

OWYHEE COUNTY COMMISSIONERS MINUTES
FEBRUARY 7, 2011
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

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

Commissioner Hoagland made a motion to call the meeting to order. Commissioner Merrick requested that installation of prisoner cages in the Sheriff's vehicle's should be included on the agenda. Commissioner Aberasturi seconded the motion to include the item.

Commissioner Merrick made a motion to set the agenda as amended to include the purchase. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve the Board Minutes from the January 24th meeting. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve payment of bills presented for payment with the exception of the Sheriff's credit card late charges and the cages for the Sheriff's vehicles until further review. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

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| Current Expense | \$81,500 |
| Road & Bridge | 11,909 |
| District Court | 9,747 |
| County Fair | 5,017 |
| Probation | 2,147 |
| Health District | 4,310 |
| Museum | 1,425 |
| Indigent & Charity | 10,803 |
| Revaluation | 1,084 |
| Solid Waste | 10,792 |
| Weed | 443 |
| 911 | 2,446 |
| Vessel | 1,547 |

Commissioner Aberasturi made a motion to approve the pay authorization for part-time building inspector Russ Turner at \$16.98 as set by the pay scale. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Merrick made a motion to approve the Certificates of Residency for students attending College of Southern Idaho which include: Martin Brizuela, Trinity Jolley, Jacy Grimm, College of Western Idaho Nicholas Birmingham, William Bieroth, and Wade Kirsksy. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

Quarterly Reports were reviewed by the Board from the Recorder, and the Assessor.

After a discussion with Deputy Heeb and Sheriff Crandall a motion was made by Commissioner Merrick to approve the bill from Lighting Solution's for the cages in the Sheriff's vehicles.

Commissioner Merrick made a motion to accept the quarterly report from the Sheriff's office. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye

Commissioner Aberasturi made a motion to accept to accept the bid from Alan Auto Body in the amount of \$1,713.55 for repair of the Sheriff's Department pickup, with a second from Commissioner Merrick. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to temporarily increase Sheriff Crandall's credit card limit to \$2,500, and if more was needed to contact Treasurer Richards. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. The Sheriff will be taking a class at Northwest University in Illinois in which he received a \$3,000 scholarship.

Deputy Belle Evans presented pending Indigent and Charity cases for review.

I.C. Case #11-06 a lien was approved with a motion by Commissioner Merrick, and a second from Commissioner Aberasturi.

I.C. Case #11-07 a lien was approved with a motion by Commissioner Merrick, and a second from Commissioner Aberasturi.

I.C. Case #11-04 applicant was approved with a motion by Commissioner Aberasturi, and a second from Commissioner Merrick.

Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1),(a),(b),(c),(d),(e),(f),(g) for personnel issues, possible litigation, and attorney memos. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. No action was taken.

Members of the Western Alliance met with the Board to talk about the dues paid by cities and counties. A request was made for additional funding by Owyhee County to the organization for the coming year.

Flying H Farms from Mountain Home would like to replace the existing twenty four inch steel pipe with two twenty one inch plastic pipes that are in a county road right of way which was approved by a water pipe line easement recorded in 2003. Commissioner Aberasturi asked that the matter be tabled until it could be reviewed by the Prosecuting Attorney.

J.B Salutregui representing Baker Auction met with the Board concerning county surplus property that could be included in the upcoming auction in Homedale on March 4th. A 10% commission would be assessed. A list will need to be compiled to send to Mr. Salutregui.

Mary Huff asked for an amendment to the agenda to include setting a hearing date for the Farwell Appeal. Commissioner Aberasturi made a motion to amend the agenda, with a second from Commissioner Merrick. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to set the appeal hearing on the Farwell application for March 7th at 1:30 p.m. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

A conference call was held with Jim Desmond and White Cloud Communication concerning malfunction of the 911 system on January 27th. It was discussed that the failure was not due to the equipment failing but that it may have been a Qwest issue.

A conference call was held with the District 23 Representatives.

There being no further business Commissioner Aberasturi moved to adjourn. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Dated this 14th day of February.

Jerry Hoagland, Chairman

Attest: _____
Trina Aman, Deputy Clerk