

OWYHEE COUNTY COMMISSIONERS MINUTES
OCTOBER 1, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, and Treasurer Brenda Richards.

Commissioner Merrick called the meeting to order.

Commissioner Hoagland made a motion to set the agenda as presented. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Board Minutes from the September 24th meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve payment of all outstanding claims from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$36,635
Road & Bridge	266
District Court	2,633
Fair Grounds & Buildings	4,183
Probation	2,090
Museum	382
Indigent & Charity	20,451
Revaluation	1,409
Solid Waste	1,936
Tort	3,264
911	1,766

Commissioner Aberasturi made a motion to approve certificates of residency for students taking classes at College of Southern Idaho. Those students include Maxwell Gilmore, and Troy Richardson. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the request by Chief Deputy Sheriff Kenny Hoagland to increase the salary for Deputy Sheriff David Green to \$15.88 per hour. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to authorize the pay for newly hired Deputy Sheriff Terry McGrew to start at \$15.88 on the pay scale. Commissioner Aberasturi seconded the motion. Motion carried.

The stockpile permit for Reynolds Creek was tabled until the Board meets with the Boise District BLM at the regularly scheduled coordination meeting.

The contract with the State of Idaho for payment to the Sheriff's office to serve paperwork was tabled until an amount of service is included in the contract.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f). Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

After going out of executive session the Board met with Western States representative Jason Warriner to discuss the lease of two Cat Road Graders for Road District 1. After review of the paperwork provided the matter was tabled until more information can be provided.

Commissioner Hoagland moved to approve the request by the Sheriff's Department to purchase equipment with Bureau of Homeland Security Grant money. The equipment requested totaled \$10,015 and consists of 8 P25 phones and 16 lapel mic's. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 12-21 Ratification of the September 27th catering permit for Salon Columbia Events Center for a rodeo in Homedale, signed by Commissioner Aberasturi. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 9th day of October 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn