OWYHEE COUNTY COMMISSIONERS MINUTES JUNE 4, 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.

Commissioner Merrick called the meeting to order. Amendments brought forth for consideration was a computer for the Building Inspector.

Commissioner Hoagland made a motion to include a discussion on the computer to the agenda. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to accept the agenda as amended, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept the Board Minutes from the May 29th meeting as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$45,908
Road & Bridge	90,383
District Court	2,711
Probation	1,708
Health District	4,275
Indigent & Charity	2,075
Junior College	500
Revaluation	312
Solid Waste	5,929
911	3,257
County Vessel	35

Discussion was held whether the county should enter into a private contract with Building Inspector Les Tibbals for use of his personal computer, or purchase a new computer out of the Technology budget. The decision was to purchase Mr. Tibbals a new computer at a cost of approximately \$1,500.

Commissioner Aberasturi made a motion to approve an alcohol beverage license for Owyhee Lanes. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland approved the request by Assessor Endicott for pay to be authorized for new full time employee Brenda Stimpson to start at \$12.11 per hour. Mrs. Stimpson will be replacing Ty Hergert, who recently resigned, as the Mapper/Cartographer in the Assessor's office. Commissioner Aberasturi seconded the motion. Motion carried.

Eddie Goldsmith with the Bureau of Homeland Security met with the Board to close out the E911 Grant in the amount of \$206,892 for the new 911 system placed in the Sheriff's Department. Mr. Goldsmith told the Board more training will be provided for those using the system.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Belle Evans presented case # 12-15 for consideration. Commissioner Aberasturi made a motion to deny the applicant pursuant to Idaho Code 31-3505(4)(b) incomplete application. Commissioner Hoagland seconded the motion. Motion carried.

After moving out of closed session, Commissioner Hoagland made a motion to send a letter to Mr. Kohring in regards to increasing the lease amount paid to Mr. Kohring for the Bruneau/Grand View Municipal Solid Waste Landfill. Commissioner Aberasturi seconded the motion. Motion carried.

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Dated this 11 th day of June 2012.	
Joe Merrick, Chairman	
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Attest:	
Charlotte Sherburn, Clerk	

There being no further business the Board moved to adjourn.