

OWYHEE COUNTY COMMISSIONERS MINUTES
OCTOBER 21, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, 911 Coordinator Christine Ballard, Assessor Brett Endicott, Treasurer Brenda Richards, Jim Desmond, Deputy Clerk Brook Russell, Indigent Director Belle Evans, and Dewey Crain representing Snake River Rubbish

At 9:30 A.M. Commissioner Merrick called the meeting to order. Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to set the Agenda. Motion carried.

Commissioner Aberasturi made a motion to approve the October 15, 2013 Board minutes. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills. Seconded by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

| | |
|----------------------|----------|
| Current Expense | \$41,562 |
| Road and Bridge | \$8,688 |
| District Court | \$3,775 |
| Probation | \$1,627 |
| Historical Society | \$1,166 |
| Indigent & Charity | \$273 |
| Junior College | \$17,350 |
| Revaluation | \$522 |
| Solid Waste | \$8,827 |
| 911 | \$4,968 |
| Vessel | \$196 |
| Waterways | \$171 |
| Off Highway Vehicle | \$353 |
| Economic Development | \$495 |

Commissioner Aberasturi made a motion to approve a correction for Certification of Levies. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve signing a letter from Bullberry Systems, accepting the completion and beginning the maintenance phase of the 911 system implemented in the Sheriff's office. Seconded by Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve an Emergency Communications Commission 2014 grant in the amount of \$24,680.00 for a PRO QA computer software program for the Sheriff's office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Federal Communications Commission 2014 grant in the amount of \$2,000.00 for travel and expenses to the Gem 911 conference for the Sheriff's office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve an updated contract with Frontier Communications. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(f) for possible litigation and a personnel issue. Chairman Hoagland seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

After moving out of executive session, Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Liens were placed on Indigent and Charity cases; 13-55, 13-56, 13-57, 13-58, 13-59 and 13-60 with a motion by Commissioner Aberasturi. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve payment of Indigent and Charity case 13-50. Seconded by Commissioner Hoagland. Motion carried.

After moving out of closed session, Commissioner Hoagland made a motion to approve a bid of \$8,533.50 from White Cloud Communications for radio repeaters for Murphy Reynolds Wilson Fire District. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Jim Fincher with Boise District BLM regarding communication. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the letter to Loretta Chandler, regarding BLM response to Owyhee County Comments dated September 11, 2013. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the letter to Jim Fincher. Seconded by Commissioner Aberasturi. Motion carried.


The BLM coordination meeting was cancelled for this meeting.

There being no further business the Board adjourned.

Dated this 28th day of October, 2013.


Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk