

OWYHEE COUNTY COMMISSIONERS MINUTES
AUGUST 19 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Prosecuting Attorney Doug Emery, Deputy Clerk Kristal Clausen, Assessor Brett Endicott, Treasurer Brenda Richards and Jim Desmond.

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

Commissioner Hoagland made a motion to approve the signatures of all Commissioners on Independent Contractor Agreements with Branch Enterprises for Juniper Mastication Projects. Second by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to approve the August 12, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills. Second by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	65,442
Road and Bridge	187,005
District Court	1,760
Fair Grounds	500
Probation	1,198
Historical	1,736
Indigent & Charity	11,640
Revaluation	267
Solid Waste	7,257
Weeds	369
911	12,934
Vessel	7
Economic Dev	385

Commissioner Aberasturi made a motion to approve a Certificate of Residency to College of Western Idaho for Amber Purvis. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificates of Residency to College of Southern Idaho for Gus Thomas, Abdiel Camargo, Megan Green, Taylor Petet and David Emery. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-32 recognizing the previous period of service of Owyhee County Deputy Chris Even. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve an Independent Contractor Agreement/Owyhee County Jail Medical Services with Badger Medical, P.A. for jail medical services for a period of one year commencing October 1, 2013. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Catering Permits for the Cowboy's Pastime – Dixie Black for September 21st & 22nd at the Bruneau Rodeo. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to move into closed session for Indigent and Charity Matters. Second by Commissioner Aberasturi. Motion carried.

Indigent Director Evans presented the following cases for review:

Liens were placed on cases 2013-43 and 2013-44 with motions by Commissioner Hoagland. Seconded by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to approve case 2013-44. Seconded by Commissioner Hoagland. Motion was unanimous.

After moving out of closed session, Commissioner Aberasturi 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 Hoagland seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to amend the Agenda to include two letters to Senator Crapo. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to execute and forward a letter to Senator Crapo regarding the proposed relocation of the BLM Owyhee County Field Office. The Board is disappointed and dissatisfied with the proposal. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to execute and forward a letter to Senator Crapo in support of the Owyhee Cattlemen's Association Letter of August 14, 2013 regarding the problems associated with BLM's management of the Owyhee Initiative. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Chairman Merrick signing a comment letter from the Board and being sent to the DEQ regarding the Mid Snake River/Succor Creek Tributary TMDL. Second by Commissioner Aberasturi. Motion carried.

The BLM Coordination Meeting was postponed to a later date.

There being no further business the Board adjourned.

Dated this 26th day of August, 2013.

Joe Merrick, Chairman

Attest: _____
Angela Barkell