

OWYHEE COUNTY COMMISSIONERS MINUTES
APRIL 16, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commission Chairman Joe Merrick called the meeting to order. An amendment to the agenda was brought forth for consideration. Commissioner Hoagland made a motion to amend the agenda to include settlement warrants on case # 2012-02374. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to set the agenda as amended. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the Board Minutes from the April 9th meeting. Commissioner Hoagland seconded the motion. Motion was unanimous.

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

Current Expense	\$34,123
Road & Bridge	17,685
District Court	828
County Fair	21
Fair Grounds & Building	2,212
Probation	1,169
Health District	4,275
Museum	347
Indigent & Charity	713
Revaluation	1,486
Solid Waste	14,097
Tort	4,003
Weed	4,311
911	734
County Vessel	200

Commissioner Aberasturi made a motion to approve the certificates of residency for tuition assistance to College of Western Idaho for Elena Miranda and Favian Robles. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve an alcohol beverage license for Mattesons Owyhee Motor Sales. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to authorize payment of Settlement to former Sheriff's employee Russell Turner for overtime wages in case #2012-02374 in the amount of \$6,000.00,

and payment to Marcus, Christian Hardee & Davis LLP for \$4,000.00. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Belle Evans presented the following cases for review.

I.C. 12-08 approved with reimbursement, motion by Commissioner Aberasturi and second by Commissioner Hoagland. Motion carried

I.C. 12-10 approved with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried

I.C. 12-11 denied pursuant to Idaho Code 31-3505(4)(b) incomplete application, with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. 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)(g) for personnel issues, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye.

After moving out of executive session the Board met with the Museum Director Joe Demshar and Planning & Zoning Administrator Mary Huff concerning the Historic Preservation Commission. Discussion was held on appointments to the HPC which has two vacancies. Procedures for review of Silver City Building Applications, was a topic discussed as well. Commissioner Hoagland made a motion to appoint David Van Wassenhove to a three year term with the Historic Preservation Commission. Commissioner Aberasturi seconded the motion. Motion carried. An additional appointment will be made in the very near future.

Commissioner Hoagland made a motion to approve John Liable as a voting member on the Historic Preservation Commission as a representative from the Silver City Homeowners Association. Commissioner Aberasturi seconded the motion. Motion carried.

A quarterly inspection of the Owyhee County Jail was conducted by the Board.

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

There being no further business the Board moved to adjourn.

Dated this 23rd day of April 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk