

OWYHEE COUNTY COMMISSIONERS MINUTES
OCTOBER 9, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration are the Building Inspector Agreement with Elmore County, and a lease agreement with Western States Equipment.

Commissioner Hoagland made a motion to amend the agenda to include the two items discussed. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes for the October 1st meeting. Commissioner Aberasturi seconded the motion. Motion was unanimous.

The Board reviewed quarterly reports submitted by the Recorder, Assessor, Sheriff, and Treasurer.

Commissioner Hoagland made a motion to adopt Resolution 2012-22 Transfer of Money from Workmen's Comp-Workout Fund 9138 and Interlock Device Fund 9115 to fund the Budget for Fiscal Year 2013. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to adopt Resolution 2012-23 Transfer of funds from the Child Safety Trust Fund 9114 to the 2013 Sheriff's Budget 01-04-445. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 2012-24 Transfer of funds prior to Closing Fiscal Year 2012 Funding the Civil Defense Budget from the Haz Mat Trust. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 2012-25 Transfer of funds from Vessel Trust to Fund the Waterways Budget Fund 30. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 2012-26 Transfer of Funds from Fund 26 Warrant Redemption to Fund 11, Health District. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 2012-27 Trade-in of Three (3) John Deere Motor Graders to Western Equipment for Lease of (2) Caterpillar Motor Graders. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Government Lease Purchase Agreement with Western States for the lease-purchase of two motor graders for Road & Bridge District 1 at a cost of \$26,843 per year. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland moved to approve the Additional Integral Term and Condition of the Lease pursuant to Idaho Code 67-5717 the financial obligation of Owyhee County to make annual payments there under is contingent upon the reasonable availability of county resources. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Building Inspection Services Agreement between Owyhee and Elmore County. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to go into closed session for Indigent and Charity matters. Commissioner Hoagland seconded the motion. Motion carried.

Deputy Belle Evans presented the following cases for action by the Board.

Case #12-42 through Case #12-44 Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to place liens on all of the applicants. Motion carried.

Case #12-41 denied, pursuant to IC 31-3502(17) not the last resource, with a motion by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion carried.

After moving out of closed session, Deputy Sheriff Perry Grant, and Brenda Cameron met with the Board to discuss grant funding for a Crimes Victim program in the county.

Commissioner Hoagland made a motion to approve submitting a grant proposal to ISP for the 2012 Edward Byrne Assistance Grant. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345 (1)(f) attorney memos. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye. Motion was unanimous.

After moving out of executive session the Board recessed for lunch.

After reconvening a Coordination meeting was held with the Jarbidge District Bureau of Land Management.

Dated this 15th day of October 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk