted pay scale. Commissioner Hoagland made a motion to approve it, and Commissioner Aberasturi seconded the motion. Motion carried.

Assessor Endicott presented a request for road name submitted by Ed and Barbara Frisbie of Fantastic Drive. Commissioner Aberasturi made a motion to approve, with a second by Commissioner Hoagland. Motion carried.

Assessor Endicott presented requests for tax cancellations on the following parcels:

PP 5901891 A cancellation of \$184.22 in taxes, with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried

PP 5901889 A cancellation of \$57.19 in taxes, with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

PP 5901890 A cancellation of \$83.95 in taxes, with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

PP 5900353 T cancellation of \$483.91 in taxes, with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

Probation Supervisor Doris Jewett met with the Board to request security lighting to be placed on the Probation Building in Homedale. Commissioner Aberasturi suggested the costs be determined before they could make a decision.

Commissioner Hoagland made a motion to approve the SHSP Grant from Bureau of Homeland Security for \$21,743.88. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Evans presented case #12-58 for review by the Board. Commissioner Hoagland made a motion to approve the applicant with a \$50.00 a month reimbursement. Commissioner Aberasturi seconded the motion. Motion carried.

A hearing was held on Indigent and Charity case #12-44. Jim Desmond was the acting hearing officer. There were no providers present to give testimony. Testimony was given by Deputy Evans. After consideration Commissioner Aberasturi made a motion to affirm the prior denial of November 5, 2012. Commissioner Hoagland seconded the motion. Motion carried.

After moving out of closed session, Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a) personnel. Commissioner Hoagland seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye. No action was taken.

Sheriff Grant requested a pay authorization for Brent Boster to be paid at \$15.79 per hour as an Idaho Power Deputy. Commissioner Aberasturi approved, with a second by Commissioner Hoagland. Motion carried.

A coordination meeting was held with the Boise District BLM.

Commissioner Hoagland made a motion to approve the credit card limit for Prosecuting Attorney Doug Emery be raised by \$500 to \$2,000. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 4th day of February 2013.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk