

OWYHEE COUNTY COMMISSIONERS MINUTES  
MAY 4, 2010  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

The Commissioners met with Waterways Committee members and the Department of Parks and Recreation to hear a presentation by Dave Dahms with Parks and Recreation. The meeting was held at the County Extension Office in Marsing.

At 10:45 Commissioner Hoagland called the meeting to order. Amendments to the agenda were discussed. Commissioner Hoagland asked for a letter of re-appointment for Neil Rimbey to the Boise District Resource Advisory Council.

Commissioner Hyer made a motion to amend the agenda to include the letter of recommendation. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Southwest District Health representatives Bruce Kroesh and Patty Foster presented the 2011 proposed budget for the District. The proposed budget which included a 5.10% increase over last year was \$51,714. A budget hearing will be held on May 18<sup>th</sup>.

Commissioner Freund made a motion to approve the Board Minutes from the May 4<sup>th</sup> meeting. Commissioner Hyer seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye.

Commissioner Freund made a motion to approve the pay authorization submitted by Commissioner Hoagland for the Road District #1 Supervisor Phil Rittenhouse at \$18.15 per hour. Commissioner Hyer seconded the motion for approval. Hyer-aye, Freund-aye, Hoagland-aye.

Bill Earll representing Silver Falcon Mining met with the Board to discuss repairs to the Silver City Road from Highway 78 up to the cattle guard. Mr. Earll will do a seal coat and fix the road where it comes off of Highway 78. Discussion was also held on when the Silver City Road would be open, which was estimated to be the end of May. A revised Surety Bond for repairs to the road was submitted.

Jared Zwuygart representing Bailey and Company CPA presented the 2009 County Audit. Commissioner Freund made a motion to accept the Audit as presented. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve payment of outstanding bills, and that the payment of bills be made on the first and third meeting of each month. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Current Expense	\$24,651
Road & Bridge	\$11,456
District Court	69
Probation	293
Indigent and Charity	1,106
Junior College	1,000
Revaluation	5,530
Solid Waste	433
Weed	2,516
911	38

Jim and Jan Hyslop representing Silver City Fire and Rescue requested an endorsement for a 2011 State EMS Bureau Equipment Grant for a Mule Litter Wheel, used to move a patient, a Low Angle Rescuer Personal Kit, and a GPS unit. The total requested is \$2,480.54. Commissioner Freund made a motion to send a letter of endorsement. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-abstained from voting.

Alcohol Beverage license were approved for the Bruneau One Stop, the I-O-N Truck Plaza Inc. and Spot Pizza LLC by a motion of Commissioner Freund, and a second by Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to write a letter of recommendation for Reappointment of Dr. Neil Rimbey to the Boise District Resource Advisory Council. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to amend the agenda to include a pay request made by Sheriff Crandall for Marine Deputy John Zrosky. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the pay at \$13.34 for John Zrosky. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to be the sponsoring agency for the Western Alliance, and fund Sage Community Resources \$1,000 for fiscal year 2011 for the Economic Developer. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Civil Defense Director Jim Desmond presented a sub-grant award from Bureau of Homeland Security in the amount of \$40,703.77. Commissioner Hyer made a motion to sign the grant and Memorandum of Understanding for the Shared Cost Program. Commissioner Freund 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) for attorney memo's, possible litigation, and personnel issue. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After moving out of executive session, with there being no further business the Board moved to adjourn.

Dated this 10<sup>th</sup> day of May 2010.

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Attest:\_\_\_\_\_