

OWYHEE COUNTY COMMISSIONERS MINUTES  
JANUARY 5, 2010  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Treasurer Brenda Richards, Planning and Zoning Administrator Mary Huff, and Deputy Prosecuting Attorney Chuck Saari.

Commissioner Hoagland called the meeting to order. Amendments discussed were the Notice of Award for gravel crushing, the Board Minutes for December 22<sup>nd</sup>, Silver Falcon Mining, and a Resolution for Adoption of Roads for the Transportation Plan, a Conference call with the Bureau of Land Management on the BH2 project, and a pay authorization.

Commissioner Hyer made a motion to add the discussed items to the agenda. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to set the agenda as amended. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Board Minutes for the December 22<sup>nd</sup> meeting. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to pay all bills with the exception of two claims that lacked receipts or more clarification on the expenditure's. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Bills were approved to be paid from the following funds:

Current Expense	\$34,852
Road & Bridge	12,375
District Court	6,194
County Fair	14
Probation	2,066
Health District	4,100
Museum	944
Indigent and Charity	48,572
Junior College	2,300
Revaluation	540
Solid Waste	2,351
Tort	11
Weed	10,072
911	2,967

Commissioner Freund made a motion to approve the Certificate of Residency for tuition assistance to College of Southern Idaho for Orion Macleod for the spring semester. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Mary Huff presented a Planning and Zoning violation in Murphy, where a resident replaced a manufactured home without removing the older home. Commissioner Freund made a motion authorizing sending a letter to the resident giving a two week notice for removal of the older manufactured home. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Duane Stegemann requested a reduction in property taxes on two parcels he has to take back on a bankruptcy. Commissioner Freund explained to Mr. Stegemann the request could not be considered until the property was back in his name.

Stephen Freiburger representing Paragon Engineers presented the Notice of Bid on the Jordan Valley Aggregate Crushing Project awarded to Seubert Excavators Inc. of Cottonwood, Idaho for the Boards action. Commissioner Hyer made a motion to put it on the Board's agenda for next week. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Paragon Engineer's representative Stephen Freiburger presented a Resolution Adopting Modifications to Idaho Transportation Departments Functional Classification Map for Roads in Owyhee County to be designated as Major Collectors. This would make those roads eligible for federal funding. Commissioner Freund asked if there were any roads in Road District 3 that would be eligible. Mr. Freiburger will look into it further. Commissioner Freund made a motion to table the Resolution until next week. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Bill Earll representing Silver Falcon Mining met with the Board to discuss improvement's to the Silver City Road. An Environmental Assessment is required by the Bureau of Land Management to widen the corners to improve the road. Silver Falcon Mining does not have a right of way, so Mr. Earll requested county involvement. No action was taken.

Commissioner Hyer made a motion to approve the new hire pay authorization for Sheriff's dispatcher Lori Collins to start at \$13.34 on the pay scale. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent and Charity cases:

I.C. Case #09-55 lien placed with a motion by Commissioner Freund, and a second by Commissioner Hyer.

I.C. Case #10-01 lien placed with a motion by Commissioner Freund and a second by Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to go into executive session pursuant to I.C. 67-2345 (1),(a),(b),(c),(d),(e)(f), for attorney memo's, personnel, and possible litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to recess the executive session to participate in the conference call with the Bureau of Land Management on the Boardman to Hemingway power project. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board reconvened into executive session following the conference call on a personnel matter.

After moving out of executive session Commissioner Freund made a motion to send a letter. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board recessed until January 6<sup>th</sup> at 10:00 a.m. at which time they will meet with Canyon County Commissioners regarding the Probation Departments.

There being no further business the Board moved for adjournment.

Dated this 11<sup>th</sup> day of January 2010.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn