

OWYHEE COUNTY COMMISSIONERS MINUTES
MAY 29, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. Commissioner Hoagland made a motion to accept the agenda as presented, with a second from Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to accept the Board Minutes for the May 21st meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Representatives of the Gem Plan gave a yearly overview of the counties medical insurance plan. Discussion was held on premium rate increases, but nothing had been determined.

Commissioner Aberasturi made a motion to approve certificates of residency for college tuition for the following students: Wade Kirksey and Kayla Yicngst attending CWI and Dallace Meyers attending CSI. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve alcohol beverage licenses for the following establishments: Murphy General Store, Rebecca's Mini Market, Alejandra's #2, Last Chance Saloon, Del Rio Restaurant, Jumbo's Auto Sales, Blue Canoe, Black Sands Resort, Fisher's Saloon, and Idaho Pizza Company. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Murphy Out Post Days for June 2nd, and 3rd. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the hiring of Civil Dynamics to complete a survey on Triangle Road in Section 24, T7S, R3W which goes through the Roberts property. The cost is \$2,800. Commissioner Aberasturi seconded the motion. Motion was unanimous.

A conference call was held regarding the Statewide Sage Grouse Planning Group and the Bureau of Land Management.

Commissioner Hoagland made a motion to notify W. Keith Goering regarding Johnston Road being a county roadway. The letter states;" Upon reviewing the roadway records it has been found that Johnson Road factually has been regarded as a county roadway in distant years past and will in the future be maintained by Owyhee County subject to available county allocations and resources". Commissioner Merrick seconded the motion. Commissioner Aberasturi recused himself.

Commissioner Hoagland 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. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session Commissioner Hoagland made a motion to table the Silver Falcon, Silver City Road Maintenance items. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Deputy Belle Evans presented pending Indigent & Charity cases for review.

I.C. Case #12-17 lien was placed on applicant, applicant was denied Idaho Code 31-3502(18)(a) not medically necessary, with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried.

I.C. Case #12-02 applicant was approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion was unanimous.

I.C. Case # 12-16 a 10 day pre-approval was approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include the MOU with the Bureau of Land Management. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the Memorandum of Understanding between the County and the Bureau of Land Management Regarding Development of the Resource Management Plan Amendments and Environmental Impact Statement for the Proposed Greater Sage-Grouse National Planning Strategy, Idaho and Southwestern Montana Sub-Region. Commissioner Hoagland seconded the motion. Motion was unanimous.

There being no further business the Board moved to adjourn.

Dated this 4th day of June 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk