

OWYHEE COUNTY COMMISSIONERS MINUTES
JUNE 11, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commission Chairman Joe Merrick called the meeting to order. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345 (1)(a)(b)(c)(d)(e)(f)(g) for personnel, attorney memos and possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Hoagland-aye, Merrick-aye.

After moving out of executive session Commissioner Hoagland made a motion to amend the agenda to include the Jack's Creek Road, Idaho Power Lease Agreement, Interest on Tax Charge, and a Tax Hardship. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to approve the Board Minutes from the June 4th meeting. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland asked for a closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Belle Evans presented the following cases for action by the Board.

I.C. #12-18 Commissioner Hoagland made a motion to file a lien against the applicant.

Commissioner Aberasturi seconded the motion. Motion carried.

I.C. #12-17 Commissioner Aberasturi made a motion to approve payment of the medical expenses with a \$75 per month reimbursement. Commissioner Hoagland seconded the motion. Motion carried.

A letter was received from Idaho Power regarding the renewal of the counties permit for the boat ramp at the south end of Black Sands Resort on CJ Strike Reservoir. The permit was to be renewed every five years, and had not been renewed since December of 2000. Commissioner Hoagland made a motion to send a letter asking for the renewal of permit no. 2055-S-003 for a 5 year period. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Treasurer Richards requested that interest received on a tax due for 2009 are adjusted and paid to principal on parcel no. RP 02N04W161584 A in the amount of \$500. Commissioner Hoagland made a motion to approve the adjustment, with a second by Commissioner Aberasturi. Motion carried.

Treasurer Richards requested a tax hardship on parcel no. RP B0380006003A for the 2011 second half taxes in the amount of \$249.75. Commissioner Hoagland made a motion to approve, with a second by Commissioner Aberasturi. Motion carried.

A coordination meeting was held with the Jarbidge District Bureau of Land Management.

Commissioner Hoagland made a motion to hold a validation of ownership hearing on the Jacks Creek Road. Commissioner Aberasturi seconded the motion. Motion carried. A resolution will be brought forth next week for the Board.

There being no further business the Board moved to adjourn.

Dated this 18th day of June 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk