

OWYHEE COUNTY COMMISSIONER MINUTES
OCTOBER 15, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. Public Comment was received from Kenn Hurt and Elizabeth Reinertson concerning the hours the Murphy dumpsters would be open to the public.

Commissioner Hoagland made a motion to amend the agenda to include a letter to the Idaho Delegation concerning the Gateway West Alternative Route, and taking the Resolution setting hours for the Murphy dumpster to be available for use, off of the agenda for consideration until a later date. Commissioner Aberasturi seconded the motion. Motion carried.

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

Commissioner Hoagland made a motion approve the Board Minutes for the October 9th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

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

Current Expense	40,362
Road & Bridge	\$195,485
District Court	6,834
Fair Grounds & Building	2,626
Probation	1,804
Health District	4,323
Museum	302
Indigent & Charity	35,939
Junior College	8,150
Revaluation	625
Solid Waste	11,489
Tort	25,352
Weed	144
911	1,451
Vessel	6,500

Commissioner Hoagland made a motion to approve the contractual agreement with Shewey, Vander Boegh LLC for the Industrial Appraisal of US Ecology of Idaho in the amount of \$5,200. Commissioner Aberasturi seconded the motion for approval. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the certificate of residency for tuition assistance for Ashley Burke taking college credit classes at College of Southern Idaho. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to nominate Ada County Commissioner Rick Yzaguirre to serve on the Capital Crimes Defense Fund At-Large Board Member position. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to send a letter to the Idaho Delegation requesting their involvement and assistance concerning the Bureau of Land Management Gateway West Preferred Alternative. Commissioner Aberasturi seconded the motion. Motion carried.

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

Deputy Belle Evans presented the following cases for consideration.

I.C. Case #12-45 a lien was placed and applicant was approved with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. Case #12-46 a lien was placed on the applicant with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. Case #12-45 applicant was approved with a reimbursement agreement signed, by a motion made by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

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

After moving out of executive session the Board had a coordination meeting with the Boise District BLM.

There being no further business the Board moved to adjourn.

Dated this 22nd day of October 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk