

OWYHEE COUNTY COMMISSIONERS MINUTES
FEBRUARY 21, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Assessor Brett Endicott.

Commissioner Merrick called the meeting to order.

Commissioner Hoagland made a motion to set the agenda as presented, with a second from Commissioner Aberasturi. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the Board Minutes for the February 13th meeting. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to pay the outstanding bills with the exception of two claims from the Sheriff's office to Erwin Custom Fabrication, and Mountain Sports until further clarification. Commissioner Aberasturi seconded the motion. Motion carried. Bills were paid from the following funds:

| | |
|--------------------|----------|
| Current Expense | \$38,382 |
| Road & Bridge | 53,402 |
| District Court | 3,050 |
| Probation | 1,206 |
| Museum | 915 |
| Indigent & Charity | 531 |
| Revaluation | 1,662 |
| Solid Waste | 7,003 |
| Weed | 388 |
| 911 | 2,330 |
| Vessel | 299 |

Commissioner Hoagland made a motion to approve a transfer of an alcohol beverage license from O'Henry's Pub to Fisher's Saloon. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the pay authorization submitted by Sheriff Crandall for Bob McJunkin hired as part-time Court Security at \$13.34 per hour. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to not act on the letter regarding the Sage Grouse Task Force. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

Deputy Belle Evans presented case # 12-03 to the Board. Commissioner Aberasturi made a motion to approve applicant with a \$25.00 reimbursement agreement signed. Commissioner Hoagland seconded the motion. Motion was unanimous.

After moving out of closed session, Commissioner Hoagland made a motion to go into executive session pursuant to I.C. 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session the Board met with Coroner Grimme to discuss training for deputy coroners involved in the reserve program. Training will be paid for by the State of Idaho. A meal allowance would be all that would be required of the county.

There being no further business the Board adjourned to attend the Republican Lincoln Day Banquet at the Owyhee County Museum.

Dated this 22nd day of February 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk