

OWYHEE COUNTY COMMISSIONER MINUTES
DECEMBER 3, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Prosecuting Attorney Doug Emery, Assessor Brett Endicott, and Deputy Sheriff Scott Snyder.

Commission Chairman Joe Merrick called the meeting to order.

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

Commissioner Hoagland made a motion to accept the Board Minutes from the November 26th meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve all the claims to be paid from the following funds;

Current Expense	\$36,737
Road & Bridge	3,345
District Court	8,756
Fair Grounds & Buildings	416
Probation	1,386
Health District	4,322
Museum	44
Indigent & Charity	1,711
Revaluation	892
Solid Waste	747
Tort	2,111
911	42
Vessel	11

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

Paragon Engineers completed the Local Rural Highway Investment Program Grant Application in the amount of \$100,000 for rehabilitation of upper Reynolds Creek Road and presented to the Board for review. Commissioner Hoagland made a motion to approve the Application, with a second from Commissioner Aberasturi. Motion was unanimous.

The 2012 Annual Road & Street Report for Road District's 1 and 3 was approved and sent to the Idaho State Controller with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set January 7th 2013 at 11:00 a.m. as the time to have a public hearing on the increase in Building Permit fees. Commissioner Aberasturi seconded the motion. Motion carried.

The lighting project was put on hold until more information can be provided.

Sheriff's Deputy Scott Snyder met with the Board regarding the grant provided by Idaho Transportation Department Office of Highway Safety for Impaired Traffic Enforcement Mobilization from November 17th through the 25th. Deputy Snyder reporting the overtime funding for extra patrol was \$2,000, and the Sheriff's office had good participation. It was also reported the next mobilization will take place on December 17th through January 2nd.

Treasurer Richards presented property tax cancellations for review by the Board; Commissioner Aberasturi made a motion to cancel the solid waste fee of \$44.00 on parcel no RP F00600000700A owned by Kenneth and Linda Jantz as the parcel has no solid waste as it is a shed. Commissioner Hoagland seconded the motion. Motion was unanimous. Commissioner Hoagland made a motion to cancel property taxes on parcel no RP 06S08E063754A in the amount of \$98.92 owned by Indian Cove Irrigation District. The property had been transferred to another party. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to go into closed session on Indigent & Charity matters. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye. Deputy Belle Evans presented pending cases for the Board's review.

I.C. case #12-55 a lien was placed on applicant with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. case #12-36 Commissioner Aberasturi made a motion to approve withdrawal of the application, with a second by Commissioner Hoagland. Motion carried.

I.C. case #12-42 applicant was approved, with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

I.C. case #12-48 applicant was approved with a motion by Commissioner Aberasturi, and seconded by Commissioner Hoagland. Motion carried. A \$50 per month reimbursement agreement was signed by the applicant.

I.C. case #12-50 applicant was approved with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion was unanimous.

I.C. case #12-55 applicant was approved with a motion by Commissioner Aberasturi, and seconded by Commissioner Hoagland. Motion carried.

I.C. case #12-52 applicant was denied pursuant to IC 31-3505(4)(b) incomplete application with a motion by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion carried.

I.C. case #11-46 Commissioner Hoagland made a motion to place a lien with the UCC Division of the Secretary of State's office. Commissioner Aberasturi seconded the motion. Motion carried.

After moving out of closed session the Board met with Senator Bert Brackett to talk about the upcoming Legislative Session.

There being no further business the Board moved to adjourn.

Dated this 10th day of December 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk