

OWYHEE COUNTY COMMISSIONERS MINUTES
NOVEMBER 17, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Prosecuting Attorney Douglas Emery, Sheriff Daryl Crandall, Extension Agent Scott Jensen, and Deputy Clerk Trina Aman.

Commissioner Hoagland called the meeting to order. Amendments discussed were a letter to the Bureau of Land Management.

Commissioner Hyer made a motion to add the letter as an agenda item for decision. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to set the agenda as amended. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes for the November 9th meeting. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

The Marsing City Council would like more time for review of the Law Enforcement Contract with the Owyhee County Sheriff's Department. The contract has been placed on the December 14th agenda for consideration.

Commissioner Freund made a motion to adopt Resolution 09-53 Declaration of Certain Sheriff Department Laser Sights as Surplus Property for Trade. Commissioner Hyer seconded the motion to adopt. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve all outstanding bills, with the exception of Thueson Construction, to be paid from the following funds. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Current Expense	\$25,543
Road & Bridge	9,044
District Court	4,631
Probation	6,703
Museum	197
Indigent & Charity	11,782
Revaluation	93
Solid Waste	6,556
Weed	144
911	4,024

Commissioner Freund made a motion to approve Certificates of Residency for tuition assistance for students attending College of Southern Idaho. Commissioner Hyer seconded the motion for

approval. The students included are Laura Jewett, Russell Dygert, Kortni Scott, and Angelica Cuellar, Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve a letter to be sent to William Wellman regarding his Contract as Owyhee County Public Defender. The proposal Mr. Wellman submitted will be reviewed in September of 2010. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Owyhee County Annual Road Report to be sent to the Idaho State Controller for 2009. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Discussion was held with Mary Huff present, on the fees presently being charged for a Conditional Use Permit application for placement of a wind anemometer on private property. No action was taken.

Commissioner Freund made a motion to approve the Northwest Owyhee Cooperative Weed Management Area Memorandum of Understanding. The MOU will expire in December of 2013. Commissioner Hyer seconded the motion for approval. Freund-aye, Hyer-aye, Hoagland-aye.

Contracts with the Probation Department were reviewed and tabled until additional information is provided.

Deputy Belle Evans presented pending Indigent and Charity cases.

I.C. Case no. 09-42 a lien was placed and the applicant was denied pursuant to IC 31-3502(17) not the last resource and IC 31-3506(1)(a) with motion by Freund, second by Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

I.C. Case no. 09-43 a lien was approved motion by Freund, second by Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

I.C. Case no. 09-40 applicant was approved with a reimbursement agreement signed. Motion by Freund, second by Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

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

After moving out of executive session, Commissioner Freund made a motion to approve a letter to be sent to the Bruneau Field Manager of the Bureau of Land Management Arnold Pike in regards to a trespass letter that was sent to the Board regarding the gate controlling access to the Bruneau-Grand View Landfill. Commissioner Hyer seconded the motion to approve sending the letter. Freund-aye, Hyer-aye, Hoagland-aye.

A Co-ordination meeting was held with the Boise District Bureau of Land Management.

Commissioner Freund made a motion to adopt Resolution 09-52 Guidelines of Owyhee County Officials and Employee Meal Expenditures Associated within the State and out of State Travel. Commissioner Hyer seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye.

There being no further business the Board moved for adjournment.

Dated this 24th day of November 2009.

Jerry Hoagland

Attest: _____
Charlotte Sherburn