

OWYHEE COUNTY COMMISSIONERS MINUTES  
FEBRUARY 6, 2012  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Deputy Clerk Trina Aman, and Prosecutor Doug Emery

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

After moving out of executive session, Commissioner Hoagland made a motion to accept the agenda as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the Board Minutes from the January 23<sup>rd</sup> meeting. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to pay outstanding bills from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$106,980
Road & Bridge	95,652
District Court	3,759
Probation	1,113
Health District	4,275
Museum	1,529
Indigent & Charity	23,554
Revaluation	213
Solid Waste	8,927
Tort	1,000
Weed	63
911	1,820
Vessel	107

A letter was sent to Sheriff Crandall for reimbursement of \$36.14 for personal calls made on a county phone as approved by the Board.

Commissioner Hoagland made a motion to approve the certificates of residency for tuition assistance to College of Southern Idaho for the following students: Shana McCarthy, Abigail Caballero, Nathaniel Black, and Jose Araujo. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send the application for a Conditional Use Permit Application designating Jim Desmond as the County Representative on the proposed Elephant Butte Landfill to Planning and Zoning. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to send a letter to the Planning and Zoning Administrator regarding the waiver of the Conditional Use Permit Fee on the proposed Elephant Butte Landfill. Commissioner Hoagland seconded the motion.

Commissioner Hoagland made a motion to send a letter to Sheriff Crandall regarding the Law Enforcement Building. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion a letter be sent to Sheriff Crandall regarding any alterations to the Law Enforcement Building. The letter states: In accordance with statutory provisions, any desired alterations to the layout, design or floor plan of the Law Enforcement building requires preview and prior written approval by the Board. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the 2011 Bureau of Land Management Assistance Agreement reports for Weed Control. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Evans presented cases for review by the Board.

I.C. # 12-03 a lien was approved with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried.

I.C. #12-02 suspension approved with a motion by Commissioner Aberasturi and a second by Commissioner Hoagland. Motion carried.

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

After moving out of executive session, the Board moved to adjourn.

Dated this 13<sup>th</sup> day of February 2012.

\_\_\_\_\_  
Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn