

OWYHEE COUNTY COMMISSIONERS MINUTES
NOVEMBER 24, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Prosecuting Attorney Douglas Emery, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Sheriff Daryl Crandall, and Assessor Brett Endicott.

Commissioner Hoagland called the meeting to order. Commissioner Freund made a motion to set the agenda as presented. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the board minutes from the November 17th meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve Resolution 09-54 Setting Planning & Zoning Fees for Temporary Anemometer Towers in Owyhee County at \$379. Commissioner Freund seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye, Freund-aye.

Commissioner Freund made a motion to approve Certificates of Residency for tuition assistance for the following students: Miranda Clausen, Shannan Moore, and Alexander Young. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to go into executive session pursuant to I.C 67-2345 (1),(a),(b),(c),(d),(e),(f) for Attorney Memo's, Personnel, and Possible Litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Lance Thueson met with the Board to discuss the gravel crushing bid that was awarded. The amount of gravel crushed exceeded the amount called for in the bid by an extra 881 tons. Mr. Thueson asked for an additional \$6,785 over the awarded bid. Commissioner Freund made a motion to approve the request, as the gravel was needed. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Jim Desmond presented the Subgrant Application for the SHSP Grant from the Bureau of Homeland Security for 2009 through 2012 in the amount of \$38,111. Commissioner Freund made a motion to approve the Application. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Doris Jewett was present to discuss the Independent Contracts with Ronya Hemenway and Tessa O'Donnell for probation services. The total amount to be paid on the contracts is \$18,000. Commissioner Freund made a motion to approve the contracts. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Representatives from Higher Par Energy, and McKinstry were present to discuss the Office of Energy Grants available for energy efficient projects. They did an audit of the Courthouse, Jail

and surrounding county owned buildings to see what some of the energy deficient areas are. They will be submitting proposals to the Board at the meeting on December 1st.

Commissioner Hyer made a motion to go into executive session for a discussion on attorney memo's pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f). Commissioner Freund seconded the motion. Hye-aye, Freund-aye, Hoagland-aye.

After moving out of executive session the Board moved to adjourn.

Dated this 1st day of December 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn