

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 3, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration included comments on the Trailing Permit EA, and the closeout of the 2010 EMPG Grant.

Commissioner Merrick made a motion to amend the agenda to include the above mentioned items. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to set the agenda as amended, with a second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the Board Minutes for the December 27th meeting. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve all outstanding bills paid from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$37,988
Road & Bridge	5,982
District Court	4,457
Probation	261
Indigent & Charity	84
Revaluation	733
Solid Waste	678
Weed	63
911	41
Vessel	14

Commissioner Aberasturi made a motion to send a letter to the Bruneau Fire District stating they are a non-profit entity and are a taxing district of Owyhee County. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve and sign the Memorandum of Agreement between the Idaho State Historic Preservation Office and Owyhee County on a planning project to be undertaken on Building Standards in Silver City. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the closeout of the 2010 EMPG Grant from Bureau of Homeland Security in the amount of \$13,234. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to go into closed session for Indigent & Charity matters. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Deputy Belle Evans presented Indigent & Charity cases for action by the Board.

I.C. case # 11-48 withdrawal of application, motion by Commissioner Aberasturi, second by Commissioner Merrick. Motion carried

I.C. case # 11-68 approved with a lien placed. Motion by Commissioner Aberasturi, second by Commissioner Merrick.

I.C. case # 11-58 approved with reimbursement of \$75 per month. Motion by Commissioner Merrick, second by Commissioner Aberasturi.

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

After moving out of executive session Commissioner Merrick made a motion to approve the Comments on the Livestock Trailing EA Scoping Document. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to send the Owyhee County Comment on Scoping Documents for Livestock Trailing to the Bureau of Land Management Bruneau Field Office, Owyhee Field Office, and the Jarbidge Field Office. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 9th day of January 2012.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn, Clerk