

OWYHEE COUNTY COMMISSIONERS MINUTES  
APRIL 2, 2012  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Deputy Sheriff Kenneth Hoagland.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration were a purchase of batteries for the defibrillators, and certificates of residency to CSI.

Commissioner Hoagland made a motion to amend the agenda to include the two items, with a second from Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to accept the Board Minutes for the March 26<sup>th</sup> meeting. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds, with a second from Commissioner Aberasturi. Motion carried.

Current Expense	\$82,414
Road & Bridge	19,980
District Court	1,504
County Fair	1,111
Probation	4,814
Museum	200
Indigent & Charity	36,183
Junior College	20,400
Pest	2,800
Revaluation	2,557
Solid Waste	7,311
Tort	43,380
Weed	3,224
911	42
County Vessel	448

Commissioner Hoagland made a motion to send a letter of intent to Balanced Rock Soil Conservation District regarding the county contribution of \$500.00 for fiscal year 2013. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to set the polling places for the 2012 Primary and General Elections at the following locations. Commissioner Aberasturi seconded the motion. Motion carried:

Precinct 01	N. Homedale	Senior Citizens Building	Homedale
Precinct 02	S. Homedale	Magistrate Court Building	Homedale
Precinct 03	N. Marsing	Marsing Community Center	Marsing
Precinct 04	S. Marsing	County Extension Office	Marsing
Precinct 05	Pleasant Valley	Mail Ballot	
Precinct 06	Wilson	Wilson School House	Wilson
Precinct 07	Murphy	Owyhee County Courthouse	Murphy
Precinct 08	Oreana	Oreana Community Hall	Oreana
Precinct 09	Grand View	Eastern Owyhee Library	Grand View
Precinct 10	Bruneau	American Legion Hall	Bruneau
Precinct 11	Riddle	Mail Ballot	
Precinct 12	Three Creek	Mail Ballot	
Precinct 13	Absentee	Owyhee County Courthouse	Murphy

Commissioner Hoagland made a motion to accept the protocol to be followed by the Owyhee County Sheriff's Office in incidents involving medical emergencies and incidents at the Owyhee County Jail requiring Quick Response Unit or Ambulance crew assistance. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve certificates of residency for tuition assistance for Dallace Meyers, and Erica Fritzler to College of Southern Idaho. Commissioner Hoagland seconded the motion. Motion carried.

Deputy Sheriff Kenneth Hoagland asked for consideration of purchase of new batteries for the defibrillators in the Jail, and purchase of a new one for Murphy Courts. The costs of the batteries are \$199 each, and there would be 28 that need to be replaced. Commissioner Hoagland made a motion to approve the purchase to be paid out of the Civil Defense Fund. Commissioner Aberasturi seconded the motion. Motion was unanimous.

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

Deputy Evans presented the following cases for consideration.

Case # 12-10 Commissioner Aberasturi made a motion to approve a lien on applicant, with a second from Commissioner Hoagland. Motion carried.

Case #12-11 Commissioner Aberasturi made a motion to approve a lien on applicant, with a second from Commissioner Hoagland. 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 issues, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session, Commissioner Hoagland made a motion to send a letter to property owners Joe & Loretta Hill on a potential county issue on parcel no. MH 02N04W14560B. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include letters to the Owyhee Field office of the BLM and the Boise District BLM. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter to Loretta Chandler Owyhee Field Office Manager of the Bureau of Land Management regarding an Application for Right of Way requested by Joe Parkinson. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter to Aden Seidlitz Boise District Bureau of Land Management Director regarding the County Public Lands Travel Management Plan. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 9<sup>th</sup> day of April 2012.

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Joe Merrick, Chairman

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