

OWYHEE COUNTY COMMISSIONERS MINUTES
NOVEMBER 21, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order and asked for amendments to the agenda. A letter supporting the Grand View bridge project, and approval of the Eastern Owyhee CWMA were brought up for consideration.

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

Commissioner Merrick made a motion to set the agenda as amended, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Board Minutes as presented from the November 14th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve payment of all of the outstanding bills as presented, from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$37,091
Road & Bridge	12,976
District Court	6,348
County Fair	1,000
Probation	918
Museum	404
Indigent & Charity	750
Revaluation	950
Solid Waste	8,587
Weed	374
911	2,334
County Vessel	8

Commissioner Merrick made a motion to approve the certificate of residency for tuition assistance for Annie Finley attending North Idaho College. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to send a letter to the proprietor of Dan's Ferry Service asking that the waste generated by the business be taken to Pickles Butte Landfill rather than to Opaline Tipping Station. Commissioner Aberasturi seconded the motion. Motion was unanimous.

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

After moving out of executive session, the Board met with Duane Lafayette regarding the 2012 Noxious Weed Cost Share Request with Idaho State Department of Agriculture. Commissioner Aberasturi made a motion to sign the cost share for the Eastern Owyhee CWMA Agreement. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to send a letter of support to City of Grand View regarding the request for grant funding on the Grand View Bridge Project. Commissioner Aberasturi seconded the motion. Motion carried.

A Co-ordination meeting was held with the Boise District BLM. The Gateway West Corridor was a topic of discussion. Those parties present from the interested public were: Frank Bachman, Chuck Jones, Karon Steenhof, Robyn Thompson, Ernie Brewer, Leah Osborn, Delwyne Trefz, as well as BLM Representatives Arnie Pike, Aden Seidlitz, John Sullivan, Patricia Roller, and Curt Werner.

There being no further business the Board moved to adjourn.

Dated this 28th day of November 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn