

OWYHEE COUNTY COMMISSIONER MINUTES  
OCTOBER 26, 2010  
OWYHEE COUNTY ANNEX BUILDING  
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Treasurer Brenda Richards.

Commissioner Hoagland called the meeting to order. Amendments brought forth were an email to be set up for the Historic Preservation Officer, certificates of residency, and distribution of the EMS funds.

Commissioner Freund moved to amend the agenda to include those items discussed. Commissioner Hyer seconded the motion. Hyer-aye, Freund-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 19<sup>th</sup> meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution No. 10-36 Approving the Creation of the Owyhee County Election Fund. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Assessor Endicott brought forth a contract with Shewey, Vander Boegh & Associates for Industrial Appraisals for 2011 tax year in the amount of \$5,200. Commissioner Freund made a motion to approve the contract. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to have Chairman Jerry Hoagland sign the Closeout Documents with Sage Community Resources on the Museum Complex with a \$1,250 administration fee remaining to be paid to Sage. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to Silver City property owner Edward Spoljaric, with an inspection report conducted by McClendon Engineering concerning lot 75 The letter requests that Mr. Spoljaric submit in writing what plans are made to correct the raised concerns in the report on lot 75. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Memorandum of Decision granting a variance to Silver City property owner Jane Burke. The variance is regarding a fence being installed on Lot 54. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to sign the ECC Grant Award from Idaho Emergency Communications Commission with Bureau of Homeland Security for enhanced 911. The grant award is in the amount of \$246,323, with the performance period for two years through November 1, 2012. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve putting the Historic Preservation Officer email address on the county website. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve certificates of residency for tuition assistance for students attending and taking classes at, and through College of Southern Idaho which include: Bree Stoneman, Brandon Edwards, and John Richards. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the distribution of the EMS fees collected for 2010 to Homedale, Marsing, Murphy-Wilson-Reynolds, Grand View, Bruneau, and Jordan Valley. The amount to be divided is \$4,087. Commissioner Freund seconded the motion to approve. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent and Charity cases.

I.C. #10-40 through # 10-44 liens approved. Motion by Freund, second by Hyer.

I.C. #10-41 approved for payment. Motion by Freund, second by Hyer.

I.C. #10-36 denied pursuant to Idaho Code 31-3505-4(b) incomplete application. Motion by Freund, second by Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the pay authorization for part time weed specialist Regina Rose at \$11.32 set by the county adopted pay schedule. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund called for an executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f),(g) personnel, possible litigation, or attorney memos.

There being no further business the Board moved to adjourn.

Dated this 2<sup>nd</sup> day of November 2010.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk