

OWYHEE COUNTY COMMISSIONERS MINUTES  
MAY 20, 2013  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Treasurer Brenda Richards, Prosecuting Attorney Doug Emery, Deputy Sheriff Lynn Bowman, Deputy Clerk Kristal Clausen, Scott Jensen Owyhee County Extension Educator, Dispatch Supervisor Christine Ballard and Civil Clerk Luisa Jaca.

At 9:00 A.M. Commissioner Merrick called the meeting to order.

Commissioner Hoagland moved to set the agenda. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to approve the Board Minutes for the May 13<sup>th</sup> meeting. Motion carried.

Commissioner Hoagland made a motion to execute the BLM Land Use Permit IDI-34743 for stockpiling of gravel for road maintenance near Pleasant Valley Road. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Alcohol Beverage License renewals for Alejandra's Mexican Restaurant #2, The Fishin' Hole, Del Rio Restaurant and Café Leku, LLC. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Catering Permits for Salon Columbia Events Center for June 2, 2013 at the Homedale Fair Grounds and The Rooster, Treasure Valley Bike Rally, June 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> on Poision Creek Road, Marsing. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve payment of all outstanding bills with the exception of the claim for Civil Dynamics in the amount of \$1,470.00 which will be held for further review. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$32,099
Road & Bridge	5,235
District Court	6,865
County Fair	8,829
Probation	941
Health District	0
County Museum	734
Indigent & Charity	22,066
Revaluation	6,697
Solid Waste	13,046
Tort	0

Weed	10,380
911	3,595
Vessel	7

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to go into closed session for Indigent and Charity matters. Motion was unanimous.

Indigent Director Evans presented the following Indigent and Charity cases for review:

Case #13-26 a lien was placed on the applicant with a motion by Commissioner Aberasturi and seconded by Commissioner Hoagland. Motion was unanimous.

After moving out of closed session Scott Jensen, Owyhee County Extension Educator reported that Marsha Lockhard, Extension Educator, transferred to Ada County and that the position will be filled at some point by the State office.

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

Sheriff Grant advised the Board that one of his vehicles has a blown engine and will need to be replaced. They are having a hard time finding a replacement engine but will continue to search.

Dispatch Supervisor Christine Ballard reported that the Sheriff's server is in dire need of replacement. They cannot continue with the installation of Bullberry Software until they have a new server. She presented a quote from Computer Arts for a new server in the amount of \$16,871.21. Commissioner Hoagland made a motion to accept the quote and order the new server. Second by Commissioner Aberasturi. Motion was unanimous.


Commissioner Hoagland made a motion to amend the agenda, with a second by Commissioner Aberasturi to include a letter to Governor Butch Otter regarding Gateway West.

Commissioner Hoagland made a motion to sign and sent the letter to Governor Otter. Second by Commissioner Aberasturi. Motion was unanimous.

There being no further business, the Board moved to adjourn.

Dated this 28<sup>th</sup> day of May 2013.

  
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Joe Merrick, Chairman

Attest:   
Angela Barkell