

OWYHEE COUNTY COMMISSIONERS MINUTES
AUGUST 24, 2010
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order. Amendments brought forth were pre-authorization for payment on a boat dock in Grand View, letters to the Idaho Delegation and the Bureau of Land Management, and an indigent and charity matter.

Commissioner Freund made a motion to amend the agenda to include the above items for consideration. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Public Comment was heard by Merleen Johns. Ms. Johns spoke in favor of the El Paso Pipeline Resolution, the 171 hours being reinstated for the jailers and deputies in the 2011 budget, statements misinterpreted during the time of Commissioner Hyer's accident, and thanked the Board for their time and effort.

Commissioner Freund made a motion to approve the Board Minutes from the August 17th meeting. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve certificates of residency for students attending a Junior College in Idaho. Commissioner Hyer seconded the motion. The students approved are Jacy Grimm attending College of Southern Idaho, Shakea Jim, Angelica Calderon, Alexander Young, Alexandra Ramos, Jamie Frelove, Erika Smith, Kyle Johansen Johnston, and Josefina Jacobo, attending College of Western Idaho. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the purchase agreement with Allied Business Solutions for a new postage machine at a cost of \$13,000, and

rental of a postage meter in the amount of \$76.95 per month. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to sign the waiver of additional Terrorism Coverage on the Idaho Counties Risk Management Plan Policy for 2011. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

John Lamm Program Specialist, and John Carver Retirement Specialist with the State Deferred Compensation Plan were present to discuss with the Board the advantages of adopting the State Plan opposed to the current plan which is administered by NACO. The 1% charged by NACO would not be charged with the State Plan, and would be a benefit to those employees with Nationwide Retirement. After all questions were answered by Mr. Lamm and Mr. Carver Commissioner Freund made a motion to adopt Resolution 2010-22 Adopting the State Plan for the 457 Deferred Compensation Plan. Commissioner Hyer seconded the motion for adoption. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Evans presented Indigent and Charity case #10-16. Commissioner Freund made a motion to approve. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the claim by Robison Logging and Excavation for construction of the boat ramp in Grand View. The total amount of \$9,679.76 is to be paid out of vessel funds. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to send letters to the Idaho Delegation regarding the Restrictions by the Bureau of Land Management to Release the Jarbidge RMP Preferred Alternative. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to send a letter to the Bureau of Land Management regarding the Separation of Wild Sheep, Domestic Sheep and Goats on Lands within Owyhee County. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Mary Huff presented the Board with a violation letter from Planning and Zoning to be sent to a Silver City resident. After discussing the matter the Board tabled it until the Prosecuting Attorney has an opportunity to look into it, and issue a written opinion.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f),(g) on personnel, possible litigation, and attorney memos.

There being no further business the Board moved to adjourn.

Dated this 7th day of September 2010.

Jerry Hoagland

Attest: Charlotte Sherburn