

OWYHEE COUNTY COMMISSIONERS MINUTES
DECEMBER 8, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund and George Hyer, Deputy Clerk, Trina Aman, Assessor Brett Endicott and Planning and Zoning Administrator Mary Huff, Jim Desmond.

Commissioner Hoagland called the meeting to order. Commissioner Hoagland made a motion to set the agenda as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the board minutes from the December 1st meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Proposals reviewed from Higher Power Energy Company and McInstry Company. Commissioner Freund will contact Higher Power Energy Company to have a package put together for the next Commissioners Meeting on December 14th. Commissioner Hyer, made a motion to table this matter until the next Commissioners meeting on December 14th. Commissioners Freund, seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The matter will be placed on the agenda for Monday, December 14.

Commissioner Freund, made a motion to sign the Juvenile Justice Financial Report. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent and Charity cases for review by the Board.

I.C. Case No. 08-21 Commissioner Freund made a motion to approve claim.

Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

I.C. Case No. 09-06 Commissioner Freund made a motion to approve claim.

Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

I.C. Case No. 09-38 Commissioner Freund made a motion to approve claim.

Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

I.C. Case No. 09-43 Commissioner Freund made a motion to approve claim.

Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

I.C. Case No. 09-46 Idaho Code 31-3502(17) indigent and charity is not the last source and is pending E-MED. Commissioner Freund moved to deny claim. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

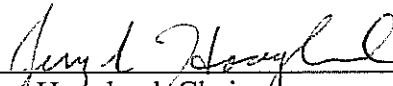
DEQ Co-Ordination Meeting, Pete Wagner, present and presented the Commissioner's with handouts for review. Commissioners requested that the Department of Environmental Quality (drinking water staff) be placed on the December 14th agenda at

11:00 a.m. to discuss a program in regards to water meters. Mr. Wagner will contact Tiffany Floyd Regional Administrator with the date and time of meeting.


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

There being on further business the Board moved to adjourn until 1:00 p.m. for Co-Ordination meeting with Owyhee Initiative Inc. in Marsing at the Extension Office.

Dated this 14th day of December, 2009.



Jerry Hoagland, Chairman

Attest: 

Trina Aman, Deputy Clerk