

OWYHEE COUNTY COMMISSIONERS MINUTES
JUNE 13, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, and Joe Merrick, Commissioner Aberasturi was absent, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order. Commissioner Merrick made a motion to go into executive session pursuant to I.C. 67-2345(1)(b) personnel. Commissioner Hoagland seconded the motion. Hoagland-aye, Merrick-aye.

After moving out of executive session Commissioner Merrick made a motion to amend the agenda to include purchase of a Scraper for Solid Waste. Commissioner Hoagland seconded the motion. Motion carried.

A motion was made by Commissioner Merrick and seconded by Commissioner Hoagland to set the agenda as amended. Motion was unanimous.

A motion was made by Commissioner Merrick and seconded by Commissioner Hoagland to approve the board minutes from June 6th as presented. Motion was unanimous.

Commissioner Merrick made a motion to appoint Commissioner Aberasturi to attend the meetings of the Treasure Valley Partnership. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the Declaration of Property Tax Exemption Status on Parcel RP A08900020020 owned by Advocates Against Family Violence Inc. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to adopt Resolution 11-17 Relating to the Destruction of Certain Owyhee County Sheriff Department Records 1990-2000. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Merrick moved to go into executive session pursuant to I.C. 67-2345(1)(a)(b)(c)(d)(e) for attorney memos. Commissioner Hoagland seconded the motion. Hoagland-aye, Merrick-aye.

After moving out of executive session the Board discussed the Marsing Law Enforcement Agreement. The contract will be not be renewed after October 1st 2011.

The Advantage Service Agreement with Qwest was tabled until next week.

Commissioner Merrick made a motion to approve the purchase of a Scraper for Solid Waste from Cesco. The purchase price is \$28,000. Commissioner Hoagland seconded the motion. Motion was unanimous.

Deputy Belle Evans presented Indigent and Charity case #11-23. Commissioner Merrick made a motion to deny pursuant to IC 31-3505(4)(b) incomplete application. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Merrick made a motion to send a letter to the Jarbidge Bureau of Land Management Field Office concerning the Owyhee County RS 2477 Assertions for consideration in Route Inventory for Draft Jarbidge RMP related to area closures and travel management. Commissioner Hoagland seconded the motion. Motion carried.

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

The Waterways and Fair Board discussed their budget requests with the Board.

There being no further business the Board moved to adjourn.

Dated this 20th of June 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn