

OWYHEE COUNTY COMMISSIONERS MINUTES
December 2, 2013 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Treasurer Brenda Richards, Deputy Clerk Brook Russell, Building Specialist Kristal Soland, Jim Desmond, Mitch Jaurena representing Land Use Professionals and Steve Freiberger representing Paragon Consulting.

Building Specialist Kristal Soland reported that she received the signed contract from Dave Curl for the part time Building Inspector. Clerk Angela Barkell noted that the Homedale Parade is Saturday December 7, 2013 beginning at 10:00 a.m. and county personnel riding in the parade needs to be there by 9:00 a.m.

Commissioner Hoagland made a motion to amend the agenda to include a contract for a part time employee. Seconded by Chairman Merrick. Motion carried.

Commissioner Hoagland made a motion to set the agenda. Seconded by Chairman Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the November 25th Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills. Seconded by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	\$32,044
Road & Bridge	\$100,026
District Court	\$10,783
Probation	\$9,257
Historical Society & Museum	\$1,037
Indigent & Charity	\$500
Junior College Tuition	\$450
Revaluation	\$733
Solid Waste	\$4,974
911	\$20
County Vessel	\$8
Waterways	\$207
Econ. Development	\$1,834

Commissioner Hoagland made a motion to approve the CenturyLink E911 Maintenance Agreement for the 2013 – 2014 year in the amount of \$22,525.87. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the jail dispatch position of Jessica Ferdinand to lead jail dispatch. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the nomination of Rick Yzaguirre to the 2013 Catastrophic Health Care Cost Program Board of Members. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2013-45, to 'Move Taxing District Elections from Current Expense and to create a new fund' (Fund 33). Seconded by Commissioner Aberasturi. Motion carried.

Property owner Brett McCuskey will be referred to Mary Huff, Planning and Zoning Administrator regarding the road vacation request.

Commissioner Hoagland made a motion to resume the discussion regarding a Circuit Breaker on the agenda, to the December 9th Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the signed contract with Dave Curl for the hiring of the part time Building Inspector. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(f) for possible litigation and a personnel issue. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

After moving out of Executive Session, Commissioner Hoagland made a motion to go in to closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commission Hoagland made a motion to place liens on Indigent & Charity cases 13-64, 13-65 and 13-66. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 13-62. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 13-58. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 13-65. Seconded by Commissioner Aberasturi. Motion carried.

After going out of Closed Session, Commissioner Hoagland made a motion to approve Task Order #13-01, in the amount of \$4,500.00 from Paragon Consulting for the Bruneau Grand View Landfill Closure. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a new hire. Seconded by Commissioner Aberasturi. Motion carried.

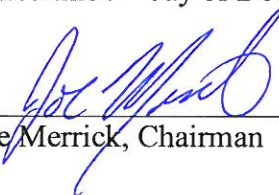
Commissioner Hoagland made a motion to approve the request for the hiring of jail dispatcher Lindsay Fuquay in the amount of \$ 13.67 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Jim Desmond discussed routine airport maintenance issues.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(f) for possible litigation and a personnel issue. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 9th day of December, 2013.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk