

OWYHEE COUNTY COMMISSIONERS MINUTES
JUNE 2, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, Prosecuting Attorney Douglas Emery, and Deputy Prosecuting Attorney Chuck Sarri.

Commissioner Hoagland called the meeting to order at 9:00 a.m. Amendments discussed were a letter to Environmental Forestry on the Juniper Mastication Project Contract.

Commissioner Freund made a motion to add a letter to Environmental Forestry to the agenda. Commissioner Hyer seconded the motion to amend. Motion was unanimous.

Commissioner Freund made a motion to approve the Board Minutes for the May 26th meeting as presented. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve payment of bills with the exception of a claim for mileage. Commissioner Hyer seconded the motion. Motion was unanimous. Payment was approved from the following funds:

Current Expense	\$27,507
Road & Bridge	12,562
District Court	825
Probation	1,052
Pest	1,096
Revaluation	189
Solid Waste	359
Weed	355
911	296

Bid opening for District 1 and District 3 gravel crushing projects were opened by Commissioner Hoagland. The bids submitted were from the following entities': M.R. Miller Inc. in the amount of \$233,750, Robison Logging & Excavation in the amount of \$209,690, and Thueson Construction for \$157,000. Commissioner Freund made a motion to take the matter under advisement and issue a decision at a later date. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the draw down request submitted by Sage Community Resources for the Murphy Museum Complex. The request is in the amount of \$35,241. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve the pay request made by Sheriff Crandall for Deputy Ken Tindall at \$10.00 per hour. Mr. Tindall's salary is being paid out of the Boat Safety Grant. Commissioner Hyer seconded the motion. Motion was unanimous. Deputy Evans presented pending Indigent and Charity cases for the Board to review.

I.C. Case no. 09-20, approved application with a lien placed on applicant.
I.C. Case no. 09-21, approved a lien to be placed on applicant.
I.C. Case no. 09-18 withdrew application.
I.C. Case no. 09-19 denied applicant pursuant to I.C. 31-3505(4)(b).
I.C. Case no. 06-20 approved assignment to Catastrophic Health Care of 87.08%.
Commissioner Freund made the motion with a second from Commissioner Hyer. Motion was unanimous.

Probation Officer Doris Jewett and Joe Langan with the Department of Juvenile Corrections met with the Board to discuss possible changes to the Probation budget. Breaking out Juvenile and Misdemeanor was discussed for the 2010 budget. No action was taken.

Commissioner Hyer made a motion to approve the alcohol beverage license for the Murphy General Store. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Freund made a motion to approve a catering permit for the Murphy Outpost Days. Commissioner Hyer seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion for adoption of Resolution 09-17 Acceptance and payment of claim and intention to sell the lower receiver of a weapon purchased by Posse member Mark Jarret as surplus county property. The amount agreed upon amount is \$400 to be paid out of the Tort fund and upon sale of the property said amount will be put back into the fund.
Commissioner Freund seconded the motion. Hyer-aye, Hoagland-aye, Freund-nay.

Commissioner Hyer made a motion to table the Nuisance Ordinance for further review.
Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion to approve and send a letter to Jonathan Moffett with Environmental Forestry regarding the Juniper Mastication Project Contract. The letter proposes that the project not be started until the first part of September rather than the original date of April. An agreement to be signed by the contractual party is attached to the letter. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Hyer called for an executive session at 1:15 p.m. pursuant to Idaho Code 67-2345 (1), (a), (b), (d), (f) to address attorney memos. Commissioner Freund seconded the motion. Motion was unanimous.

After coming out of executive session with a motion by Commissioner Freund and a second from Commissioner Hyer the following motion was made.

Commissioner Freund made a motion to send a letter to Weed Supervisor Bruce Sibert requesting all records and documents associated with 2009 fiscal year Owyhee County Weed Control program. Commissioner Hyer seconded the motion. Motion was unanimous.

In order to avoid further delay and loss of revenue Commissioner Hyer made a motion to amend the agenda to include an alcohol beverage license for Owyhee Lanes. Commissioner Freund seconded the motion. Motion was unanimous.

Commissioner Hyer made a motion to approve an alcohol beverage license for Owyhee Lanes. Commissioner Freund seconded the motion. Motion was unanimous.

The Board recessed until June 3rd at which time there is a meeting on the Owyhee Initiative in Nampa at 10:00 a.m.

The Board moved for adjournment after the completion of business.

Dated this 8th day of June 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn