

OWYHEE COUNTY COMMISSIONERS MINUTES
APRIL 20, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund in the morning session, and Commissioner George Hyer, Clerk Charlotte Sherburn, in the morning session with Trina Aman attending in the Clerk's absence in the afternoon, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff Daryl Crandall, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. Commissioner Hyer made a motion to set the agenda as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Board Minutes from the April 12th meeting as presented. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve payment of all outstanding bills to be paid from the following funds. Commissioner Freund seconded the motion for payment. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$18,570
Road & Bridge	4,558
District Court	3,028
Probation	61
Indigent & Charity	55
Junior College	1,250
Revaluation	592
Solid Waste	1,641
Weed	5,864
911	2,683

Commissioner Hyer made a motion to approve \$500 for allocation to Balanced Rock Soil Conservation District for fiscal year 2011, (July 1, 2010 to June 30, 2011). Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A letter of support to the National Trust for Historic Preservation for funding for the restoration of the interior of the Silver City School House was approved with a motion by Commissioner Hyer, and a second by Commissioner Freund. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the request by Sheriff Crandall to pay newly hired jailer Ross Grunewald \$13.34 per hour as consistent with the pay plan. Commissioner Freund seconded the motion to approve. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the pay authorization made by Sheriff Crandall for newly hired dispatcher Lucille Allen at \$13.34. Commissioner Freund seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

Sheriff Crandall requested a pay authorization for Karl Kingston to be paid \$13.34 per hour as a part-time deputy sheriff. After discussion, the issue was tabled until later with a motion by Commissioner Hyer, and a second from Commissioner Freund. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to deny the pay increase to \$14.47 as requested by Sheriff Crandall for Civil Clerk Toni Wunsch. Commissioner Freund seconded the motion for denial, as the pay increase is not consistent with the county pay plan. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve certificates of residency for two students attending College of Western Idaho which include Erika Smith and Sierra Aberasturi, and one student attending College of Southern Idaho, Danielle Ike. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send letters of appreciation to all of the 911 Committee members thanking them for their recommendations on the replacement of the 911 system in Owyhee County. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Letters were sent to Wes Anderson, Rob Howarth, Scott Salutregui, Sherry Colyer, Jeff Eidemiller, Brett Endicott, Jim Desmond, and Administrator Sheriff Crandall.

Commissioner Freund made a motion to approve the alcohol beverage license for Z Inc. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Evans presented pending Indigent and Charity matters for the Board's consideration. I.C. # 09-52 Findings of Fact and Conclusions of Law were approved. I.C. #09-54 Withdrawal of the application was approved. Commissioner Hyer made a motion for approval, Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye

Commissioner Freund made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f)(g) for attorney memo's, possible litigation and personnel. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the amended Marsing Law Enforcement Agreement to include the billing of prosecutorial services and payment of the water charges. The payments should zero each other out. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to adopt Resolution 10-14 Relating to the Application by Owyhee County for a Federal Land Policy and Management Act (FLPMA) Right-Of-Way for Portions of the Silver City Road for the Specific Purpose of Mitigating Public Safety Concerns Arising From Mining Activity and Ore Haul Operations on the Road. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the pay authorization for Karl Kingston that had been tabled earlier, at \$13.34 per hour until September 21st, or until the injured officer he is filling in for returns to work. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye.

There being no further business the Board moved to adjourn.

Dated this 27th day of April 2010.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn