

OWYHEE COUNTY COMMISSIONERS MINUTES
FEBRUARY 25, 2013
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Sheriff Perry Grant, Assessor Brett Endicott, and Deputy Clerk Kristal Clausen.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration was an appointment to the Waterways Committee, and a letter to the BLM.

Commissioner Hoagland made a motion to amend the agenda to include the two aforementioned items for consideration. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Board Minutes for February 19th as presented. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to purchase one 2013 Dodge Ram 1500 Crew Cab Pickup from Bonanza Motors which would replace the 2008 Dodge Charger that was totaled. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to appoint Mike Beavers to the Owyhee County Waterways Committee. Commissioner Aberasturi seconded the motion. Motion carried. Mr. Beavers will be replacing Jerry Benson who has recently deceased.

Tina Wilson with Western Alliance updated the Board on projects that are currently being worked on in Marsing, Melba areas, as well as woody biomass projects. Ms. Wilson asked for a letter of support for a three year grant supporting Western Alliance.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(b) on a personnel issue. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session the Board met with U.S. Ecology. Terry Geis, General Manager and Judy Magers the Office Administrator, gave a presentation on the material that was presented to the Legislators earlier.

Commissioner Aberasturi made a motion to send a letter to the Bureau of Land Management Owyhee Field Office, in regards to the Notice of Field Managers Proposed Decision to Teo & Sarah Mastrejuan on the Castlehead-Lambert grazing allotment, 06 Livestock in Swisher Springs, Petan Company of Nevada in the Garat grazing allotment, and 06 Livestock in the Castlehead-Lambert allotment. Commissioner Merrick seconded the motion. Motion was unanimous.

A coordination meeting was held with the Boise District Bureau of Land Management.

A conference call was held with the District 23 Legislators.

The Board moved to recess until 10:30 a.m. on March 1st to meet with Idaho County Commissioner Jim Chmelik in regards to State and Federal land.

Dated this 4th day of March 2013.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk