

OWYHEE COUNTY COMMISSIONER MINUTES
NOVEMBER 19, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commission Chairman Joe Merrick called the meeting to order. Commissioner Hoagland made a motion to set the agenda as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes as presented. Commissioner Aberasturi seconded the motion. Motion approved.

Commissioner Hoagland made a motion to approve payment of all outstanding bills from the following funds. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Current Expense	\$39,404
Road & Bridge	6,833
District Court	944
Probation	1,828
Museum	1,422
Indigent & Charity	35,339
Revaluation	403
Solid Waste	8,533
Tort	25,352
Weed	150
911	2,492
Vessel	9

Assessor Endicott presented a proposal for review by the Board for replacement of light fixtures around the outside of the courthouse in the amount of \$1,675.00. The project qualifies for a \$701 Idaho Power rebate. Commissioner Hoagland made a motion to approve, with a second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to nominate Bill Brown to serve on the District III Board of Trustees for the Gem Plan. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 12-30 Destruction of temporary and semi-permanent records. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the quote from White Cloud Communications for replacement of 14 VHF 5 watt portable radios' at a cost of \$7,180 for Homedale Fire to be paid out of the 911 fund. Commissioner Aberasturi seconded the motion. Motion carried.

A coordination meeting was held with the Boise District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 26th day of November 2012

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk