

OWYHEE COUNTY COMMISSIONERS MINUTES
AUGUST 20TH 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Kelly Aberasturi, and Jerry Hoagland, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Treasurer Brenda Richards.

Commission Chairman Joe Merrick called the meeting to order. Amendments brought forth for consideration was an appointment to the Waterways Committee.

Commissioner Hoagland made a motion to amend the agenda to include the appointment, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the Board Minutes for the August 13th meeting as presented. Commissioner Aberasturi seconded the motion for approval. Motion was unanimous.

Commissioner Hoagland made a motion to approve payment of all outstanding bills to be paid from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$41,377
Road & Bridge	179,286
District Court	5,313
County Fair	10,000
Fair Grounds & Buildings	9,066
Probation	8,385
Historical Society	3,844
Indigent & Charity	11,448
Revaluation	707
Solid Waste	16,887
Weed	745
911	2,457
Vessel	7

Commissioner Hoagland made a motion to approve the contract form for use of the Homedale Fair Grounds, as well as the Participant Agreement. Prosecutor Emery reviewed and made changes to the document. Commissioner Aberasturi seconded the motion to approve. Motion carried.

Commissioner Aberasturi made a motion to approve the Certificates of Residency for students attending the fall semester at College of Western Idaho. Commissioner Hoagland seconded the motion. Those students include Gregory Leslie, Maricruz Esquivel, Mariah Moore, and Jesus Gonzalez. Motion carried.

Commissioner Hoagland made a motion to adopt the Title VI Document as required by Idaho Transportation Department for those counties receiving federal funds. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to appoint Brian Flatter to the Owyhee County Waterways Committee. Commissioner Aberasturi seconded the motion. Motion carried. Mr. Flatter was notified of his appointment.

A Tax Deed Sale was held at 10:00 a.m. as stated in all publication notice's on parcel no 03N05W241818 A Legal Tax 6 S24, T3N, R5W. The amount owed in taxes, late charges and interest was \$5,836. The bid made by Jeremy Jerome in the amount of \$16,500 was the bid accepted with a motion by Commissioner Hoagland, and seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye. Motion carried.

Deputy Belle Evans presented the following case for review by the Board.
I.C. Case # 12-32 lien approved and applicant approved with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried.
I.C. Case #12-31 a lien was approved with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

After moving out of closed session Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(f)(j) for possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session Commissioner Hoagland made a motion to amend the agenda to include a letter to Fred Chadwick concerning Silver City Ordinances, and a letter to the BLM regarding the Black Mountain & Hardtrigger wild horse capture. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter to Fred and Carol Chadwick regarding a perceived violation of the Silver City Ordinances. Commissioner Aberasturi seconded the motion. The letter speaks of a mediation hearing. Motion carried

Commissioner Hoagland made a motion to approve a letter to be sent to the Acting Director of the Bureau of Land Management in Washington DC. The letter addresses the proposed routing of the Gateway West Transmission Line. Commissioner Aberasturi moved to second the approval of the letter. Motion carried.

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

Commissioner Hoagland made a motion to send a letter to the Boise District BLM supporting the proposed gather of wild horses in the Black Mountain and Hardtrigger allotments. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 27th day of August 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk