

OWYHEE COUNTY COMMISSIONERS MINUTES
MARCH 12, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, and Kelly Aberasturi. Commissioner Hoagland was attending a Sage Grouse Task Force Meeting in Boise. Also present were Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Assessor Brett Endicott.

Commissioner Merrick called the meeting to order. Commissioner Aberasturi made a motion to set the agenda as presented, with a second by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Board Minutes for March 5th as presented. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the certificates of residency for tuition assistance to College of Western Idaho for the following students. Commissioner Merrick seconded the motion: Kimber Bowman, Deidrie Briggs, Rebecca Carter, Mykaela Dines, Payden Dingman, Christian Fialho, Annie Finley, Rosa Herrera, Ashley Hull, Travis Hyer, Noah Morris, Taylor Petet, Heath Phelps, Patricia Ramos, Favian Robles, Priscilla Ryska, Lacey Usabel, Maricruz Villa, and Mary Huff.

Terry Geis the General Manager of US Ecology Inc. and Judy Majors, Administrative Assistant, met with the Board to go over the Economic and Fiscal Impact of the Idaho Operations. Mr. Geis also gave an overview of what was presented to the Idaho State Legislative House Transportation Committee. Maintenance of Simco road was discussed, with funding coming from Mountain Home Highway District and Department of Transportation.

Commissioner Aberasturi made a motion to postpone the tax deed sale of the property on 4761 Titus Lane, Marsing for further clarification on the amount owed. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to go into closed session for Indigent and Charity. Commissioner Merrick seconded the motion. Motion carried. Deputy Belle Evans presented the following cases for consideration.

I.C. Case #12-02 Commissioner Aberasturi made a motion, seconded by Commissioner Merrick to approve purchase of PCIP Insurance for a three month period. Motion carried.

I.C. Case #11-25 Applicant approved with a motion by Commissioner Aberasturi, and second by Commissioner Merrick. 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, possible litigation, and attorney memos. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye.

After moving out of executive session Commissioner Aberasturi made a motion to adopt Resolution 12-09, Ratification of the March 9th Letter to Elko County, Nevada Regarding the

Federal Lands Management Congressional Hearing on the Travel Management Plan.
Commissioner Merrick seconded the motion. Motion carried.

A Coordination meeting was held with the Jarbidge District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 19th day of March 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk