

OWYHEE COUNTY COMMISSIONERS MINUTES
SEPTEMBER 1, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Charlotte Sherburn, Brenda Richards, Brett Endicott, Daryl Crandall, Douglas Emery, Harvey Grimme, Mary Huff, Reva Tobias, Scott Jensen, Doris Jewett, Arlyn Teitz, and Thom Couch.

Commissioner Hoagland called the meeting to order. Amendments to the agenda discussed were; a request by the Waterways Committee, certificate of residency, catering permit, and request by Scott Jensen.

Commissioner Freund made a motion to set the agenda to include the amendments discussed. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes from the August 25th meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The budget hearing for tentative fiscal year 2010 was held. Interested public were present as each department presented their proposed budget. Sheriff Crandall had concerns on his budget being reduced, as well as County Agent Jensen, Planning Administrator Huff, and Coroner Grimme. The proposed budget is in the amount of \$6,982,442.

Commissioner Hyer made a motion to approve payment of all outstanding bills, with a second from Commissioner Freund, to be paid from the following funds. Freund-aye, Hyer-aye, Hoagland-aye.

Current Expense	\$35,311
Road & Bridge	\$231,176
District Court	2,635
County Fair	12,953
Probation	1,999
Museum	664
Indigent & Charity	6,887
Solid Waste	1,094
Tort	1,000
Weed	188
911	667

Commissioner Freund made a motion to authorize expenditures requested by the Waterways Committee to be paid out of Vessel Funds. The total requested was for \$3,156. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund moved to approve the Progress Report for the Museum Complex with Idaho Community Development Block Grant No. ICDBG-07-III-01-CC. Commissioner Hyer seconded the approval. Hyer-aye, Freund-aye, Hoagland-aye.

Discussion was held with Jim Desmond, Joan Bachman and Thom Couch regarding the MOU between the Museum and County on the Emergency Operations Center. No action was taken.

Bill Earll was present to discuss the mining operation under way at the Sinker Tunnel near Silver City. A conditional permit will be submitted to Planning and Zoning for approval to construct a mill near the Silver City road. Mr. Earll will keep the Board updated.

Commissioner Hyer made a motion to send a letter to the Bureau of Land Management and Idaho Power regarding the Owyhee County Alternatives for the Gateway West Power line Route. Maps were provided showing the two proposed alternatives. The letter requested that the routes provided be incorporated into the draft EIS for further review and consideration. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the catering permit requested by the Bruneau Rodeo scheduled for September 19th and 20th. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye

Commissioner Hyer made a motion to approve the certificate of residency for tuition assistance for Derrick Myer for the fall semester at College of Southern Idaho. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the request for training for the Extension Agent and 4-H Coordinator. The request exceeded the \$250 limit set by the Board and required preapproval. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(f) for review of attorney memo's and personnel issues. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After moving out of executive session Commissioner Hyer made a motion to send a letter to Weed Supervisor Bruce Sibert. The letter was a notice of reduction in force and termination with the last day worked as September 13th. Branch Enterprises were awarded a contract for weed control services for 2010. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye

The Board recessed until 9:00 on Friday September 4th at which time they will meet at the Marsing Extension Office on the Owyhee Initiative.

There being no further business the Board moved for adjournment.

Dated this 8th day of September 2009.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn