

OWYHEE COUNTY COMMISSIONERS MINUTES
DECEMBER 17, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Sheriff Elect Perry Grant.

Commissioner Merrick called the meeting to order. Commissioner Hoagland made a motion to set the agenda as amended, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes of the December 9th meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve all claims for payment. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$33,048
Road & Bridge	46,226
District Court	1,491
Fair Grounds	16
Probation	491
Museum	1,081
Indigent & Charity	35,158
Revaluation	767
Solid Waste	22,044
911	988
Vessel	114

Commissioner Aberasturi made a motion to approve a certificate of residency for tuition assistance to College of Western Idaho for Wade Kirksey. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Murphy Water System Maintenance Contract with Dennis Rogers. The Contract is in the amount of \$100.00 per month for use of the license and \$25.00 per hour for hours worked including travel time. Commissioner Aberasturi seconded the motion. Motion was unanimous.

The contract with Lexipol presented by Sheriff-Elect Perry Grant was not acted on until ICRMP is notified of the additional costs relating to the four year lapse.

Commissioner Hoagland made a motion to approve the contract with the Department of Health and Welfare for the service of Child Support Legal Documents by the Owyhee County Sheriff's Department. The total contract amount is \$5,500. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye. Motion carried. After moving out of executive session Commissioner Hoagland made a motion to set a hearing regarding mediation on a Silver City zoning violation for January 22nd at 10:00 a.m. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the agreement with Bonneville Blueprint Supply Inc for a GPS Base Station to be placed at the Owyhee County Courthouse. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the request from City of Marsing to fence the sewer lagoon at a cost of \$28,500 in Bureau of Homeland Security Grant funds. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to go into closed session for an Indigent and Charity matter. Commissioner Merrick seconded the motion. Motion carried.

Deputy Evans presented case # 12-57. Commissioner Aberasturi made a motion to place a lien on the applicant. Commissioner Merrick seconded the motion. Motion carried.

There being no further business the Board discussed meeting on December 24th. Commissioner Merrick felt if there were no agenda items there would be no reason to meet that day. The meeting was adjourned.

Dated this ____ day of _____.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk