

OWYHEE COUNTY COMMISSIONERS MINUTES  
February 23, 2015  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Sheriff Grant, 911 Coordinator Ballard, Planning & Zoning Administrator Huff, Prosecuting Attorney Emery, Natural Resources Director Desmond, Indigent & Charity Director Evans, Corporate Technologies representatives Elisha Jahnke, Jim Merritt, John Yancey and Jason Beal and Sean Chaney with the Owyhee Avalanche.

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 February 17, 2015 meeting. Seconded by Commissioner Hoagland. Motion carried.

Assessor Endicott presented to the Board building footage and valuations for county buildings to evaluate proper insured values.

The Computer Arts Contract Addendum was tabled until the March 2, 2015 meeting.

Commissioner Hoagland made a motion to approve the temporary part time hire of Margaret Ethington to the Prosecuting Attorney's office in the amount of \$10.00 per hour. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the temporary part time hire of Jay Cowger to the Prosecuting Attorney's office in the amount of \$9.25 per hour. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Southern Idaho for Laila Golrangi. Seconded by Commissioner Hoagland. Motion carried.

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

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

After moving out of executive session, Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a lien for Indigent & Charity case 15-03. Seconded by Commissioner Merrick. Motion carried.

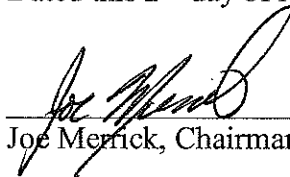
Natural Resources Director Jim Desmond discussed with the Board the 2013 and 2014 BHS grant amount left over to fund the upgrade of the security system to the Sheriff Office and the Courthouse.

The Comment on the Idaho Department of Lands Draft Sage Grouse Habitat Plan was tabled until the March 2, 2015 meeting.

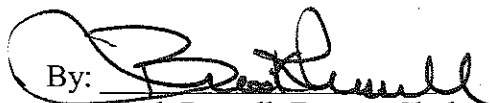
Corporate Technologies Inc. (CTI) met with the Board to discuss and evaluate the recent issues regarding computer problems in the Sheriff Office as well as the Courthouse. The decision was made for the Sheriff Office to terminate their contract with CTI and for the Courthouse to continue their work relationship with CTI. The current contract regarding hours and amounts will be discussed to adjust for the discontinuance of the Sheriff Office portion.

There being no further business the Board moved to adjourn.

Dated this 2<sup>nd</sup> day of March, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk