

OWYHEE COUNTY COMMISSIONER MINUTES  
MARCH 26, 2012  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Assessor Brett Endicott.

Commission Chairman Joe Merrick called the meeting to order. Amendments brought forth for consideration was a minor remodel of the Treasurer's office. Commissioner Hoagland made a motion to amend the agenda, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the agenda as amended, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes from the March 19<sup>th</sup> meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 12-10 Designation of Mail Ballot Precincts and Provision of Election Day Registration in the Office of Clerk for Non Registered Voters in the Mail Ballot Precincts, Pursuant to Idaho Statute. The Mail Ballot Precincts Designated are Pleasant Valley, Riddle and Three Creek. Commissioner Hoagland seconded the motion. Motion carried.

Building Inspector Mark Ottens met with the Board to present a request from Three Creek Highway District to waive the building fees for a manufactured home being placed in Three Creek for their use. The fee requested to be waived is \$455.00. Commissioner Hoagland made a motion to approve the fee waiver. Commissioner Aberasturi seconded the motion. Motion carried.

Assessor Endicott asked the Board if a minor remodel could be done in the Treasurer's Office so Treasurer Richards could have a private office. Marts Construction submitted a proposal for \$1,900. Commissioner Hoagland made a motion to approve with a second from Commissioner Aberasturi setting the cost not to exceed \$1,900. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye. Deputy Belle Evans presented pending cases for review by the Board.

I.C. #11-53 approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland, Motion unanimous.

I.C. #12-05 approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland, Motion unanimous.

I.C. #11-34 additional surgery approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland, Motion unanimous.

I.C. # 12-06 approved for PCIP Insurance, with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland, Motion carried.

I.C. #12-09 approved for PCIP Insurance, with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland, Motion carried.

Jared Zwuygart with Bailey and Company Accounting presented the 2011 Owyhee County audit. After presentation of the audit Commissioner Hoagland made a motion to accept the audit as presented. Commissioner Aberasturi seconded the motion. 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)(g) for personnel, possible litigation, and attorney memos. Commissioner Hoagland seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye. No action was taken.

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

Dated this 2<sup>nd</sup> day of April 2012.

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Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk