

OWYHEE COUNTY COMMISSIONER MINUTES  
MARCH 2, 2010  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Clerk Sherburn asked for a cancellation of the 11:15 presentation by Positron for the 911 system, to be scheduled at a later date.

Commissioner Hyer made a motion to set the agenda excluding the 11:15 presentation as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Board Minutes from the February 23<sup>rd</sup> meeting. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Current Expense	\$32,293
Road & Bridge	5,181
District Court	1,562
Probation	262
Health District	4,100
Indigent & Charity	18,277
Pest	500
Solid Waste	804
Weed	375
911	38

Road District 3 Supervisor Dave Miller brought forward the following issues. A road running through private property owned by Layne Astle, along the abandoned 20 mile ditch was causing flooding during the high water period. A petition to close the road was discussed. No action was taken. Mr. Miller presented proposed road projects for 2010 for the Board to review. The requested road projects were estimated to cost \$310,750.

The Board discussed the purchase of diesel for both Road Districts. The price ranged from \$2.25 per gallon to \$2.29. Commissioner Hoagland knew of a company through Farm Bureau that he would like to get a quote from. Commissioner Freund made a motion to table the matter until more information could be brought forward. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Pat Engle and Amy Twilegar with Sage Community Resources were invited to meet with the Board to discuss the implementation of the Energy Efficiency and Conservation Block Grant that

was recently awarded to Owyhee County through Idaho Energy Resources in the amount of \$69,729 for energy conservation projects in the county buildings. Commissioner Hyer made a motion to approve Sage Community Resources as the Project Coordinator on the grant. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Grand View Ambulance representatives George and Donna Bennett gave the Board an update on the new ambulance that had been ordered. The County gave \$40,000 out of Haz Mat funds toward the purchase of the vehicle. Mr. Bennett asked if they could exchange the power operated gurney that was included in the total price of \$126,063 for a heart defibrillator of equal value. Commissioner Freund made a motion to approve the request for exchange. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Jim Desmond brought up the issue of the importance of accurate records of the meetings of the Local Sage Grouse Working Group. Commissioner Hyer made a motion to continue to pay \$400 per year for minute taking of the meetings of the Sage Grouse Local Working Group. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Scott Jensen, Marsha Lockhart, and Judith McShane gave a power point presentation of the activities that the County Extension Office are coordinating. Each Department Head broke down the separate programs which included 4-H, Home Economist and County Extension coordination throughout Owyhee County.

Planning and Zoning Coordinator Mary Huff gave the Board an overview of the projects currently being completed and those that may be forthcoming.

Doris Jewett presented the Board with the statistics for a two month period within the Probation Department. Discussion was held on the caseload as well as grants that the department could apply for.

Commissioner Freund made a motion to go into executive session pursuant to I.C. 67-2345 (1),(a),(b),(c),(d),(e),(f) for personnel, attorney memo's and possible litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After moving out of executive session a conference call was held with District 23 Representatives Stephen Hartgen and Jim Patrick on legislative issues.

There being no further business the Board moved to adjourn.

Dated this 8<sup>th</sup> day of March 2010.

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Attest: \_\_\_\_\_