

OWYHEE COUNTY COMMISSIONERS MINUTES
APRIL 8, 2013
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, Kelly Aberasturi, Clerk Charlotte Sherburn, Assessor Brett Endicott, Sheriff Perry Grant, Deputy Lynn Bowman, Kristal Clausen, and Prosecuting Attorney Doug Emery.

Commissioner Merrick called the meeting to order. An amendment was brought forth for purchase and replacement of batteries for the defibrillators.

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

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to approve the Board Minutes as presented. Motion was unanimous.

Commissioner Hoagland made a motion to approve a certificate of residency for tuition assistance to College of Southern Idaho for Russell Turner. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the hire and pay authorization of Carmela Thomas for Road District 3 at a rate of \$10.00 per hour. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Sheriff Grant presented a pay authorization for Jeffrey Hoagland hired as a detention officer. Commissioner Aberasturi made a motion to approve a rate of \$13.67 per hour. Commissioner Hoagland seconded the motion. Motion was unanimous. Mr. Hoagland will start work on April 15th.

Sheriff Grant presented a pay authorization for Cody Hammond hired as a detention officer. Commissioner Aberasturi made a motion to approve a rate of \$13.87 as Mr. Hammond is a certified correction officer. Commissioner Hoagland seconded the motion. Motion carried. Mr. Hammond will start work on April 22nd.

Deputy Sheriff Bowman requested authorization to purchase two defibrillators, and repairs of the existing ones from LifeSavers at a cost of \$4,499. Commissioner Hoagland made a motion to approve with a second by Commissioner Aberasturi. Motion carried. The cost will come out of the Civil Defense Fund.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345 (1)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to adopt Resolution 13-09 Revision of the Owyhee County Sage Grouse Management Plan Developed by the Owyhee County Sage Grouse Local

Working Group as the Owyhee County Plan. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the closeout of the 2010 Bureau of Homeland Security M&A Grant in the amount of \$2,545.52. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to request an extension of the Post-Closure Assurance of the Rimrock Municipal Solid Waste Landfill and Post Closure of the Bruneau/Grand View Municipal Solid Waste Landfill until the 2012 audit has been presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Motion was unanimously approved. Deputy Evans presented case # 13-14. Commissioner Aberasturi made a motion to deny pursuant to Idaho Code 31-3502 Owyhee County is not the obligated county. Commissioner Hoagland seconded the motion. Motion carried.

After moving out of closed session the Board held a coordination meeting with the Jarbidge District Bureau of Land Management.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345 (1)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye. Motion was unanimous. No action was taken.

After moving out of executive session the Board moved to adjourn.

Dated this 15th day of April 2013.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk