

OWYHEE COUNTY COMMISSIONER MINUTES
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO
SEPTEMBER 26, 2011

Those in attendance were Commissioner Jerry Hoagland, Commissioner Kelly Aberasturi, Commissioner Joe Merrick, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Deputy Sheriff Kenneth Hoagland, and Prosecuting Attorney Douglas Emery.

Commission Chairman Jerry Hoagland called the meeting to order. Amendments brought forth for consideration were a new hire for Sheriff's office, and Century Link Line Agreement.

Commissioner Merrick made a motion to include the above items for consideration on the agenda. Commissioner Aberasturi seconded the motion. Motion carried.

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

Commissioner Merrick made a motion to accept the Board Minutes from the September 19th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the software licenses with Computer Arts for the coming year. Commissioner Aberasturi seconded the motion. Motion carried. The software and support fees total \$72,079.

Commissioner Aberasturi made a motion to approve the bid received from J.B. Roofing Inc. on replacement of the roof at the Owyhee County Jail in the amount of \$44,586 for the 60 mil, and \$1,300 for a 20 year manufacturer's warranty. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the replacement of two water heaters in the Owyhee County Jail at a cost of \$12,000 from Dillon Plumbing Inc. Commissioner Aberasturi seconded the motion. Motion carried. The water heaters approved are Rheem HT 100 gallon tanks.

Commissioner Aberasturi made a motion to accept the bid submitted by AmeriGas at a price that is \$0.45 over the State of Idaho cost. Commissioner Merrick seconded the motion. Motion carried. Bids were also submitted by Suburban Propane, and Valley Wide Cooperative.

Commissioner Merrick made a motion to approve the agreement with Canyon County to house juveniles for Owyhee County at a cost of \$130.00 for a 24 hour day. Commissioner Aberasturi seconded the motion. Motion carried.

The Board reviewed the Order for Services Document between the Owyhee County Sheriff and the Boise District Bureau of Land Management. The funding to be received from the Bureau of Land Management for 2012 will be \$12,500.

Commissioner Aberasturi made a motion to set the Planning and Zoning fee at \$100 for Silver City building application reviews. Commissioner Merrick seconded the motion. Motion carried.

Deputy Sheriff Ken Hoagland presented a request for new hire for the jailer position vacated by Harry Packwood. Commissioner Merrick made a motion to approve the pay for newly hired jailer James Vincent at \$13.47. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the CenturyLink Line Volume Plan for a 10-49 tier plan which would reduce the amount Owyhee County pays for phone service. Commissioner Aberasturi seconded the motion. Motion carried.

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

After moving out of executive session Commissioner Merrick made a motion to sign the Public Safety Product Sales/Installation/Maintenance Agreement between CenturyLink and Owyhee County for the 911 PSAP System. Commissioner Aberasturi seconded the motion. Motion carried.

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

The executive session was adjourned at 6:00 p.m. during the extended period of time the Owyhee County Courthouse was unlocked and accessible to the public, and such was posted on the front entrance of the Courthouse. A motion was made by Commissioner Merrick for adjournment, and seconded by Commissioner Aberasturi. Motion carried

Dated this 3rd day of October 2011

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn