

OWYHEE COUNTY COMMISSIONERS MINUTES
NOVEMBER 2, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration were pending indigent and charity cases, and an amendment to the contract with Marts Construction.

Commissioner Hyer made a motion to amend the agenda to include indigent and charity, and the amendment to the Marts Contract for replacement of the windows. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Commissioner Hyer made a motion to accept the Board Minutes from the October 26th meeting as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to pay all of the outstanding bills. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$58,137
Road & Bridge	4,991
District Court	2,083
County Fair	82
Probation	1,718
Health District	4,310
Museum	653
Indigent & Charity	9,608
Revaluation	519
Solid Waste	611
Tort	47
Weed	64
911	236
County Vessel Fund	260

Commissioner Freund made a motion to approve the certificate of residency to College of Southern Idaho for tuition assistance for Peyton Kinney. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-37 Deferring Tom Wilke's Motion to Dismiss Order to Show Cause until the scheduled time of the hearing on November 16th at 1:30 p.m. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented pending indigent and charity cases for review.

I.C. #10-45, # 10-46, #10-47 liens approved.

I.C. #10-38 denied I.C. 31-3505 (4)(b) incomplete application. Motion by Commissioner Freund second by Commission Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to amend the contract with Marts Construction for replacement of the windows in the Owyhee County Courthouse to \$44,419.70 Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f),(g) for personnel, possible litigation and attorney memos.

November 5, 2010

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Jim Desmond.

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

The ballots were canvassed for the 2010 General Election. The abstract of the vote is an attachment to the Minutes.

There being no further business the Board moved to adjourn.

Dated this 8th day of November 2010

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn