

OWYHEE COUNTY COMMISSIONER MINUTES
APRIL 11, 2011
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration was a letter of support to Rural Development for a grant, and repair of the furnaces at the Homedale Armory. Commissioner Merrick made a motion and Commissioner Aberasturi seconded it to amend the agenda to include both items for consideration. Merrick-aye, Aberasturi-aye, Hoagland-aye.

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

Commissioner Merrick made a motion with a second from Commissioner Aberasturi to approve the Board Minutes of April 4th. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Owyhee County SWI RC&D Board Member Leslie Jayo reported to the Board the status of the construction of the new restrooms at the Homedale Fairgrounds. Ms. Jayo requested a letter of support to Rural Development from the Commissioners to apply for a grant. Commissioner Merrick made a motion to sign a letter of support, with a second from Commissioner Aberasturi. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to designate the following polling places for the May 17th election. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Homedale Highway District Commissioner	Homedale City Hall
Homedale Joint School Dist #370 Zone 1	Homedale City Hall
Three Creek Highway Commissioner	Mail Ballot
Bruneau Grand View School Dist #365 Zone 2	Rimrock High School

Treasurer Richards presented the Joint Quarterly Report for review. The Recorder and Assessor's 2nd quarter reports were reviewed as well.

Commissioner Aberasturi discussed repair and possible replacement of the furnace in the Homedale Armory. Bauer Heating and Cooling will let Mr. Aberasturi know.

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. Merrick-aye, Aberasturi-aye, Hoagland-aye. No action was taken.

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

Commissioner Merrick made a motion to amend the agenda to include the road agreement with MHAFB, and a letter to the BLM. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve a letter to the Boise District Bureau of Land Management regarding the Recreation Travel Management Planning Route Inventory. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve the Road Maintenance Agreement with Mountain Home Air Force Base in the amount of \$28,864.69. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to accept the proposal from Qualitree Inc for \$1,000 to remove two blue spruce trees in front of the Owyhee County Courthouse. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve the pay authorization for newly hired Weed Superintendent Craig Whitted to start at \$14.56 per hour. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

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, attorney memos and possible litigation. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

After moving out of executive session Commissioner Merrick made a motion to adjourn, with a second from Commissioner Aberasturi.

Dated this 25th day of April 2011

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn