OWYHEE COUNTY COMMISSIONERS MINUTES February 3, 2014 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Deputy Clerk Brook Russell, Tammie and Heath Hedges representing New Environment, LLC, David Bunker representing Branch Enterprises 7 Inc., JB Salutregui representing Baker Auction, Jon Brown with the Owyhee Avalanche, Ross Gruenwald and Craig Whitted.

Commissioner Hoagland made a motion to amend the agenda to include a letter of support for the Owyhee Cattlemen's Association. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to pay all outstanding bills. Seconded by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	\$55,632
Road & Bridge	\$797
District Court	\$704
Probation	\$816
Indigent & Charity	\$13,130
Revaluation	\$858
Solid Waste	\$4,933
911	\$1,913
County Vessel	\$843
Waterways	\$272
Economic Deve.	\$1,830

Commissioner Hoagland made a motion to approve the minutes from the January 27, 2014 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Southern Idaho for Megan Green. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Certificates of Residency to the College of Western Idaho for Jason Carr, Veronica Sanchez, Evelyn Williams, and Amber Purvis. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve, sign and send to the BLM the 'Protocol for Coordination between BLM Boise District and Owyhee County'. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to appoint Steve Carlin to the Owyhee County Waterways Committee. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the FY 2013 Annual Road and Street Financial Report and send to the Idaho State Controller. Seconded by Commissioner Aberasturi. Motion carried.

J.B. Salutregui with Baker Auction Company presented the Board with the contract for the 2014 Annual Homedale Consignment Sale that will be held on March 1, 2014. Mr. Salutregui explained that since the Sheriff Department will be selling items as well, Sheriff Grant's name will be added to the contract. Mr. Salutregui also explained that sale terms will be 10%, as in the past.

Commissioner Hoagland made a motion to approve and sign the contract for Baker Auction Company for the Auction to be held on March 1, 2014. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter of support to be written on behalf of the Owyhee Cattlemen's Association to be sent to the BLM Owyhee Field Office in response to a recent drought letter received. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to award New Environment LLC with the Weed Spraying Services for Owyhee County. Commissioner Aberasturi said he based this motion on the price per mile of \$8.50 from New Environment LLC, as compared to \$9.85 per mile from Branch Enterprises 7 Inc. Sibert Spraying Services did not have the cost per mile in their proposal. Commissioner Hoagland seconded the motion. Motion carried.

There were no Indigent & Charity matters to report at this meeting.

The Board recessed until 2:300 pm, Wednesday February 5, 2014 at 1010 W. Jefferson Street Boise, Idaho.

Dated this 10th day of February, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk