

OWYHEE COUNTY COMMISSIONERS MINUTES
AUGUST 5 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, Museum Director Joe Demshar, Citizen Dick Freund and Jim Desmond..

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

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

Commissioner Hoagland made a motion to approve the July 22, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills, with the exception of the Civil Dynamics bill in the amount of \$1,470.00. Second by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

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|--------------------|--------|
| Current Expense | 73,949 |
| Road and Bridge | 9,806 |
| District Court | 4,813 |
| County Fair | 24,575 |
| Fair Grounds | 8,888 |
| Probation | 3,424 |
| Indigent & Charity | 47,435 |
| Revaluation | 1,146 |
| Solid Waste | 16,323 |
| Tort | 3 |
| Weeds | 1,854 |
| 911 | 13,247 |
| Vessel | 23 |

Commissioner Aberasturi made a motion to approve a Certificate of Residency to College of Western Idaho for Tommy Waters, Maria Golrangi, Kristal Soland, Levi Knott and Bardameano Martinez. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to College of Southern Idaho for Russell Turner. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a Pay Authorization for Teena Lewis for the position of Deputy Treasurer at the rate of \$11.88 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Catering Permits for Fishers Salon for August 7th, 8th, 9th and 10th for the Owyhee County Fair & Rodeo. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Owyhee County Resolution 2013-31 ratifying of the Idaho Emergency Communications Commission FY2014 Grant Applications. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the designation of polling places for the August 27, 2013 Homedale School Levy Election. Polling places include the Homedale Senior Citizens Center for North Homedale Precinct and the Magistrate Court Building for the South Homedale Precinct. Seconded by Commissioner Hoagland. 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 2013-41 and 2013-42 with a motion by Commissioner Aberasturi. Seconded by Commissioner Hoagland. Motion was unanimous.

Commissioner Aberasturi made a motion to approve case 2011-45. Seconded by Commissioner Hoagland. Motion was unanimous.

Commissioner Aberasturi made a motion to approve a Certificate of Denial for case 2013-23 IC 31-3505(3) Final Denial – Incomplete application. Second 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.

Citizen Richard Freund reported to the Board that he has been flushing the water system every two weeks and inquired about the upcoming relining of the existing tank. Commissioner Aberasturi said the company awarded the bid would be coming to place a temporary tank that will be used while the work is being done on the existing tank. The pad is prepared and the temporary tank will be delivered soon.

Commissioner Aberasturi made a motion to approve publication of the 2014 Proposed Owyhee County Budget in the amount of \$8,529,653. Seconded by Commissioner Hoagland. Motion was unanimous.

Commissioner Hoagland made a motion to execute and forward a letter to the Boise District Resource Advisory Council regarding problems in the Idaho Standards for Rangeland Health and

Guidelines for Livestock Grazing Management. Second by Commissioner Aberasturi. Motion carried.

Jim Desmond reported that he had received an inquiry from a crop dusting enterprise that would like to use the airport location to reload their plane with chemicals for spraying. The Board has declined to allow this in the past because of the public safety and will not allow it at this time.

Jim Desmond reported that he had heard from the BLM that they were being charged to use the Murphy Airport during their fire suppression efforts. The Board informed him that this was not the case and that the BLM has not been charged. Jim will contact the BLM and see if they can work out some kind of agreement to be signed by both parties regarding the use of the Murphy Airport during fire season.

There being no further business the Board adjourned.

Dated this 12th day of August, 2013.

Joe Merrick, Chairman

Attest: _____
Angela Barkell