

Owyhee County Commissioners Minutes
October 19, 2010
Owyhee County Courthouse, Murphy, Idaho

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Deputy Clerk Trina Aman, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. There were no additions to the agenda. Commissioner Freund made a motion to set the agenda. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes for the October 12th meeting as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve payment of all outstanding bills from the following funds. Commissioner Freund seconded the motion, Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$50,885
Road & Bridge	13,300
District Court	912
County Fair	41
Probation	8,103
Indigent & Charity	193
Junior College	12,850
Revaluation	467
Solid Waste	8,884
Tort	48,313
Weed	760
911	3,180

Commissioner Freund made a motion to authorize the pay for newly hired part time Weed Specialist Cody Servis to start at \$11.32 on the pay scale. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter to Jack Biddle the Manager of the Canyon County Waste Department known as the Pickles Butte Sanitary Landfill setting out the policy to be adopted by Resolution for household waste delivered by Owyhee County residents limited to 500 lbs per month. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution No. 10-34 Setting Policy and Placing a Limit on the Quarterly Amount of Typical Household Municipal Solid Waste which Owyhee County Residents may Submit Free of Charge to the Pickles Butte Sanitary Landfill in Canyon County. Commissioner Hyer seconded the motion for adoption. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to accept the bid proposal from Oldcastle Precast for replacement of the Mary's Creek Bridge Crossing near Grasmere at a cost of \$41,921. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Memorandum Agreement with Earll Excavation Inc. and Silver Falcon Mining Inc. on the Silver City Road. The terms of the agreement are in effect until September 30, 2011. Commissioner Hyer seconded the motion to approve. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to amend the agenda to include a Contract Service Agreement with Aaron Marts Construction for replacement of the windows in the Owyhee County Courthouse funded by a Department of Energy Grant, and a Resolution Declaring Certain Firearms Surplus Property. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Amended Contractor Services Agreement with Aaron Marts Construction for installation of twenty-eight new Marvin windows, and disposal of the old windows. The amount agreed upon is \$36,719.70. Commissioner Hoagland seconded the motion after Commissioner Hyer recused himself. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to adopt Resolution No. 10-35 declaring certain Sheriff Department Pistols as Surplus Property for Trade or Disposed of for the good of the Owyhee County Sheriff Department to the licensed firearms dealer at fair market value for new pistols, ammunition and/or for utilization by the Department. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Evans presented pending Indigent and Charity cases for review by the Board.
I.C. 10-35 approved with a motion by Commissioner Freund and a second by Commissioner Hyer.
I.C. 10-37 approved with a motion by Commissioner Freund and a second by Commissioner Hyer.
I.C. 10-39 denied with a motion by Commissioner Freund, and a second by Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

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

There being no further business the Board moved to adjourn.

Dated this 26th day of October 2010.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn

