

OWYHEE COUNTY COMMISSIONERS MINUTES  
OCTOBER 28, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Jim Desmond, Planning & Zoning Administrator Mary Huff, Deputy Clerk Brook Russell, Indigent Director Belle Evans, Building Specialist Kristal Soland, Prosecutor Doug Emery, Roger Steele and Gary Jenks representing Owyhee Heating and Air.

Building Specialist Kristal Soland reported she issued 2 building permits in the last week. Assessor Brett Endicott has 2 bids for removal of the tree in front of the courthouse. Sheriff Grant said the steel building is complete and hoping to do a photo with the owner of R & M Steel. Sheriff Grant also reported the Sheriff's Office received their new AT&T radio phones.

Chairman Merrick made a motion to amend the agenda to include discussion regarding purchasing a piece of property. Commissioner Hoagland seconded. Motion carried.

Commissioner Hoagland made a motion to set the agenda. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the October 21, 2013 Board meeting. Seconded by Commission Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Certificate of Residency to the College of Western Idaho for Chris Lootens. Seconded by Commissioner Hoagland. Motion carried.

Ordinance 10-03, regarding ATV OHV roads and signs was discussed. More discussion will be heard at the November 4, 2013 Board meeting.

Commissioner Hoagland made a motion to approve reimbursement to Brenda Richards for travel expenses to the Owyhee Initiative meeting in Washington D.C., payment will be made from the Owyhee Initiative Trust. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the temporary increase of Chris Evans' credit card limit to \$1,500.00 for travel. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the single bid received from Owyhee Heating and Air, for the removal and replacement of 4 furnace units at the Courthouse in the amount of \$44,535.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the market value cancellation on personal property of \$330,363.00 for Ashby Construction. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the US Ecology appraiser contract in the amount of \$5,200.00 for Don Vanderbough. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2013-41, for destruction of 1998 – 1999 Planning and Zoning records. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into closed session. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 13-54. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion for a final denial for Indigent & Charity case 13-45. Seconded by Commissioner Aberasturi. Motion carried.

After moving out of closed session, Commissioner Hoagland made a motion to approve and authorize the Prosecuting Attorney to prepare the contract for the purchase of an 80 acre piece of property from William Riebe. Seconded by Chairman Merrick. Motion carried.

Commissioner Hoagland made a motion to apply for the 2013 Emergency Management Performance Grant in the amount of \$13,136.81, and the 2013 Homeland Security Grant Program in the amount of \$26,617.55. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the BLM permit renewal response letters to Jim Fincher and Loretta Chandler. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland 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 Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to move out of executive session. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board adjourned.

Dated this 4<sup>th</sup> day of November, 2013.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk