

OWYHEE COUNTY COMMISSIONER MINUTES
DECEMBER 21, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, and Richard Freund, Commissioner George Hyer was absent, Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Assessor Brett Endicott.

Commissioner Freund made a motion to amend the agenda to include a pay authorization for a new hire. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to set the agenda as amended. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Board Minutes from the December 13th meeting. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve payment of all of the outstanding bills to be paid from the following funds. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

Current Expense	\$38,617
Road & Bridge	23,289
District Court	5,053
Probation	1,118
Museum	219
Indigent & Charity	14,569
Revaluation	425
Solid Waste	5,903
911	2,916

Commissioner Freund made a motion to send letters of re-appointment to the Planning and Zoning Commissioners Connie Brandau and Jeff Christoffersen, each serving a two year term that will expire in December of 2012. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send letters of appointment to the Planning and Zoning Commission to Chad Nettleton and Scott Jensen. Mr. Nettleton will serve a three year term ending in December of 2013. Mr. Jensen will serve a two year term expiring in December of 2012.

After consideration of correspondence received from Silver City residents as well as the interested public, Commissioner Freund made a motion to appoint the following to the Historic Preservation Commission: Sarah McClendon for a one year term, Mary Anne Davis to a two year term, Brian McCabe to a two year term, William Statham to a 3 year term, and John VanWassenhove to a 1 year term. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

Treasurer Richards brought forth a request to rescind the tax cancellation on parcel no. RPB04400060150A for City of Marsing, as the taxes should have been paid at the time of the Sheriff's sale for 2008, 2009 and 2010. Commissioner Freund made a motion to rescind the motion made on December 13th for cancellation of 2010 taxes on parcel no. RPB04400060150A in the amount of \$607.28. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

Assessor Endicott presented a request for a new hire in his office. NaDean Goff will be retiring and Toni Gruenwald will be filling that position in Motor Vehicle. The request was for a grade 6 on the pay scale, \$13.47 per hour. Commissioner Freund made a motion to approve the request. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye.

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

After coming out of executive session Commissioner Freund made a motion to go into a closed hearing on Indigent & Charity case no.10-33. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye. Deputy Belle Evans was present. Neither the hospital nor the applicant was present at the hearing. After consideration of the evidence and testimony, Commissioner Freund made a motion to affirm the decision of September 29th the applicant is not medically indigent pursuant to Idaho Code31-3502(1).

Other Indigent & Charity cases brought forth were;

I.C. no. 10-40 Commissioner Freund made a motion to affirm the decision of November 16th pursuant to I.C. 31-3502(1) applicant is not medically indigent. Commissioner Hoagland seconded the motion.

I.C. no. 10-44 Commissioner Freund made a motion to affirm the decision of November 16th pursuant to I.C. 31-3502(1) applicant is not medically indigent. Commissioner Hoagland seconded the motion.

I.C. no 10-50 and I.C. no. 10-51 Commissioner Freund made a motion to approve both applicants with reimbursement agreements signed. Commissioner Hoagland seconded the motion.

Commissioner Freund made a motion to go back into executive session as previously acted on to continue business. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye. After moving out of executive session the Board directed Chuck Sarri to prepare a letter to the Bureau of Land Management in regards to their posture on Silver City Historic Standards.

There being no further business the Board moved to adjourn.

Dated this 28th day of December 2010.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn