

OWYHEE COUNTY COMMISSIONERS MINUTES  
JUNE 20, 2011  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

Commissioner Merrick made a motion to go into executive session pursuant to I.C. 67-2345(1),(a),(b),(c),(d),(e),(f) for attorney memos, personnel and possible litigation. Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

After the Board moved to go out of executive session Commissioner Hoagland called the meeting to order. Commissioner Merrick made a motion that was seconded by Commissioner Aberasturi to set the agenda as presented. Motion was unanimous.

Commissioner Merrick made a motion to approve the Board Minutes from the June 13<sup>th</sup> meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the alcohol beverage license for La Michoacana in Homedale. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the catering permit for Grand View Days to be held on June 25<sup>th</sup>. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to pay all outstanding bills from the following funds. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Current Expense	50,310
Road & Bridge	100,976
Airport	629
District Court	5,497
County Fair	5,000
Probation	1,608
Museum	590
Indigent & Charity	36,590
Revaluation	664
Solid Waste	35,590
Weed	8,195
911	2,324
County Vessel	2,779

Deputy Belle Evans presented pending indigent and charity cases for review by the Board. I.C. #11-30 lien approved motion by Commissioner Aberasturi and second by Commissioner Merrick.

I.C. #11-31 lien approved motion by Commissioner Aberasturi and second by Commissioner Merrick.

I.C. #11-24 a motion by Commissioner Merrick to ask for a medical review and seconded by Commissioner Aberasturi.

I.C. #11-27 applicant approved motion by Commissioner Merrick and a second by Commissioner Merrick.

I.C. #11-28 denied incomplete application IC 31-3505(4)(b) Motion by Commissioner Merrick and second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi 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 personnel, and possible litigation. Commissioner Merrick seconded the motion.

After moving out of executive session Commissioner Aberasturi made a motion to approve the Qwest Loyal Advantage Agreement for the E911 System. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi moved to approve the Qwest Site Survey for the E911 System in the amount of \$5,820. Commissioner Merrick seconded the motion. Motion carried.

The Board went into deliberations on the Wilke Hearing. Tom Wilke and Attorney Chris Meyer joined telephonically. Commissioner Aberasturi made a motion to deny the motion filed by Helen Kettle for reconsideration. Commissioner Merrick seconded the motion. Motion carried. Commissioner Merrick made a motion that Owyhee County should pay the cost of the hearings in the amount of \$809.11 and that Helen Kettle should not be liable. Commissioner Aberasturi seconded the motion. Motion was unanimous. The deliberations will be continued on July 11<sup>th</sup> at 10:00 a.m.

Prosecutor Doug Emery presented a Prosecutorial Service Agreement with the City of Homedale for the Boards review. No action was taken.

A Coordination meeting was held with the Boise District Bureau of Land Management.

Paul Nettleton, Clarence Orton and Bill Earll met with the Board to discuss widening the turns on the Silver City Road. Mr. Nettleton presented a petition signed by 77 residents of Silver City requesting the work be done. Mr. Orton brought up replacement of the main culvert and bridge into Silver city as well as the Mill Street Extension. Maintenance to the streets was also discussed. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 27<sup>th</sup> day of June 2011.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn

