

OWYHEE COUNTY COMMISSIONERS MINUTES  
DECEMBER 5, 2011  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration are a certificate of residency to CWI, an appointment to ITD, and a cancellation of taxes on a missed homeowners exemption.

Commissioner Merrick made a motion to amend the agenda to include the above mentioned items. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to accept the Board Minutes from November 28<sup>th</sup>. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to approve the outstanding bills with clarification on a Sheriff's credit card for the purchase of a CD player. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Current Expense	\$25,665
Road & Bridge	4,409
District Court	2,349
Probation	2,127
Health District	4,275
Indigent & Charity	103
Revaluation	203
911	41
County Vessel	4

Commissioner Merrick made a motion to authorize the request by Prosecuting Attorney Doug Emery for the starting salary for newly hired secretary Shauna Sedamano at \$15.28 per hour. Commissioner Aberasturi seconded the motion. Motion carried.

The request for retention of funds was approved for Idaho Department of Parks and Recreation for expenditure of the boat registration fees in the County Vessel Fund. Waterways Committeemen Dave Ellis, and Jerry Benson discussed splitting the money between restoration of the restrooms at Bernard's Landing, and putting a boat ramp at the Grand View site. The amount to be expended is \$17,716.

Dennis Pruett met with the Board representing the Snowmobile Committee. Commissioner Hoagland requested \$9,200 in funding from the snowmobile fund to purchase a truck with a

sander in it to keep the roads open in the winter. Deputy Hoagland asked if he could purchase \$2,300 in equipment to outfit the snowmobiles for rescue efforts. Mr. Pruett felt these were both worthy expenditures from the snowmobile registration fees collected.

Commissioner Aberasturi made a motion to approve a certificate of residency for tuition assistance to College of Western Idaho for Angelita Martinez. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to send a letter of recommendation for appointment to the Idaho Transportation Department Trucking Advisory Council on behalf of Tony Black. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Treasurer Richards presented a request of cancellation of property taxes in the amount of \$1,000.91 on parcel no RP 03N04W282660 A owned by Kenneth and Linda Line. The Homeowners exemption was not applied in error. Commissioner Merrick made a motion to approve, with a second by Commissioner Aberasturi. Motion carried.

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, Aberasturi-aye, Hoagland-aye.

After moving out of executive session and moving into closed session with a motion by Commissioner Merrick, and a second by Commissioner Aberasturi, Deputy Belle Evans presented pending Indigent and Charity cases for review.

Case # 11-57 lien approved with a motion by Commissioner Merrick and a second by Commissioner Aberasturi. Motion carried.

Case #11-58 lien approved with a motion by Commissioner Merrick and a second by Commissioner Aberasturi. Motion carried.

Case #11-54 applicant approved with a motion by Commissioner Aberasturi, and a second by Commissioner Merrick. Motion carried

Case #11-55 applicant approved with a motion by Commissioner Aberasturi, and a second by Commissioner Merrick. Reimbursement agreement signed. Motion carried.

Case #11-59 applicant approved with a motion by Commissioner Aberasturi, and a second by Commissioner Merrick. Motion carried.

After moving out of executive session the Board moved to adjourn.

Dated this 12<sup>th</sup> day of December 2011.

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Jerry Hoagland, Chairman

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