

OWYHEE COUNTY COMMISSIONERS MINUTES
AUGUST 17, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Deputy Clerk Trina Aman, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecutor Doug Emery.

Commissioner Hoagland called the meeting to order.

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

Commissioner Freund made a motion to approve the Board Minutes from the August 9th meeting as presented. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After discussing a \$70 finance charge for late payment on a bill from the Sheriff's office Commissioner Freund made a motion to approve payment of all bills. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye

Current Expense	\$26,087
Road & Bridge	280,287
Airport	10,063
District Court	1,697
County Fair	10,943
Probation	1,295
Indigent & Charity	12,284
Revaluation	252
Solid Waste	14,999
Weed	656
911	1,180

Commissioner Hyer made a motion to send letters to William Statham, Mary Ann Davis, Sarah McClendon, Linda Morton-Keithley, and Chuck Hall appointing them to serve on the Historic Preservation Commission with their terms expiring in December of 2010. The motion included sending a letter of re-appointment to Tal Trautman. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent & Charity cases for the Board to review. I.C. Case #10-32 a lien was approved on applicant. Motion by Freund, second by Hyer. I.C. Case # 10-25 approval of Findings of Fact affirming the decision for denial on July 6th 2010. Motion by Freund, second by Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

A meeting was held with Idaho State Department of Agriculture Representatives Poppy Welch, and Cindy Lysne, along with Bureau of Land Management NRS Specialist Lonnie Huter and Cindy Fritz regarding the Federal Stimulus money for Weed Control. Ms. Lysne reported that the \$30,000 needs to be spent by the end of the fall. Discussion was held on how to accomplish this, and how to keep current on the reporting for expenditures. The hiring of a part-time employee to help the Weed Supervisor meet the requirements was a suggestion made. No action was taken.

Mary Huff presented letters from Silver City property owners responding to letters of possible zoning violations they had received. Roger Nelson requested in a letter that the Board refer to the FCC Rules regarding a satellite dish. A letter of response was received from Pamela Burton letting Planning and Zoning know they would be responding to the violation letter they received by August 22nd. No action was taken.

Commissioner Freund called for an executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f),(g) on personnel, attorney memo's and possible litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After adjourning the executive session Commissioner Freund made a motion to send a letter to the Director of the BLM and the Secretary of the Interior Ken Salazar regarding the Restrictions to Release the Jarbidge RMP Alternative to the County Commissioners. Commissioner Hyer seconded the motion.

Commissioner Freund made a motion to send a letter to Attorney Jay Friedly accepting money owed on a medical indigent lien on case no. 07-23 in the amount of \$600. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

A Coordination meeting was held with the Boise District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 24th day of August 2010.

Jerry Hoagland

Attest: Charlotte Sherburn