

OWYHEE COUNTY COMMISSIONERS MINUTES

November 10, 2014

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Assessor Endicott, Sheriff Grant, Indigent & Charity Director Belle Evans, Deputy Clerk Russell, Natural Resources Director Jim Desmond, Phil Rittenhouse representing Road & Bridge #1, Mike Kaes representing Paragon Consulting and BLM Jarbidge Field Office representatives.

Commissioner Hoagland made a motion to set the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the November 3, 2014 commissioner minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Western Idaho for Nash Johnson. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the appointment of Craig Hanson as the Southwest District Health Commissioner to replace Kathryn Alder. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2014-32; Destruction of non-permanent files and documents from certain offices of the Owyhee County Courthouse. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the part time hire of J.C. Fuquay to the Road and Bridge District #1, starting at \$14.00 per hour. Seconded by Commissioner Aberasturi. Motion carried.

The Treasure Valley Partnership annual membership dues discussion was tabled until a later date.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to place a lien on Indigent & Charity case 14-44. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to amend the determination of approval of Indigent & Charity case 14-26. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session, seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the Environmental Protection Agency regarding the Waters of the US Proposed Rulemaking comment. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Advertisement of Bids for the 2015 aggregate crushing project for Road and Bridge Districts #1 and #3. Seconded by Commissioner Aberasturi. Motion carried.

A coordination meeting was held at 1:30 pm with the BLM Jarbidge Field Office.

There being no further business the Board moved to adjourn.

Dated this 17<sup>th</sup> day of November, 2014.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk