

OWYHEE COUNTY COMMISSIONERS MINUTES  
SEPTEMBER 3, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Treasurer Brenda Richards, Building Specialist Kristal Soland, Indigent Director Belle Evans, Extension Agent Scott Jensen, P&Z Administrator Mary Huff, Craig Whitted.

At 9:00 A.M. Commissioner Merrick called the meeting to order.

Commissioner Hoagland made a motion, seconded by Commissioner Aberasturi to amend the Agenda to include an Executive Session. Motion carried.

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

Commissioner Hoagland made a motion to approve the August 26<sup>th</sup>, 2013 Board minutes. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificates of Residency to College of Western Idaho for Nola Boone and Camilla Carver. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills. Second by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	41,160
Road and Bridge	139,460
District Court	15,735
Probation	1,112
Indigent & Charity	14,701
Pest	3,200
Solid Waste	572
911	2,408
Vessel	8
Economic Dev	929

Commissioner Hoagland made a motion to move into closed session for Indigent and Charity Matters. Second by Commissioner Aberasturi. Motion carried.

Indigent Director Evans presented the following cases for review:

A lien was placed on case 2013-47 with a motion by Commissioner Hoagland. Seconded by Commissioner Aberasturi. Motion was unanimous.

Commissioner Aberasturi made a motion to for final denial on case 2013-31. Second by Commissioner Hoagland. Motion was unanimous.

After moving out of closed session, Commissioner Aberasturi made a motion to approve a catering permit for The Flaming Avocado for September 7<sup>th</sup> in Homedale. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the First Amendment to the Agreement for Enhanced Law Enforcement Services with Idaho Power Company in the amount of \$71,000 for FY 2014. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a User Agreement with Verizon Wireless for the Economic Development Department. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland Made a motion to approve an Automobile Lease/Sub-lease Agreement with Western Alliance for Economic Development. Second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a Real Estate Lease Agreement with Homedale Highway Department for office space and fenced enclosure space for FY 2014 in the amount of \$2000.00 to be utilized by the Sheriff's office. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the summary of Owyhee County Ordinance 2013-02 for publication. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the summary of Owyhee County Ordinance 2013-03 for publication. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Intermountain Communications proposal for radios for the Bruneau Fire Department in the amount of \$8,859.10. Second by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(f) for possible litigation and a personnel issue. Commissioner Hoagland seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

The Homedale School Levy Election was canvassed for the August 27<sup>th</sup> election. Commissioner Hoagland made a motion to certify the election. Commissioner Aberasturi seconded the motion. Motion was unanimous.

There being no further business the Board adjourned.

Dated this 9<sup>th</sup> day of September, 2013.

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Joe Merrick, Chairman

Attest: \_\_\_\_\_  
Angela Barkell