

OWYHEE COUNTY COMMISSIONERS MINUTES  
SEPTEMBER 10, 2012  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order. An amendment was brought forth for consideration of nominations to the Idaho Capital Crimes Defense Fund.

Commissioner Hoagland made a motion to amend the agenda to include the nominations. Commissioner Aberasturi seconded the motion. Motion carried.

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

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to approve the Board Minutes of September 4<sup>th</sup> as presented. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 12-18 A Resolution Fixing the Owyhee County Budget for Fiscal Year 2013 at \$8,162,301. Commissioner Hoagland seconded the motion. Motion carried.

Clerk Sherburn presented the levies for all of the taxing districts with the exception of Bruneau/Grand View School that had requested an extension, for the Board's review. Commissioner Hoagland made a motion to approve sending them on the State Tax Commission. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Bruneau Rodeo to be held on September 15<sup>th</sup> and 16<sup>th</sup>. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to nominate Canyon County Commissioner Steve Rule to serve as the Representative from District 3 to the Idaho Capital Crimes Defense Fund Program Board of Directors. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to nominate Commissioner Kelly Aberasturi to the Capital Crimes Defense Fund Board Election for the At-Large Position. Commissioner Merrick seconded the motion. Motion carried.

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

Deputy Belle Evans presented case #12-36. Commissioner Hoagland made a motion to approve a medical indigent lien on applicant. Commissioner Aberasturi seconded the motion. 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)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye. Motion carried.

After moving out of executive session the Board met with Grand View Mayor Tammy Payne in regards to payment of rent for the counties use of Grand View City Hall for a DMV office. The City of Grand View is asking Owyhee County to pay \$567.00 per month. Discussion was held on how the cost was derived at. An agreement was not reached, but an answer from the Board will be coming in the near future. Mayor Payne will be contacted at that time.

A coordination meeting was held with the Jarbidge District Bureau of Land Management.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Simplot Livestock Company, responding to a letter received regarding Jacks Creek Road. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to send a letter to Simplot Land Manager Chuck Jones stating the Board is reviewing the conditions of the road as well as the bridge and will be addressing these issues in further detail. Commissioner Aberasturi seconded the motion. Motion was unanimous.

There being no further business the Board moved to adjourn.

Dated this 17<sup>th</sup> day of September 2012.

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Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn, Clerk