

OWYHEE COUNTY COMMISSIONERS MINUTES  
FEBRUARY 27, 2012  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration are request for private road names and a certificate of residency to College of Southern Idaho.

Commissioner Aberasturi made a motion to amend the agenda to include the road names and certificate of residency. Commissioner Hoagland seconded the motion. Motion carried

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

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

Commissioner Aberasturi made a motion to approve the certificate of residency for tuition assistance for Erica Fritzler attending College of Southern Idaho. Commissioner Hoagland seconded the motion. Motion carried.

Private road name requests were submitted by Assessor Endicott. Commissioner Aberasturi approved the road name of Upward Way as submitted by Mr. and Mrs. Barnes. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the road name of Explorer Lane submitted by Ray Kaufman. Commissioner Aberasturi seconded the motion to approve. Motion carried.

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

After moving out of executive session the Board met with Leigh Woodruff of the EPA, Representatives from DEQ, and Representatives for the Idaho Delegation to discuss the Draft Jordan Creek Mercury TMDL. It was agreed additional data collection is essential.

Commissioner Aberasturi made a motion to approve the claims held from the previous meeting, which included a bill from Mountain Sports for \$3,914, and Erwin Custom Fabrication for \$115. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Deputy Evans presented a lien on case #12-06. Commissioner Hoagland made a motion to approve it with a second from Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to amend the agenda to include a letter to the Bureau of Land Management regarding Gateway West. Commissioner Aberasturi seconded the motion. Motion carried.

A motion was made by Commissioner Hoagland to send a letter to Boise District Bureau of Land Management regarding a recommendation as the Preferred Route for Segments 8 and 9 of the Gateway West Power Project. Commissioner Aberasturi seconded the motion. Motion carried.

A conference call was held with District 23 Legislative Representatives.

There being no further business the Board moved to adjourn.

Dated this 5<sup>th</sup> day of March 2012.

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Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk