

OWYHEE COUNTY COMMISSIONERS MINUTES
JUNE 3, 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, Gem Plan Representative Tim Marks, Idaho Power Representatives Kristy Pardue, Doug Dockter and Mike Ybarguen, Citizen Robert Cooley.

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

Assessor Endicott reported that the air conditioning unit went out in the computer room last Thursday and a new one will be installed by next Friday.

Supervisor Christine Ballard reported that she had located a used set of training mannequins for CPR training for \$400 and would start scheduling training of all employees as soon as she secured the purchase.

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

Commissioner Hoagland made a motion to approve the May 28, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve payment of all outstanding bills, with a noted correction that needs to be made for an overpayment to an election worker. Second by Commissioner Aberasturi. Motion carried.

Current Expense	\$ 42,156
Road & Bridge	19,467
District Court	768
County Fair	0
Probation	161
Health District	0
County Museum	0
Indigent & Charity	2,441
Revaluation	283
Solid Waste	482
Weeds	199
Tort	0
911	543
Vessel	6

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-18 authorizing a temporary intern in the Prosecuting Attorney's Office. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-19 authorizing the sale of water from the Murphy Township at a rate of \$20.00 per week per customer plus \$.025 per gallon. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Final Plat for the Marsing-Homedale Cemetery Addition. Second by Commissioner Aberasturi. Motion carried.

Gem Plan Representative Tim Marks reported to the Board that they are still unsure how Obama Care will affect the County Health Care Plan and will report back at a later date. Rates for fiscal year 2014 have not yet been set.

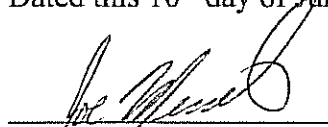
Idaho Power Representatives Kristy Pardue, Doug Dockter and Mike Ybarguen briefed the Board on Idaho Power's position regarding the Gateway West Project.

Citizen Robert Cooley came before the Board and requested an update on the nuisance property located near his home. The matter was reported to the Department of Environmental Quality.

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.

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

Dated this 10th day of June, 2013.



Joe Merrick, Chairman

Attest: 

Angela Barkell