

OWYHEE COUNTY COMMISSIONER MINUTES
NOVEMBER 7, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commission Chairman Jerry Hoagland called the meeting to order. Amendments brought forth were the Agreements on the bridges, and a request by the Posse.

Commissioner Merrick made a motion to amend the agenda to include the agreements and the request for funding. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to set the agenda as amended, seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Board Minutes from the October 24th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve payment of the bills with the exception of a Verizon phone bill and training for the court security officer, until further clarification. Commissioner Aberasturi seconded the motion. Motion was unanimous. Claims were paid from the following funds:

Current Expense	\$81,224
Road & Bridge	21,246
District Court	6,928
County Fair	93
Probation	1,576
Health District	4,275
Museum	718
Indigent & Charity	17,834
Junior College	23,750
Revaluation	2,192
Solid Waste	9,460
Weed	926
911	3,028
County Vessel	182

After further clarification by Chief Deputy Sheriff Kenneth Hoagland, Commissioner Merrick made a motion to approve payment of the Verizon bill and Registration for training for Court Security Deputy Pat McCormack. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Sheriff Slade Heeb presented the Board with State bids on prices for purchase of two pickups. Prices submitted ranged for \$28,000 per vehicle to \$23,459. Commissioner Aberasturi

made a motion to approve the purchase of two Dodge pickups for \$23,459 each to include \$2,795 in equipment. Commissioner Merrick 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) for personnel, possible litigation, and attorney memos. Commissioner Merrick seconded the motion. Merrick-aye, Hoagland-aye, Aberasturi-aye.

After moving out of executive session Commissioner Merrick made a motion to send letters to the Idaho Delegation regarding the Environmental Protection Agency Proposed TMDL for Mercury in Jordan Creek. Enclosed were also comments sent to the EPA by Kinross Delamar Mine and Owyhee County. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to adopt Resolution 11-30 Ratification of the Comment Letter on the Draft Total Maximum Daily Load for Mercury in the Waters of Jordan Creek Idaho. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to adopt Resolution 11-31 Ratification of the Comment Letter on the Draft Environmental Impact Statement (DEIS) on the Proposed Gateway West Transmission Line Project. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to continue to fund the Owyhee County Posse for their participation in the Breshears Fishing Derby in the amount of \$1,000 to be taken out of the Child Safety Fund. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to approve the Sponsorship Agreements with LHTAC and Civil Science for HMH L.L.C to be the Consultant on the Reynolds and Jordan Creek Bridge construction. Commissioner Aberasturi seconded the motion. Motion carried.

Discussion was held on the redistricting plan handed down for Owyhee County by the Redistricting Committee, in which the county was split into two Legislative Districts. A proposed map was sent to Twin Falls, Camas, and Elmore County asking for them to review. Further action on this issue will follow at next weeks Board meeting.

Commissioner Merrick made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Motion carried. Deputy Belle Evans presented the following cases for review.

I.C. Case #11-52 a lien was approved with a motion by Commissioner Merrick, and a second by Commissioner Aberasturi. Motion carried.

I.C. Case #11-12 a suspension was approved pursuant to IC 31-3505 C(2) with a motion by Commissioner Aberasturi and a second by Commissioner Merrick. Motion carried.

I.C. Case #11-50 applicant approved, with reimbursement agreement of \$200 per month a motion was made by Commissioner Aberasturi, and a second by Commissioner Merrick. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 14th day of November 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn