

OWYHEE COUNTY COMMISSIONERS MINUTES
SEPTEMBER 9, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Building Specialist Kristal Soland, Indigent Director Belle Evans, Citizen Robert Cooley.

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

Citizen Robert Cooley updated the Board on his endeavor to persuade the Department of Environmental Quality to take action on the nuisance property located next to his property. He reported that the local department was forwarding his request on to the State DEQ.

Old Business – Scot Jensen, County Extension Agent, forwarded to the Board documents on the Energy Grant from Idaho Power to replace lighting the lighting at the Extension Building. Commissioner Aberasturi made a motion to approve the project with H&H Electric in the amount of \$2485.83 with \$1006.00 being reimbursed from Idaho Power when the project is completed. Second by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to approve the September 3, 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 Samuel Jackson, Jose Montes, Jr. and Bruce Haase. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the FY 2014 County Extension Budget to be submitted to the University of Idaho. Second by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to decline the additional offer of terrorism coverage from ICRMP. Second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to waive building permit fees in the amount of \$306.90 for the construction of a lean-to for the Sheriff at the old County Shop site off of Delmar Road. Second by Commissioner Aberasturi. Motion carried.

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:

Liens were placed on cases 2013-47 and 2012-41 with a motion by Commissioner Hoagland and seconded by Commissioner Aberasturi. Motion was unanimous.

Commissioner Hoagland made a motion to approve case 2012-41, seconded by Commissioner Aberasturi. Motion was unanimous.

After moving out of closed session Commissioner Hoagland 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 Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

There being no further business the Board adjourned.

Dated this 16th day of September, 2013.

Joe Merrick, Chairman

Attest: _____
Angela Barkell