

OWYHEE COUNTY COMMISSIONERS MINUTES  
August 3, 2015  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Assessor Endicott, Sheriff Grant, Indigent and Charity Director Evans, Prosecuting Attorney Emery, Planning and Zoning Director Huff, Tami Hedges representing New Environment LLC and Sean Chaney with the Owyhee Avalanche.

The Board took up old business; Marsing Senior Center request for funds in support of a vehicle purchase. Commissioner Aberasturi recommended looking at the allocation for all annual senior center support, citing that it would be best to increase all senior centers rather than singling one out for increased donations. The Board will review the budget and make a determination at a later date. Fish Pond Road discussion: Assessor Endicott and Commissioner Hoagland will contact Murphy Reynolds Wilson Fire Commissioners to inquire about any plans they have to expand and discuss possible easements.

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

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

Current Expense	\$31,462
Road and Bridge	\$3,545
District Court	\$8,866
Fair, County	\$26,000
Fair Grounds	\$28,852
Probation	\$191
Historical Society & Museum	\$29
Indigent and Charity	\$5,912
Revaluation	\$567
Solid Waste	\$4,843
911	\$1,808
County Vessel	\$7
Off Highway Vehicle	\$658
Taxing District	\$19
Economic Development	\$1,000

Commissioner Hoagland made a motion to approve the minutes from the July 27, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2015-16, a resolution for the destruction records from the Owyhee County Courts. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2015-17, a resolution ratifying a letter of support for a grant application for the Marsing Senior Center. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve certificates of residency to the College of Western Idaho for Hayden Dines, Jacky King and Nola Boone. Seconded by Commissioner Hoagland. Motion carried.

Tami Hedges with New Environment LLC reported to the Board that the chemical cost my rise for next year's budget. Weed spraying will continue through the fall and Road Departments will contact New Environment directly when they notice noxious weeds along roadways that need to be sprayed.

Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Chairman Merrick. Motion carried.

Commissioner Aberasturi made a motion to place a lien on Indigent and Charity case 15-22. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 15-18. Seconded by Commissioner Hoagland. Motion carried.

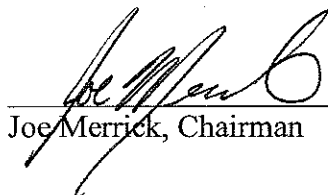
Commissioner Aberasturi made a motion to approve Indigent and Charity case 15-22. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1)(f) & (a) for possible litigation and personnel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 10<sup>th</sup> day of August, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk