

OWYHEE COUNTY COMMISSIONERS MINUTES
January 19, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Road and Bridge #1 Supervisor Rittenhouse, Indigent and Charity Director Evans, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Saari, JB Salutregui with Baker Auction and Sean Chaney with the Owyhee Avalanche.

The Board discussed the YMCA Employee Wellbeing Program in old business. Commissioner Merrick made a motion to approve the 'YMCA Achieve Employee Wellbeing Program Contract'. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to pay all outstanding bills from the following funds: Commissioner Hoagland seconded the motion and it carried.

Current Expense	\$135,253
Road and Bridge	\$23,550
District Court	\$2,667
Fair, County	\$1,596
Probation	\$3,969
Health District	\$4,363
Historical Society / Museum	\$1,151
Indigent and Charity	\$248
Revaluation	\$3,631
Solid Waste	\$25,107
Tort	\$3
911	\$2,616
County Vessel	\$362
Waterways	\$1,656
Off Highway Vehicles	\$1,227
Taxing District	\$320
Economic Development	\$2,348

Commissioner Merrick made a motion to approve the minutes from the January 11, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the contract between Owyhee County and PerkinsCoie for legal representation. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the pay increase for Road and Bridge #1 employee JC Fuquay from \$15.06 per hour to \$15.56 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a Certificate of Residency for Brian Purtell to North Idaho College and 10 Certificates of Residency to the College of Southern Idaho for Clayton King, Devina Orndorff, Clarisa Orndorff, Donna Wilson, Madison Burbank, Alexandria Larios, Luis Alvarez, Lewis Rutan, Elsa Margarito and Dana McGee. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the 2 year option to purchase a loader From Western States CAT for Road and Bridge #1 with 2 annual payments of \$74,607.23, and a \$1 balloon payment. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to deny Indigent and Charity case 15-35. Seconded by Commissioner Hoagland. Motion carried.

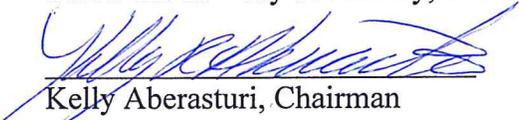
Commissioner Hoagland made a motion to go out of closed session, seconded by Commissioner Merrick.

At 10:30 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a) (b) & (f) for personnel matters and possible litigation. Commissioner Hoagland seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken. At 11:05 a.m. the Board resumed open session.

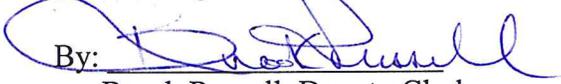
Commissioner Merrick made a motion to approve a contract with Baker Auction to disperse of surplus county property on March 5, 2015 at the Homedale Auction with a 10% commission. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.

Dated this 25th day of January, 2016.


Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk