

OWYHEE COUNTY COMMISSIONERS MINUTES  
APRIL 6, 2010  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. Amendments brought forward for consideration were a pay authorization request by Sheriff Crandall, the Boat Safety Grant, and removal of the agenda item addressing the Owyhee Legends Plat.

Commissioner Freund made a motion to amend the agenda to include the items discussed. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

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

|                         |          |
|-------------------------|----------|
| Current Expense         | \$39,144 |
| Road and Bridge         | 154,673  |
| District Court          | 3,750    |
| County Fair             | 8        |
| Fair Grounds & Building | 3,733    |
| Health District         | 4,100    |
| Museum                  | 61       |
| Indigent & Charity      | 8,753    |
| Revaluation             | 447      |
| Solid Waste             | 9,732    |
| Tort                    | 1        |
| Weed                    | 83       |
| 911                     | 8,262    |

Treasurer Richards presented a request for cancellation of property taxes on property owned by John Worlund that was being torn down. Commissioner Freund made a motion to cancel the taxes of \$61.85 on parcel no. MH05S01E130010A. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Assessor Endicott presented a private road name request made by Steve Givens. Commissioner Hyer made a motion to approve the road name of Givens Lane as requested. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Agreement between Idaho Department of Parks and Recreation and Owyhee County for administration of the Recreational Boating Safety Grant. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The amount of the grant is \$29,890.

Commissioner Hyer made a motion to approve the request for pay authorization made by Sheriff Crandall for Jonathan Tabert at \$10.00 per hour. Mr. Tabert will be doing boat inspections throughout the boating season. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to accept the 2009 Annual Drinking Water Quality Report for the Murphy Water System, as required by the EPA. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the polling places for the 2010 primary and general election as presented by Clerk Sherburn. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

|       |                 |                           |
|-------|-----------------|---------------------------|
| No 1  | North Homedale  | Senior Citizens Building  |
| No 2  | South Homedale  | Magistrate Court Building |
| No 3  | North Marsing   | Marsing Community Center  |
| No 4  | South Marsing   | County Extension Office   |
| No 5  | Pleasant Valley | Mail Ballot               |
| No 6  | Wilson          | Wilson Fire House         |
| No 7  | Murphy          | Owyhee County Courthouse  |
| No 8  | Oreana          | Oreana Community Hall     |
| No 9  | Grand View      | Eastern Owyhee Library    |
| No 10 | Bruneau         | American Legion Hall      |
| No 11 | Riddle          | Mail Ballot               |
| No 12 | Three Creek     | Mail Ballot               |
| No 13 | Absentee        | Owyhee County Courthouse  |

Commissioner Hyer made a motion to approve the certificates of residency for tuition assistance to College of Western Idaho. The requests were for Melissa McClure and Kayla Aman. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye

A recommendation was submitted by Chairman of the Waterways Committee Bob Aldrich on expenditures by the Waterways Committee for improvements to Owyhee County Waterways. Commissioner Freund made a motion to approve order #316102 to tear out and replace Homedale Docks at a cost of \$3,315.56 to be done by Indian Creek Sports. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to disallow the prep and painting of the cabanas at a cost of \$1,600 in Homedale and Marsing, as this was not an expenditure necessary for safety on the waterways. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hoagland left to attend the funeral of past Owyhee County Commissioner Don Davis. Commissioner Freund made a motion to appoint Commissioner Hyer as the acting chairman. Hyer-aye, Freund-aye.

Deputy Belle Evans presented pending indigent & charity cases for review by the Board. The following was determined.

I.C. case no. 09-46 applicant approved.

I.C. case no. 10-09 applicant denied pursuant to I.C. 31-3505(4)(b), incomplete application.

I.C. case no. 10-10 applicant denied pursuant to I.C. 31-3505(4)(b), incomplete application.

I.C. case no. 10-11 applicant denied pursuant to I.C. 31-3505 (17), not the last resource.

Motion by Commissioner Freund, second by Commissioner Hyer. Hyer-aye, Freund-aye.

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

County Extension Agent Scott Jensen met with the Board with an update on the activities in the 4-H and FFA. The number of participants in the 4-H program is up substantially from 2003.

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

Commissioner Hyer made a motion to approve the revised Mountain Home Air Force Base Road Agreement. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

There being no further business the Board moved to adjourn.

Dated this 12<sup>th</sup> day of April 2010.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn