

OWYHEE COUNTY COMMISSIONERS MINUTES
December 15, 2014
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Treasurer Richards, Assessor Endicott, Natural Resources Director Jim Desmond, Deputy Clerk Russell, Prosecuting Attorney Emery, Sheriff Grant and Jim Borchers with Alert Sense.

Clerk Barkell and the Board decided to close the Courthouse at 2:00 pm on Christmas Eve.

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

Commissioner Aberasturi made a motion to approve the minutes from the December 8, 2014 commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Nola Boone and Tanis Partee. Seconded by Commissioner Hoagland. Motion carried.

Jim Borchers representing Alert Sense, an emergency notification system company presented to the Board, the capabilities that their system is able to provide. Reverse 911, Federal Authorization, Internal Notification and Social Media Alert are the 4 areas their company specializes in. No equipment purchase or upgrades are needed to accommodate the system. No action was taken on the purchase of the system as Mr. Borchers will return at a later meeting with an exact amount for the annual subscription.

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds; Motion was seconded and carried by Commissioner Aberasturi.

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|-----------------------------|----------|
| Current Expense | \$63,773 |
| Road & Bridge | \$37,351 |
| District Court | \$3,849 |
| Probation | \$1,239 |
| Health District | \$4,531 |
| Historical Society / Museum | \$219 |
| Indigent & Charity | \$1,122 |
| Revaluation | \$577 |
| Solid Waste | \$8,829 |
| Weeds | \$761 |
| 911 | \$1,414 |
| County Vessel | \$348 |
| Waterways | \$6 |
| Economic Development | \$866 |

Commissioner Aberasturi made a motion to approve the re-appointment of Scott Jensen to the Planning and Zoning Commission. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the 2014 Annual Street and Road Financial Report. Seconded by Commissioner Aberasturi. Motion carried.

The opening of the sealed bids for the installation of 5 heating units were opened at 10:00 a.m. The following 2 bids were received:

Carter Comfort Systems, LLC in the amount of \$37,300.00

McLaughlin's' Owyhee Heating and Air Conditioning in the amount of \$35,276.00

Commissioner Aberasturi made a motion to approve the lower bid in the amount of \$35,276.00 received from McLaughlin's' Owyhee Heating and Air Conditioning. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to table the discussion on the 2015 Owyhee Heating Maintenance Agreement. Seconded by Commissioner Hoagland. Motion carried.

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 14-48. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent & Charity case 14-46. Seconded 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) (f) for possible personnel and litigation matters. Commissioner Merrick seconded the motion. Commissioner Aberasturi – aye, Commissioner Merrick – aye. Motion was unanimous. No action was taken.

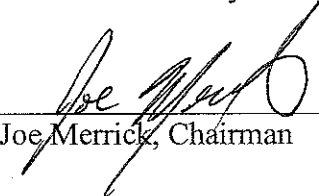
Commissioner Hoagland made a motion to amend the agenda to include a letter to the Owyhee County Historical Society. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve and send a letter to the Owyhee County Historical Society as a clarification to the 2009 Memorandum of Understanding between Owyhee County and the Owyhee County Historical Society. Seconded by Commissioner Aberasturi. Motion carried.

The Boise District BLM coordination meeting was cancelled.

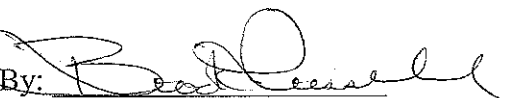
There being no further business the Board moved to adjourn.

Dated this 22nd day of December, 2014.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk