

OWYHEE COUNTY COMMISSIONERS MINUTES
SEPTEMBER 6, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Chairman, Kelly Aberasturi, and Joe Merrick, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Building Inspector Mark Ottens.

Commissioner Hoagland called the meeting to order. Amendments discussed were letters to the Bureau of Land Management. Commissioner Merrick made a motion to send letters to the BLM regarding the Gateway West Energy Corridor, and the Nickel Creek Grazing Decision.

Commissioner Aberasturi seconded the motion. Motion carried.

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

Commissioner Merrick made a motion to accept the board minutes as presented for August 22nd. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to pay bills as presented with the exception of three claims for mileage. Motion died for lack of a second. Commissioner Merrick made a motion to approve all outstanding bills as presented. Commissioner Aberasturi seconded the motion.

Motion carried.

Current Expense	\$38,328
Road & Bridge	9,223
District Court	16,498
County Fair	10,244
County Fair Building & Grounds	3,066
Probation	2,039
Health District	4,304
Indigent & Charity	1,428
Revaluation	1,058
Solid Waste	10,704
Weed	18
911	1,822
County Vessel	1,543

Commissioner Merrick made a motion, with a second from Commissioner Aberasturi to approve a catering permit for the Bruneau Rodeo held on September 17th and 18th. Motion carried.

Commissioner Merrick made a motion to approve certificates of residency for tuition assistance for students attending College of Western Idaho and College of Southern Idaho. Commissioner Aberasturi seconded the motion. Motion carried. Students attending College of Southern Idaho include Joshua Dygert, and Zackary Dygert. Those students attending College of Western Idaho are, Angelica Calderon, Vicky Suarez, and Angelica Aguilera.

Commissioner Merrick made a motion to advertise for a notice of bid in the Owyhee Avalanche for propane used at the Owyhee County Courthouse, and Homedale Armory. The award of bids will be on September 26th. Commissioner Aberasturi seconded the motion. Motion carried.

A public hearing was held on the proposed 2012 budget. Each department head was present to answer any questions the public had on their budgets.

A bid was received from Excel Equipment Company on a dump truck for Road District #1. The bid quote was for a 2006 Kenworth T800B with the purchase price at \$75,500. Commissioner Merrick made a motion to accept the bid, with a second from Commissioner Aberasturi. Motion carried. One half will be paid out of the 2011 budget and the other half out of the 2012 budget.

Donna Bennett met with the Board to bring forward the requirements handed down to the local EMS units from the State EMS. The requirements not only prove to be costly, but also time consuming for those volunteers giving their time to help those in need. Ms. Bennett felt it would be beneficial to contact our State Representatives as well as the Idaho Association of Counties concerning the requirements. The Board will write a letter to send forward.

Commissioner Merrick made a motion to amend the agenda to include an application for a permit to the Army Corp of Engineers and the Department of Water Resources on replacement of the culvert for Reynolds Creek on Rabbit Creek Road. Commissioner Aberasturi seconded the motion. Motion carried.

The letters that were included in the previous amendments to the Bureau of Land Management regarding the Nickel Creek Allotment and Suspended Use Category of Authorized Grazing Use were rescinded.

The Emergency Management Planning Grant with Bureau of Homeland Security was approved for \$13,139.46 with a motion by Commissioner Aberasturi, and a second by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the application for a permit to replace a culvert on Reynolds Creek to Army Corp of Engineers, and Idaho Department of Water Resources. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to send a letter requesting an extension of the comment period due to errors in transcription of the Owyhee County proposed route for the Gateway West Transmission line to BLM State Director Steve Ellis, Walt George BLM Gateway West Project Manager, and the Idaho Delegation. Commissioner Aberasturi seconded the motion. Motion carried.

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

Deputy Belle Evans presented pending Indigent and Charity cases for review by the Board.

I.C. case #11-44 lien approved. Motion by Commissioner Aberasturi, second by Commissioner Merrick. Motion carried.

I.C. case #11-38 withdrawal of application from St Alphonsus. Motion by Commissioner Aberasturi, second by Commissioner Merrick. Motion carried.

I.C. case #11-15 denied IC 3505(17) not the last resource. Motion by Commissioner Merrick, second by Commissioner Aberasturi. Motion carried.

After moving out of closed session Commissioner Aberasturi 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 Merrick seconded the motion. Merrick-aye, Hoagland-aye, Aberasturi-aye.

After moving out of executive session Commissioner Merrick made a motion of adopt Resolution 2011-19 adopting the 2012 Owyhee County budget in the amount of \$7,647.155. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 12th day of September 2011

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn