

OWYHEE COUNTY COMMISSIONERS MINUTES
SEPTEMBER 4, 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. Amendments brought forth were an executive session and Indigent & Charity.

Commissioner Hoagland made a motion to amend the agenda to include the two aforementioned items. 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 Aberasturi moved to approve the Board Minutes from the August 27th meeting as presented. Commissioner Hoagland seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve payment of all outstanding bills to be paid from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$46,238
Road & Bridge	2,507
Airport	403
District Court	2,474
Fair Grounds & Building	3,450
Probation	1,962
Indigent & Charity	7,814
Revaluation	933
Solid Waste	418
Tort	3,848
911	41
Vessel	6

Commissioner Aberasturi made a motion to approve certificates of residency for college students attending junior college. Those students include Kyler Dygert attending College of Southern Idaho, Samuel Jackson and Alexandra Ramos attending College of Western Idaho. Commissioner Hoagland seconded the motion for approval. Motion was unanimous.

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

Deputy Belle Evans presented pending Indigent and Charity cases.

I.C. # 12-35 a lien was placed and applicant was approved for payment with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. #10-52 applicant approved with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

I.C. #12-23 applicant approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

A budget hearing was held on the proposed 2013 Owyhee County budget. All department heads were present, with the exception of the Fair Board to answer questions on their budget requests. There were no citizens that appeared with questions or concerns.

Commissioner Hoagland made a motion to approve the 2013 Owyhee County budget. Commissioner Aberasturi seconded the motion. Motion was unanimous.

The Bruneau/GrandView School Levy Election was canvassed for the August 28th election. The Homedale COSSA Levy Election was canvassed for the August 28th election. Commissioner Aberasturi made a motion to certify the elections. Commissioner Hoagland seconded the motion. Motion was unanimous.

Bruneau/ Grand View School District 365J requested an extension for filing the L-2 worksheet for their 2013 budget until September 17, 2012. Commissioner Aberasturi made a motion to grant the request, with a second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a proposal for a heating and air conditioning unit for the Owyhee County Jail, and a Declaration of Disaster. Commissioner Aberasturi seconded the motion. Motion carried.

The Sheriff's office submitted two proposals to the Board for a new heating and cooling unit for the jail. Greens Heating & Air Conditioning's proposal was in the amount of \$9,545, and Owyhee Heating and Air Conditioning submitted a proposal for \$6,620. Commissioner Hoagland made a motion to accept the bid from Owyhee Heating and Air Conditioning, with a second from Commissioner Aberasturi. Motion carried.

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

After moving out of executive session Commissioner Hoagland made a motion to adopt Resolution 12-17 Declaration that Conditions of Drought Disaster Exist in Owyhee County. Commissioner Aberasturi seconded the motion. Motion carried.

The Idaho Delegation met with the Board and interested parties to discuss the Sage Grouse Issues, and the Gateway West Corridor.

There being no further business the Board moved to adjourn.

Dated this 10th day of September 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk