

OWYHEE COUNTY COMMISSIONERS MINUTES
MAY 18, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Treasurer Brenda Richards, Sheriff Daryl Crandall, and Deputy Beverly White.

Commissioner Hoagland called the meeting to order at 9:10 a.m. Amendments discussed were a request by the Sheriff for purchase of a battery backup. Commissioner Freund made a motion to amend the agenda to include the purchase of a battery backup for the 911 system at a cost of approximately \$550. 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 the purchase of a battery backup for the 911 system requested by Sheriff Crandall. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes for the May 10th meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to pay outstanding bills with the exception of the invoice submitted by Sheriff Crandall for Allied Signs in the amount of \$770 for tinting of the windows in the jail. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$42,258
Road & Bridge	10,705
District Court	1,780
Fair Grounds & Building	5,438
Probation	1,036
Health District	4,100
Museum	216
Indigent & Charity	12,360
Revaluation	484
Solid Waste	20,725
Weed	4,297
911	3,148

Commissioner Freund made a motion to approve the tax cancellation requested by Treasurer Richards on parcel no. MH05S03E25779AA in the amount of \$143.68. The mobile home was owned by Alfred Bowens and had been repossessed. Commissioner Hyer seconded the motion for cancellation. Hyer-aye, Freund-aye, Hoagland-aye.

Sheriff Crandall requested a pay increase for Lynn Bowman to \$18.15 per hour as Mr. Bowman has been promoted from Corporal to Sergeant. Commissioner Freund made a motion to approve the request. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Sheriff Crandall requested a pay increase for Slade Heeb to \$15.56 per hour. Commissioner Freund questioned moving Mr. Heeb to a Corporal position, as six years of employment is required to qualify for this promotion. Commissioner Hyer made a motion to deny the request. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Sheriff Crandall requested a pay increase for Jeff Wasson to \$13.84 per hour. Commissioner Hyer made a motion to deny the request for the increase. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the certificate of residency for tuition assistance for Joseph Morrison attending College of Southern Idaho. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to adopt Resolution 2010-16 creating a separate account for implementation of the taxing district election's effective January 2011. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to appoint Lan Smith to fill the remainder of a five year term on the Southwest District Board of Health vacated by Newton States. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to table a decision on a Contributor Pledge of Support requested by the University of Idaho Extension for the Extension Educator. The amount of in kind resources is \$3,296.58. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Jim Desmond brought forth an issue of funding for an ICS 300 class requested for 6 people by Ellen Jones from Institute Emergency Management. Commissioner Hyer made a motion to deny the request for payment of the ICS class, as there would not be a cost if taken through BHS. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve alcohol beverage license for the following establishments: Last Chance Saloon, Square Deal Store, Cowboy's Pastime, JC Landing, Gus's Gas, Moxie Java Bistro, Alejandra's Mexican Restaurant #2, Caba's Restaurant & Lounge, Pour House, Idaho Hotel, Rebecca's Market and Restaurant, Snake River Mart, and The Murphy General Store. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Welfare Clerk Belle Evans presented pending Indigent and Charity cases for the Board's review.

I.C. Case No. 10-20 lien approved with a motion by Commissioner Freund, second from Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

I.C. Case No 10-16 approved applicant with a reimbursement agreement. Commissioner Freund made a motion, with a second from Commissioner Hyer. 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) attorney memos, personnel, and possible litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Rich and Rose Brooks met with the Board to discuss the letting of bids for construction of a building in Marsing to house the waterways boat. Mr. Brooks's concern was that engineering of the building, as required by IBC Code was not addressed in the original request for proposals. Waterways member Dave Ellis was present, and stated the intent was to get a cost for construction of a new building. No action was taken.

Waterways Chairman Bob Aldrich presented estimates to rebuild the boat dock ramp in Grand View at a cost of \$17,000, maintain cabanas for \$1,600, and replace a deck for \$4,601 in Homedale. Commissioner Freund made a motion to approve the expenditures from the Vessel Fund. Commissioner Hyer 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 memos, personnel and possible litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board recessed to attend a Wings and Roots meeting in Boise.

There being no further business the Board moved to adjourn.

Dated this 24th day of May 2010.

Jerry Hoagland

Attest: Charlotte Sherburn