

OWYHEE COUNTY COMMISSIONERS MINUTES
February 17, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Assessor Endicott, Sheriff Grant, Chief Deputy Sheriff Bowman, Planning & Zoning Administrator Huff, 911 Supervisor Ballard, Natural Resources Director Desmond and Sean Chaney with the Owyhee Avalanche.

Commissioner Aberasturi made a motion to amend the agenda to include a letter to the Idaho Department of Agriculture regarding the Idaho Wildlife Plan. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to set the agenda as amended. Seconded by Commissioner Merrick. Motion carried.

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

Current Expense	\$69,341
Road & Bridge	\$24,661
District Court	\$4,452
Probation	\$795
Health District	\$4,531
Hist. Society / Museum	\$236
Jr. College Tuition	\$5,500
Revaluation	\$1,769
Solid Waste	\$8,496
911	\$1,342
County Vessel	\$346
Waterways	\$222
Taxing District	\$2,495
Economic Development	\$550

Commissioner Aberasturi made a motion to approve the minutes from the February 9, 2015 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the pay increase for Rocky Widner to \$13.67 per hour, at a grade 7 to begin on February 9, 2015. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-02; Sale of certain Owyhee County motor vehicles to sell at public auction. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 30 hour per week part time hire of Holly Roman to the Treasurers' office in the amount of \$12.15 per hour to begin on February 17, 2015. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve 3 Certificates of Residency to the College of Western Idaho for Brian Simper, Porter Simper and Austin Meyers. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Jim Fincher at the Boise District BLM Office regarding the Notice of Intent to Prepare an Environmental Impact Statement for the Proposed Bruneau – Owyhee Sage Grouse Habitat Project. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Aberasturi made a motion to approve Indigent & Charity case 14-13. Seconded by Commissioner Merrick. Motion carried.

A discussion was held regarding the progress of issues with Corporate Technologies that were brought forth at the February 9, 2015 meeting. No decisions were made.

Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(f) for possible litigation and personnel issues. Commissioner Merrick seconded the motion. Aberasturi – aye, Merrick – aye. Motion was unanimous. No action was taken.

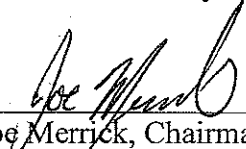
Commissioner Aberasturi made a motion to go out of executive session. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Celia Gould with Idaho State Department of Agriculture regarding the Idaho Wildlife Action Plan. Seconded by Commissioner Merrick. Motion carried.

A Boise District BLM coordination meeting was held at 1:30 pm.

There being no further business the Board moved to adjourn.

Dated this 23rd day of February, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk