

OWYHEE COUNTY COMMISSIONERS MINUTES  
JUNE 10, 2013  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Sheriff Deputy Lynn Bowman, Dispatch Supervisor Christine Ballard, Assessor Brett Endicott, Treasurer Brenda Richards, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, Jim Desmond, Indigent Director Belle Evans, Dewey Crane representing Snake River Rubbish.

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

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to set the Agenda. Motion carried.

Commissioner Hoagland made a motion to approve the June 3<sup>rd</sup>, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-20 ratifying Copier Lease for Sheriff's office. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve catering permit for JC Landing. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for Salon Columbia Events Center, with the change to 11:59 pm. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the pay authorization for Family Crimes Investigator Dent Heady in the Sheriff's Office at the rate of \$15.94 per hour. Second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made motions to approve two part time flaggers, Christine Meyers and Alexander Meyers, at \$10.00 per hour each for Road District #3. Second by Commissioner Aberasturi. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the Intent to use Funds FY2012 JABG Funds. Second by Commissioner Hoagland. Motion carried.

Opened and reviewed bids for the Solid Waste Removal RFB. Snake River Rubbish submitted a bid in the amount of \$4,200.00 per month. Westowns Disposal submitted a bid in the amount of \$16,120.00 annually. No action was taken. Commissioner Hoagland made a motion to take the matter under advisement. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to execute the Idaho Sage Grouse Management Plan Cooperative Agreement with Idaho Fish and Game for Juniper removal in the Jacks Creek Basin area, in the amount of \$9,700.00. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to execute the Idaho Sage Grouse Management Plan Cooperative Agreement with Idaho Fish and Game for Juniper removal on private property owned by Ted and Dorothy Payne in the amount of \$18,000.00. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve payment in the amount of \$7,085.48 to Gem State Communications for new radios for the Homedale Police Department. Jim Desmond reported that there were still funds available in the 2011 Homeland Security Grant and that the old radios would be provided for use in the Owyhee County Jail. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve payment in the amount of \$645.00 to Intermountain Communications for reprogramming and narrowbanding of radios for Silver City Fire. Second by Commissioner Hoagland. Motion carried.

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.

After moving out of executive session, Commissioner Aberasturi made a motion to move into closed session for Indigent and Charity matters. Second by Commissioner Hoagland. Motion carried.

Deputy Evans presented indigent cases for review.

Commissioner Hoagland made a motion to approve liens for cases 2013-30 and 2013-31. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to deny case 2013-26 IC 31-3508(4)(b) Incomplete application. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny case 2013-29 IC 31-3506 Not the obligated County. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion, under protest, to approve case 2013-17. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve case 2013-25. Second by Commissioner Hoagland. Motion carried.

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

Dated this 17<sup>th</sup> day of June, 2013.

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Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Angela Barkell