

OWYHEE COUNTY COMMISSIONERS MINUTES
APRIL 25, 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, Deputy Sheriff Kenny Hoagland, and Marine Deputy John Zrofsky.

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration were the OER Grant, and a grant application from RC&D.

Commissioner Merrick made a motion to amend the agenda to include the federal grant application from RC&D and the letter to OER on the lighting retrofit project. Commissioner Aberasturi seconded the motion. A roll call vote showed all in favor.

Commissioner Merrick made a motion, with a second from Commissioner Aberasturi to set the agenda as amended. A roll call vote showed all in favor.

Commissioner Merrick made a motion, with a second from Commissioner Aberasturi to approve the Board Minutes from the April 11th meeting. A roll call vote showed all in favor.

Commissioner Merrick made a motion, with a second from Commissioner Aberasturi to approve the Board Minutes from the April 18th meeting. A roll call vote showed all in favor.

Commissioner Merrick made a motion to pay bills with the exception of claims from Rogers Machinery on repair of the generator in the jail, and clarification of a mileage claim submitted by Prosecutor Emery. Commissioner Aberasturi seconded the motion. A roll call vote showed all in favor.

Current Expense	\$91,597
Road & Bridge	10,036
District Court	3,584
County Fair	9
Probation	1,342
Health District	4,310
Museum	860
Indigent & Charity	2,947
Pest	2,800
Revaluation	1,025
Solid Waste	12,972
Tort	767
Weed	2,324
Vessel	345

Marine Deputy John Zrofsky presented the Recreation Boating Safety Grant agreement between Idaho Department of Parks and Recreation and Owyhee County. The amount requested is \$31,419 for 2011. Commissioner Merrick made a motion for approval after review by the

Prosecuting Attorney. Commissioner Aberasturi seconded the motion. A roll call vote showed all in favor.

Commissioner Merrick made a motion to approve the pay authorization for Marine Deputy John Zrofsky at \$15.50 per hour. Commissioner Aberasturi seconded the motion. A roll call vote showed all in favor.

Commissioner Merrick made a motion to approve the pay authorization for Marine Deputy George Katsitkaris at \$13.47 per hour. Commissioner Aberasturi seconded the motion. A roll call vote showed all in favor.

Commissioner Merrick made a motion to approve the pay authorization for Marine Deputy Eugene Justus Jr. at \$15.56 per hour. Commissioner Aberasturi seconded the motion. A roll call vote showed all in favor.

Commissioner Aberasturi made a motion to approve the hire and pay authorization for Wendy Johnson at \$10.00 per hour for maintenance. Commissioner Merrick seconded the motion. A roll call vote showed all in favor.

The Sheriff's quarterly report was submitted for review by the Board.

Leslie Jayo presented a Federal Assistance Application in the amount of \$35,000 for replacement of the restrooms at the Owyhee County Fairgrounds, to the Board for consideration. The total cost of the project is \$91,315. Commissioner Merrick made a motion to approve and sign the application for funding. Commissioner Aberasturi seconded the motion. A roll call vote showed all in favor.

The bids were opened for purchase of a new boat for the patrol of Owyhee County waterways. Bids were received from Idaho Marine for \$38,033, Wooldridge Boats for \$35,571 and Indian Creek Sports for \$27,234. Commissioner Aberasturi made a motion to accept the lowest bid, Indian Creek Sports. Commissioner Merrick seconded the motion. A roll call vote showed all in favor.

Joe Langan, Sharon Harrigfeld with the Department of Juvenile Corrections, and Doris Jewett met with the Board to discuss funding from the State for the Juvenile Probation Department in Owyhee County. The county distribution of lottery funds will be \$34,889.40 from the multi-million dollar lottery ticket won in Idaho recently.

Doris Jewett presented the Intent to Use Allocation for the Juvenile Accountability Block Grant Program for \$5,700. The total matching funds are \$633.00. Commissioner Merrick made a motion to approve the application, with a second from Commissioner Aberasturi. A roll call vote showed all in favor.

Sheriff's Deputies Gary Olsen and Lynn Bowman were present to talk about the Off Highway Vehicle registration fees received for 2010. An advisory committee has been set up by the Sheriff for expenditure of the \$23,953 in funding. The committee consists of Dave

VanWassenhove, Mark Bauer, and Jason Binford. Purchase of a new four wheeler and a trailer were discussed. An officer would work 32 hours per month and would patrol mainly on weekends.

Commissioner Merrick made a motion that was seconded by Commissioner Aberasturi to sign an agreement with Schroeder & Lezamiz for legal services on the RS2477 validations. A roll call vote showed all in favor.

Commissioner Aberasturi made a motion with a second by Commissioner Merrick to send a letter to Three Creek Highway District inviting them to participate in the county transportation planning efforts. A roll call vote showed all in favor.

Alcohol beverage licenses were approved by Commissioner Aberasturi, and seconded by Commissioner Merrick for the following establishments. JC Landing, Owyhee Motor Sales, Tango Club LLC, Salinas Raiders Express Café, The Fishin Home, Bruneau One Stop, and Gus's Gas. A roll call vote showed all in favor.

Deputy Belle Evans presented pending indigent and charity matters for consideration.
I.C.# 07-09 approved partial release of lien.
I.C. #11-16 through #11-18 approved liens on applicants.
I.C. #11-13 and #11-16 approved payment of bills with reimbursement agreements.
Motion by Commissioner Merrick, second by Commissioner Aberasturi. A roll call vote showed all in favor.

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

After moving out of executive session, Commissioner Aberasturi made a motion to adjourn, with a second from Commissioner Merrick. A roll call vote showed all in favor.

Dated this 2nd day of May 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn