

OWYHEE COUNTY COMMISSIONERS MINUTES  
DECEMBER 19, 2011  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Prosecutor Doug Emery, and Chief Deputy Sheriff Kenny Hoagland.

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration are as follows; an operator contract for the Murphy Water System, and the ARTS program for the Prosecutor.

Commissioner Merrick made a motion to amend the agenda to include the contract and the ARTS program. Commissioner Aberasturi seconded the motion. Motion carried

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

Commissioner Merrick made a motion to approve the Board Minutes of December 19<sup>th</sup>, as presented. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to pay the bills as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$87, 414
Road & Bridge	19,427
Probation	1,268
Museum	909
Indigent & Charity	33,231
Revaluation	612
Solid Waste	7,015
Weed	1,812
911	2,482
Vessel	1,652

Annette Dygert presented three options for the Prosecuting Attorney to access the ARTS program to obtain information from the Sheriff's office pertaining to cases he is prosecuting. Commissioner Aberasturi made a motion to approve the option which the sheriff users would export the support data to the ARTS program and save it to a folder for the Prosecutor to access and print the needed reports. The cost for the ARTS license is \$595 per year with a software maintenance agreement of \$119.00. Commissioner Merrick seconded the motion. Motion was unanimous.

Assessor Endicott asked that the Board approve the Contract Drinking Water Operator contract with Dennis Rogers to manage the operation and maintenance of the drinking water system in Murphy. The contract is for \$100 per month and \$25 per hour including travel time.

Commissioner Merrick made a motion to approve, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to reappoint Scott Jensen to the Planning & Zoning Commission for a (3) three year term effective January 2, 2012. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to appoint Lori Badiola to the Planning & Zoning Commission for a (3) three year term effective January 2, 2012. Commissioner Merrick seconded the motion. Motion carried.

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

Deputy Belle Evans presented the following cases for consideration.

11-53 denied, incomplete application IC 31-3505(4)(b), with a motion by Commissioner Merrick, second by Commissioner Aberasturi. Motion carried.

11-56 denied, incomplete application IC 31-3505(4)(b), with a motion by Commissioner Aberasturi, second by Commissioner Merrick. Motion carried.

After moving out of closed session 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 Eric Morrison gave the Board an update on the Co-Operative Weed Management Area which takes in Jordan Valley and a portion Malheur County.

There being no further business the Board moved to adjourn.

Dated this 27<sup>th</sup> day of December 2011

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn