

OWYHEE COUNTY COMMISSIONERS MINUTES
FEBRUARY 8TH 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Treasurer Brenda Richards, and Prosecuting Attorney Douglas Emery.

Commissioner Hoagland called the meeting to order, amendments to the agenda discussed was the Recovery Act Stimulus money for weed control and an appointment to the Fair Board.

Commissioner Freund made a motion to add the Department of Agriculture Recovery Act Grant for Weed Control on Bureau of Land Management property, and appointments to the Fair Board on the agenda. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to set the agenda as amended. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes as presented from the February 1st Board Meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve payment of all outstanding bills from the following funds. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$23,473
Road & Bridge	17,714
District Court	2,635
Fair Grounds & Building	900
Probation	880
Health District	4,100
Indigent & Charity	10,019
Solid Waste	8,549
Weed	311
911	1,124

Commissioner Freund made a motion to approve certificates of residency for students attending College of Southern Idaho. Students included are Mollee Nielsen and Jay Long. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Waterway's Committee appointees Dave Ellis and Jerry Benson met with the Board to discuss what the expectations of the committee consisted of. Monthly meetings will be scheduled for them to meet with the Board. Bob Aldrich was unavailable, but had been in contact with Board members. Jerry Benson said a tour would be conducted to determine need. A meeting with the Owyhee County Waterways Deputies was discussed as well.

Kelly Aberasturi, recently appointed chairman of the Owyhee County Fair Board, discussed possible replacements for recently retired member David Rutan on the Board. Discussion was held on the replacement of the arena fence at the fair grounds and putting an irrigation system in to irrigate the arena. Re-appointment of Fair Board members will be placed on next week's agenda.

Road District 3 Supervisor Dave Miller presented the proposal for road maintenance with Mountain Home Air Force Base for 2010. The proposed amount is \$28,402.65. Commissioner Freund made a motion to approve the proposal. Commissioner Hyer seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

Assessor Endicott presented a contractual agreement with Shewey, Vander Boegh & Associates for an industrial appraisal to be performed at U.S. Ecology of Idaho for 2010 in the amount of \$5,200. Commissioner Freund made a motion to approve the agreement. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After reviewing the Idaho State Department of Agriculture, Recovery Act Grant for weed control on Bureau of Land Management property, Commissioner Freund made a motion to approve the two year grant in the amount of \$75,000 from the State of Idaho Department of Agriculture. Commissioner Hyer seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Marcy Peterson presented pending Indigent and Charity cases for the Board to review. I.C. Case # 10-06 Commissioner Freund made a motion to approve payment of medical bills and placement of a lien on applicant, with a reimbursement agreement signed for \$50.00 per month. Commissioner Hyer seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

I.C. Case # 10-04 Commissioner Freund made a motion to deny applicant pursuant to I.C. 31-3505(4),(b) incomplete application. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

After moving out of executive session, Commissioner Freund made a motion to send a letter to Earll Excavators requesting a revised Surety Bond, and Memorandum Agreement authorizing signature for Silver Falcon Mining Inc. Commissioner seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board recessed for a meeting in Marsing on February 9th with the Owyhee Initiative Board.

There being no further business the Board moved for adjournment.

Dated this 16th day of February 2010.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn, Clerk