

OWYHEE COUNTY COMMISSIONER MINUTES
OCTOBER 13, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Prosecutor Douglas Emery, Sheriff Daryl Crandall, and Deputy Bill Detweiler

Commissioner Hoagland called the meeting to order. Amendments to the agenda discussed were an MOU with Victim Advocate Services.

Commissioner Freund made a motion to add the MOU to the agenda for consideration. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

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

Commissioner Hyer made a motion to approve the Board Minutes from the October 6th meeting as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After the Board discussed all of the mailings, phone calls, and emails they had received on consideration of the Nuisance Ordinance it was very apparent that the majority of the citizens were against enacting an Ordinance. Commissioner Hyer made a motion to not enact a Nuisance Ordinance at this time. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund moved to approve Wireless Access within the courthouse for internal use only with secure connectivity. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The unit would cost between \$80 and \$90, with no re-occurring charges.

Commissioner Freund moved for adoption of Resolution 09-50 authorizing the destruction of temporary and semi-permanent records for the Treasurer and Clerk's office. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Commissioners did a Quarterly Jail Inspection.

Deputy Belle Evans presented Indigent and Charity case #09-35. Commissioner Freund made a motion to approve applicant with a reimbursement agreement. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board reviewed the gravel crushing bid submitted by Paragon Engineers in the Jordan Valley area. Commissioner Freund made a motion to authorize the bid, with a second from Commissioner Hyer. Hyer-nay, Freund-nay, Hoagland-nay. Vote did not carry.

Commissioner Hyer made a motion to table the gravel crushing bid submitted by Paragon Engineers for consideration at a later date. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A telephonic conference was held with Deputy Prosecuting Attorney Chuck Sarri concerning the Weed Spraying Agreement with Branch Enterprises. After the discussion Commissioner Hyer made a motion to approve the Weed Spraying Agreement with Branch Enterprises. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Domestic Violence Advocate Halie Grant presented a Memorandum of Understanding for Owyhee County Victim Advocate Services. A grant was applied for and awarded for the services. Commissioner Freund made a motion to approve the MOU for the Advocate Services. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A telephonic coordination meeting was held with the Jarbidge District Bureau of Land Management.

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. No action was taken.

There being no further business the Board moved for adjournment.

Dated this 20th day of October 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn