

OWYHEE COUNTY COMMISSIONERS MINUTES
FEBRUARY 19, 2013
OWYHEE COUNTY COMMISSIONERS MURPHY, IDAHO

Present were Commissioner's Joe Merrick, and Kelly Aberasturi. Commissioner Hoagland was not present. Others present were Clerk Charlotte Sherburn, Sheriff Perry Grant, and Deputy Clerk Kristal Clausen.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration was a purchase of vehicles by Sheriff Grant. Commissioner Aberasturi made a motion to amend the agenda to include the purchase, with a second by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to set the agenda as amended, with a second by Commissioner Merrick. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the Board Minutes from the February 11th meeting. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to approve payment of all outstanding bills to be paid from the following funds. Commissioner Merrick seconded the motion. Motion carried.

Current Expense	\$46,696
Road & Bridge	16,208
District Court	6,051
Fair Grounds & Building	150
Probation	1,161
Health District	4,322
Museum	1,551
Indigent & Charity	7,433
Revaluation	1,262
Solid Waste	13,474
Tort	50,705
Weed	454
911	2,832
Vessel	15

Commissioner Aberasturi made a motion to approve the pay authorization for Road & Bridge Operator Travis Jewett at \$13.67 per hour as set out by the county adopted pay scale. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the pay authorization for Sheriff's Detention Deputy Lawrence Kendrick at \$13.67 per hour as set out by the county adopted pay scale. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the pay authorization for Sheriff's Idaho Power and Waterways Deputy Mike Stoddard at \$15.79 per hour. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Aberasturi accepted the resignation of Brian McCabe from the Historic Preservation Commission. Commissioner Merrick seconded the motion. Motion carried. A letter of appreciation was signed and sent.

Commissioner Aberasturi made a motion to accept the Recreational Boating Safety funds allocated by Idaho Department of Parks and Recreation for Fiscal Year 2013 in the amount of \$29,352. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to accept the donation by R&M Steel of a 12'x48' lean-to building to the Sheriff's Department. Commissioner Merrick seconded the motion. Motion carried. The location for construction of the building is yet to be determined.

A public hearing was held on the Idaho Community Development Block Grant in the amount of \$150,000 for construction improvements to the American Legion Hall located in Bruneau, Idaho. The improvements include constructing handicapped accessible restrooms, expanding the kitchen and bringing the facility up to code. There were no members of the public in opposition to the proposed grant. Those present were Joe King, Chet Sellman and Bill Sullivan all in favor of the improvements. Commissioner Aberasturi made a motion to support the ICDBG Grant, with a second by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approved the purchase of two 2013 Dodge Ram Crew Cab Pickups as requested by Sheriff Grant from Bonanza Motors at a cost of \$23,750 each. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the Product Purchase and Software License Agreement with DataTel Communications at a cost of \$15,710. Commissioner Merrick seconded the motion. Motion was unanimous.

Deputy Belle Evans presented pending Indigent & Charity cases for review by the Board. I.C. Case # 13-06 a motion was made by Commissioner Aberasturi to approve a lien.

Commissioner Merrick seconded the motion. Motion carried.

I. C. Case # 13-07 a motion was made by Commissioner Aberasturi seconded by Commissioner Merrick to approve a lien. Motion carried.

I.C. Case #12-24 withdrawal of application approved, with a motion by Commissioner Aberasturi and a second by Commissioner Merrick. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 19th day of February 2013.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn