

OWYHEE COUNTY COMMISSIONER MINUTES
MARCH 5, 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 were the amended Mountain Home Air Force Base Road Agreement and cancellation of the Triangle Road easement.

Commissioner Aberasturi made a motion to amend the agenda to include the agreement, with a second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes from the February 27th meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve payment of all outstanding bills to be paid from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$38,124
Road & Bridge	4,118
District Court	2,408
Probation	895
Health District	4,275
Indigent & Charity	5,847
Revaluation	388
Solid Waste	48,550
Weed	165
911	42
Vessel	108

Commissioner Aberasturi made a motion to approve the Amendment of Solicitation/Modification of Contract on the Road Maintenance Agreement with Mountain Home Air Force Base in the amount of \$31,122.88. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the certificate of residency for tuition assistance to College of Southern Idaho for Destry Weekes. Commissioner Hoagland seconded the motion. Motion carried.

Steve Jett Director of the Southwest Idaho Juvenile Center and Probation Supervisor Doris Jewett met with the Board to discuss the fees charged by Canyon County for Owyhee County

Juvenile Holds. Mr. Jett explained the cost would be increasing from \$135 to \$140 per day on October 1st, due to an increase in the cost.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye. Deputy Evans presented case # 12-07. Commissioner Aberasturi made a motion to approve a lien on the applicant. Commissioner Hoagland seconded the motion. Motion carried.

After moving out of closed session Commissioner Hoagland 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 Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye. Motion was unanimous.

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

Dated this 12th day of March 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn