

OWYHEE COUNTY COMMISSIONER MINUTES  
SEPTEMBER 19, 2011  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Kelly Aberasturi, and Joe Merrick. Commissioner Hoagland was attending the IAC Conference in Moscow with Treasurer Richards. Also present were Clerk Charlotte Sherburn, and Assessor Brett Endicott.

Acting Chairman Kelly Aberasturi called the meeting to order. Amendments discussed were the bid opening for replacement of the jail roof.

Commissioner Merrick made a motion to add the roof bid on the agenda for consideration. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick moved to approve the board minutes for the September 12<sup>th</sup> meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve payment of bills with the exception of one to the Homedale Senior Center in the amount of \$20.00 for deputy's lunches. Commissioner Aberasturi seconded the motion. Motion carried. Bills were paid from the following funds.

Current Expense	\$43,409
Road & Bridge	55,873
District Court	4,443
Fair Grounds & Building	1,462
Probation	1,653
Museum	655
Indigent & Charity	152
Revaluation	1,227
Solid Waste	23,452
Tort	65
Weeds	7,046
911	2,334
County Vessel	6

A motion was made by Commissioner Merrick to approve the Agreement for Pathology Services between Owyhee County and Ada County. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the Hold Harmless and Marketing Agreement for the Group Savings Plus with Liberty Mutual. The Agreement will give the employees an opportunity to purchase home and auto insurance at a discount. The premiums could be set up as a payroll deduction. Commissioner Aberasturi seconded the motion. Motion carried.

Deputies Slade Heeb, John Nagle and Rick Wiley were present to discuss the purchase of a new vehicle funded by Idaho Power. All present were in agreement that they would wait for the Idaho State bid to come out in approximately one month, and piggy back off of it to purchase the pickup.

Commissioner Merrick made a motion to go into closed session for indigent and charity matters. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Belle Evans presented pending indigent and charity matters.

I.C. #11-29 affirm the decision of June 27<sup>th</sup> 2011 IC 31-3505-(4)(b) incomplete application.

Motion by Commissioner Merrick, second by Commissioner Aberasturi.

I.C. #11-45 and #11-46 liens approved. Motion by Commissioner Merrick, second by Commissioner Aberasturi.

I.C. #09-32 assignment to Catastrophic at 81.2%. #09-34 assignment to Catastrophic at 27.2%.

Motion by Commissioner Merrick, second by Commissioner Aberasturi.

Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, attorney memos, and possible litigation. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye.

After moving out of executive session Commissioner Merrick made a motion to open the bid submitted by JB's Roofing for repair of the roof at the Owyhee County Jail. Commissioner Aberasturi seconded the motion. The bid provided two options, which will be discussed and a decision will be made on September 26<sup>th</sup>.

There being no further business the Board moved to adjourn.

Dated this 26<sup>th</sup> day of September 2011.

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Kelly Aberasturi, Acting Chairman

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