

OWYHEE COUNTY COMMISSIONER MINUTES  
MAY 16, 2011  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Building Inspector Mark Ottens.

Commissioner Hoagland called the meeting to order. An amendment brought forth for discussion was a quarterly jail inspection.

Commissioner Merrick made a motion to amend the agenda to include the quarterly jail inspection. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to set the agenda, with a second from Commissioner Aberasturi. Motion was unanimous.

Commissioner Merrick made a motion to accept the Board Minutes from May 9<sup>th</sup> as presented. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to pay bills as presented from the following funds. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Current Expense	\$47,932
Road & Bridge	12,001
District Court	5,170
Probation	1,028
Health District	4,310
Museum	716
Indigent & Charity	4,952
Revaluation	6,011
Solid Waste	14,719
Tort	1,720
Veterans	1,200
Weed	6,557
911	566
County Vessel	1,032

Commissioner Merrick made a motion to send a letter to Idaho EMS supporting a grant for Homedale Ambulance. The grant request is for a stair chair to replace the old unit. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to approve the Agreement with Bailey & Company for the 2011 Owyhee County audit in an amount not to exceed \$10,000. Commissioner Aberasturi seconded the motion. Motion was unanimous.

A motion was made by Commissioner Merrick, and seconded by Commissioner Aberasturi appointing Kathy Alder to serve on the Southwest District Health Board. Motion was unanimous.

A motion was made by Commissioner Merrick, and seconded by Commissioner Hoagland to authorize Commissioner Aberasturi to vote on the 2011 Southwest District Health District Budget. Motion was unanimous.

A quarterly jail inspection was made by the Commissioners with all in order.

A phone conference was held with 911 bidder CallWorx, representative Craig Parker. Discussion was held on the record being cleared on any misinformation made by State 911 Director Eddie Goldsmith during the scoring process for recommendation by the 911 Committee. Commissioner Merrick made a motion with a second by Commissioner Aberasturi to clear the record of statements made by Mr. Goldsmith to be made clear in the Findings and Fact, and to validate the bid awarded to Position. Merrick-aye, Hoagland-aye, Aberasturi-aye.

A motion was made by Commissioner Aberasturi to approve the alcohol beverage license for the following establishments. Commissioner Merrick seconded the motion. Motion was unanimous. Square Deal Store, Jacksons Food Stores #4, Paul's Market, and Last Chance Saloon.

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

Deputy Evans presented pending indigent & charity cases; Case #11-23 a lien was approved. Motion by Commissioner Aberasturi, second by Commissioner Merrick. Case #11-11 application withdrawn. Motion to accept by Commissioner Aberasturi, second by Commissioner Merrick. Motion was unanimous.

Commissioner Aberasturi made a motion to go out of executive session, with a second from Commissioner Merrick. Motion was unanimous.

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

Silver Falcon Mining Manager Bill Earll and representatives from the Silver City Homeowners Association met with the Board to discuss the Silver City Road. A letter was given to the Board from the Homeowners Association asking that Mr. Earll open the road one week prior to Memorial Day. Commissioner Merrick made a motion to allow Mr. Earll to open the road one week prior to Memorial Day weekend. Commissioner Aberasturi seconded the motion. Motion was unanimous.

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

After moving out of executive session Commissioner Merrick made a motion to authorize pay for newly hired dispatcher Irma Shenk at \$14.15 per hour on the adopted pay scale. Commissioner Aberasturi seconded the motion. Motion was unanimous.

There being no further business the Board moved to recess until May 17<sup>th</sup> to meet with the Historic Preservation Commission at 6:30 p.m. at the Owyhee County Courthouse.

Dated this 23<sup>rd</sup> day of May 2011

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Jerry Hoagland, Chairman

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