

OWYHEE COUNTY COMMISSIONERS  
SEPTEMBER 8<sup>TH</sup> 2009  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, Sheriff Daryl Crandall, Deputy John Nagle, Deputy Prosecutor Chuck Sarri, and Planning Administrator Mary Huff.

Commissioner Hoagland called the meeting to order. Amendments to the agenda discussed were a request by Sheriff Crandall for headsets exceeding the \$250 limit.

Commissioner Hyer made a motion to accept the agenda as amended. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Commissioners Minutes from the September 1<sup>st</sup> meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the purchase of three 911 amplifiers and 6 headsets from Plantronics for the Sheriff's dispatch center. The estimated cost is \$1,962. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

U.S Ecology representatives Chad Hyslop, Simon Bell and new intern general manager Terry Geis gave an update on the operations at the Hazardous Waste site near GrandView. There projection for the coming year was the 5% received by the county would be down about 50%.

Computer Arts representatives Jake McNamara, and Mitch Cromwell presented the Contract for the annual software license fees and personal computer hours for the coming year. The total of the contract is in the amount of \$66,307. Commissioner Freund made a motion to approve the contract. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the 2010 lease agreement with Peggy Jackson for the Probation office in Homedale. The lease is monthly at \$500 per month. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Waterways Deputy John Nagle was present to discuss the purchase of a new boat and building in Marsing to house the boat. He asked that the purchase be made out of the Vessel Fund that had accumulated from Boat registration fees received back from the State, and the Boat Safety Grant. Deputy Nagle also requested approval to purchase two water proof radios estimated at \$900 each. Commissioner Freund made a motion to approve the purchase of a new boat and two radios for Waterways. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 09-28 Fixing the Owyhee County Budget for Fiscal Year 2010. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. The budget is approved in the amount of \$6,982,442.

Deputy Belle Evans presented pending Indigent and Charity cases for review.  
I.C. Case No. 09-32 the Board approved a lien and the applicant, with a reimbursement agreement was signed.

I.C. Case No. 09-33 the Board approved a lien on applicant.

Motion by Hyer with a second from Freund. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) for Attorney memo's which include the weed contract, Owyhee Initiative by-laws, publication of contracts, and personnel. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

The Board recessed the executive session. There being no further business the meeting was adjourned.

Dated this 15<sup>th</sup> day of September 2009.

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Jerry Hoagland, Chairman

Attest: \_\_\_\_\_  
Charlotte Sherburn