

OWYHEE COUNTY COMMISSIONERS MEETING  
SEPTEMBER 24, 2012  
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Merrick called the meeting to order.

Commissioner Aberasturi made a motion to set the agenda, with a second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to accept the Board Minutes for the September 17<sup>th</sup> meeting. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the County Extension Budget Agreement with the University of Idaho College of Agricultural & Life Sciences for Fiscal Year 2012-2013 in the amount of \$128,835. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to amend the prior motion to approve the \$10,500 of Bureau of Homeland Security to place a security fence around Homedale City Hall to an amount of \$11,486. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to go into closed session for Indigent & Charity matters. Commissioner Merrick seconded the motion. Motion carried.

I.C. #12-38 lien placed and applicant approved with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. #12-39 a lien was placed on applicant with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. #11-12 applicant was approved with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. #12-33 applicant was approved with a reimbursement agreement signed with a motion by Commissioner Aberasturi, and a 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)(b),(f) personnel, and possible litigation. Commissioner Hoagland seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye. Motion was unanimous. The agreement with Silver Falcon on maintenance of Silver City Road was tabled.

After moving out of executive session the Board moved to adjourn.

Dated this 1<sup>st</sup> day of October 2012.

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Joe Merrick, Chairman

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