

OWYHEE COUNTY COMMISSIONERS MINUTES  
AUGUST 18, 2009  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Treasurer Brenda Richards, Prosecuting Attorney Douglas Emery, Assessor Brett Endicott, Deputy Clerk Marcy Peterson, Planning & Zoning Administrator Mary Huff, and Jim Desmond.

Commissioner Hoagland called the meeting to order. Amendments discussed were a pay request for Assessor Endicott, and a letter to the BLM on an extension request.

Commissioner Hyer made a motion to set the agenda as amended. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the minutes as presented for the August 10<sup>th</sup> meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the request made by Jim Desmond to purchase new battery chargers for the radios received by Bruneau QRU from Bureau of Homeland Security funds. The amount requested is \$640, to be paid out of Haz Mat funds. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Bureau of Homeland Security Grant presented by Jim Desmond for \$139,712.44. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A decision was not made regarding the placement of the broadband tower in Murphy for the emergency communications center.

Commissioner Freund made a motion to send a letter to the Boise District Bureau of Land Management asking for meeting times for a regular coordination meeting schedule. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Assessor Endicott requested pay authorized at pay grade 5 for newly hired deputy Elaine Black. Commissioner Freund made a motion to approve the pay at \$11.76 on the pay scale. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to amend the agenda to include a pay authorization requested by Sheriff Crandall for Sergeant Farrel Ramsey. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the pay for Farrel Ramsey, with a second from Commissioner Hyer. Hyer-aye, Freund-nay, Hoagland-nay.

Commissioner Freund made a motion to approve payment of all outstanding bills with the exception of a bill received from the Coroner, which needed clarification. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Outstanding bills were paid from the following funds:

Current Expense	\$27,113
Road & Bridge	90,788
District Court	3,126
Probation	1,017
Indigent & Charity	844
Pest	935
Revaluation	1,848
Solid Waste	17,572
Tort	20
Weed	3,170
911	4,550

Commissioner Freund made a motion to approve the proposal to replace the windows at the Homedale Tipping Station. The proposal was presented by TP Construction and Lawn Service in the amount of \$927.03. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund moved to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(f) for attorney memo's, personnel, and possible litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action taken.

Commissioner Freund made a motion to adopt Resolution 09-27 Selecting Branch Enterprises For Weed Spraying Contracting Services. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to have the Prosecuting Attorney prepare a contract with Branch Enterprises for weed spraying services for fiscal year. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send a letter to Tom Dyer with the Bureau of Land Management requesting a 30 day extension of time to the September 4<sup>th</sup> deadline to submit alternate routes for the proposed Gateway West transmission line which will be subject to an Environmental Impact Statement. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1) (e). Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

The Board moved to recess until 6:00 P.M. at which time there will be a meeting at the Owyhee County Museum with the Owyhee County Initiative Work Group. Discussion was held on the implementation of the Owyhee Initiative.

The Board recessed until 1:00 P.M. on Friday, August 21<sup>st</sup> to meet with Senator Crapo's Natural Resources Director Layne Bangerter to discuss the direction the Owyhee Initiative Work Group is taking in implementation of the Owyhee Initiative.

There being no further business the Board moved for adjournment.

Dated this 25<sup>th</sup> day of August 2009.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Marcy Peterson