

OWYHEE COUNTY COMMISSIONERS MINUTES
DECEMBER 14, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund and George Hyer, Deputy Clerk, Trina Aman, Assessor Brett Endicott, Prosecuting Attorney Douglas Emery, Deputy Prosecuting Attorney Chuck Saari, Sheriff, Daryl Crandall, Planning and Zoning Administrator Mary Huff, Jim Desmond.

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

Commissioner Hyer, made a motion to add to the next agenda for discussion, possible letter and appointment to fair board. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to add to the next agenda for discussion, appointment to the 911 committee. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the board minutes from the December 8th meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Mr. Freiburger, Paragon Consulting, Inc. present regarding the bid award for the gravel crushing project near Jordan Valley. Prosecuting Attorney, Douglas Emery requested this matter be taken up later in executive session. This matter taken under advisement and placed on next weeks executive session.

Commissioner Freund made a motion to adopt Resolution 09-56 Reappointment of Clay Atkins to the Owyhee County Planning and Zoning Commission. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Commissioners will have Mary Huff draft a letter advising Clay Atkins of his appointment.

Marsing Law Enforcement Agreement for 2010 to be placed on the next agenda. No one appeared. No contract submitted.

Sign MOU with Jordan Valley CWMA. Prosecuting Attorney, Doug Emery requested matter tabled and placed on the next agenda. Commissioner Hyer made a motion to set on agenda for December 22nd. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Memorandum to Facilitate Co-Ordination between Owyhee County and Owyhee Initiative Inc. Prosecuting Attorney, Douglas Emery requested executive session. Commissioner Hoagland noted this matter will be moved to executive session at the end of the remaining calendar.

Commissioner Freund made a motion to approve all outstanding bills to be paid from the following funds, with the exception of Dave Bunker, weed spraying for BLM.

Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$42,936.61
Road & Bridge	20,029.61
District Court	883.82
Fair, Grounds & Buildings	2,433.49
Probation	1,070.05
Health District	4,100.00
Historical Society Museum	132.31
Indigent & Charity	18,359.80
Revaluation	672.81
Solid Waste	16,464.03
911	3,889.64

Deputy Belle Evans presented pending Indigent and Charity cases.

I.C. Case no. 09-48, a lien approved by motion of Commissioner Freund, second by Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

I.C. Case no. 09-49, a lien approved by motion of Commissioner Freund, second by Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

I.C. Case no. 09-44 was approved by motion of Commissioner Freund, second by Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

I.C. Case no. 09-48 was approved by motion of Commissioner Freund, second by Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

DEQ Drinking Water Staff, Tiffany Floyd, Regional Administrator and Drinking Water Manager, present. Steve Stoffer, Drinking Water Compliance Officer, present. Commissioner Freund requested information on grants and loans for upgrading the Murphy Water System as to larger storage tank, distribution lines throughout the City and water meters. The options were explained to Commissioners.

Planning and Zoning, Mary Huff addressed letter she received from Higher Power Energy Company. Commissioner Freund suggested contacting them in the afternoon and having them include the estimate for doors and lights.

A motion made by Commissioner Hyer to send a letter to Dave Rutan, thanking him for his service on the Fair Board and requesting his input as to person's in his area that may be interested in serving on the board. Commissioner Freund 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) for personnel matters, attorney memo's and possible litigation. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

A co-ordination meeting was held with Jarbidge District BLM.

Dave Bunker appeared to explain the weed billing that was previously pulled for further review. A motion made by Commissioner Freund to pay the bill. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. A demand for payment will be given to the Auditor's Office.

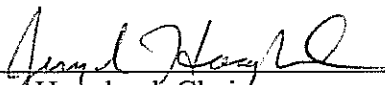
Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) for personnel matters, attorney memo's and possible litigation. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve Hardship Tax Exemptions, RPA16000010030A and RPA00100160110A. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

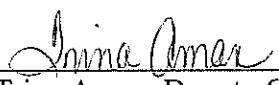
Commissioner Hyer made a motion to go back into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) for personnel matters, attorney memo's and possible litigation. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

There being no further business the Board moved for adjournment.

Dated this 22nd day of December, 2009.



Jerry Hoagland, Chairman

Attest: 

Trina Aman, Deputy Clerk