

OWYHEE COUNTY COMMISSIONER MINUTES  
FEBRUARY 14, 2011  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Kelly Aberasturi, and Joe Merrick, Commissioner Hoagland was absent, Clerk Charlotte Sherburn, Assessor Brett Endicott, Treasurer Brenda Richards, and Prosecutor Doug Emery.

Commissioner Aberasturi made a motion to appoint Commissioner Merrick as the acting chairman in Commissioner Hoagland's absence. Commissioner Merrick seconded the motion.

Commissioner Merrick called the meeting to order. Amendments brought forth were approval of a Sheriff's vehicle, purchase of an overhead projector for the Prosecutor's office, purchase of fuel for Road District III, and the Sheriff's amended quarterly report.

Commissioner Aberasturi made a motion to amend the agenda to include the amendments. Commissioner Merrick seconded the motion.

Commissioner Aberasturi made a motion to approve the Board Minutes from February 7<sup>th</sup> as presented. Commissioner Merrick seconded the motion.

Clerk Sherburn brought forth a new hire pay authorization for Luisa Jaca to start at \$14.15 per hour on the pay scale as the deputy auditor. Commissioner Aberasturi made a motion to approve, with a second from Commissioner Merrick.

Commissioner Aberasturi made a motion to approve the payment on a 2008 Chevy Silverado for the Sheriff's Department in the amount of \$22,500. Commissioner Merrick seconded the motion.

The amended Sheriff's quarterly report was reviewed by the Board.

Commissioner Aberasturi made a motion to approve the purchase of bulk fuel from United Oil for Road District III. The cost was \$19,477. Commissioner Merrick seconded the motion.

Prosecutor Emery requested approval for purchase of an overhead projector to be used in court. Commissioner Aberasturi made a motion to approve \$600 for the purchase. Commissioner Merrick seconded the motion.

A motion was made by Commissioner Aberasturi to go into executive session pursuant to I.C. 67-2345(1),(a),(b),(c),(d),(e),(f) on personnel matters, possible litigation, and attorney memos. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye. No action was taken.

The bids received for replacement of the 911 system were opened. Bids were received from While Cloud Communications, Qwest Communications, and Emergency CallWorx. BHS 911 Coordinator Eddie Goldsmith read the amounts into the record. They were as follows:

White Cloud Communications Zetron System \$199,951

White Cloud Solacam System \$130,686

Call Worx Call Station Solution System \$147,002.

Qwest Plant CML System \$194,000.

Qwest Positron System \$219,576.

Commissioner Aberasturi made a motion to accept for review the bids submitted. Commissioner Merrick seconded the motion.

Commissioner Aberasturi moved to go into closed session for indigent and charity matters.

Commissioner Merrick seconded the motion.

Deputy Belle Evans presented case #11-08 for consideration. Commissioner Aberasturi made a motion to place a lien and approve payment, with a reimbursement agreement signed.

Commissioner Merrick seconded the motion.

Commissioner Aberasturi made a motion to adopt Resolution 11-08 Accepting and Adopting the Vehicle Use Policy setting forth policy terms, definitions and provisions governing the operation of Owyhee County vehicles by Owyhee County employees and/or Owyhee County elected officials. Commissioner Merrick seconded the motion.

A motion was made by Commissioner Aberasturi to approve the Tom Wilke Order to Show Cause Proceeding on Case No. 04-21, Order Establishing Process for Consideration of Tom Wilke's Motion for Award of Costs and Attorney Fees and Helen Kettle Motion for Reconsideration. Commissioner Merrick seconded the motion.

Commissioner Aberasturi moved to recess to a meeting at Homedale with the Homedale Fire Department. Commissioner Merrick seconded the motion.

There being no further business Commissioner Aberasturi made a motion to adjourn. Commissioner Merrick seconded the motion for adjournment.

Dated this 22<sup>nd</sup> day of February 2011.

\_\_\_\_\_  
Joe Merrick, Acting Chairman

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