

OWYHEE COUNTY COMMISSIONERS MINUTES
October 3, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom, Sheriff Grant, Coroner Tines, Assessor Endicott, Indigent and Charity Director Evans, Planning and Zoning Employee Duckett, Natural Resources Director Desmond and Sean Chaney with the Owyhee Avalanche.

At 8:42 a.m. Commissioner Hoagland made a motion to go into executive session for Attorney Legal Staffing pursuant to Idaho Code 74-206 (a) (b) (d) & (f) possible personnel matters, records that are exempt from public disclosure and communications with legal counsel. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken and Commissioner Hoagland motioned to go out of executive session at 8:58 a.m.

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; motion was seconded by Commissioner Hoagland. Motion carried.

Current Expense	\$57,536
Road and Bridge	\$1,138
District Court	\$1,401
Probation	\$827
Indigent and Charity	\$27,773
Revaluation	\$813
Solid Waste	\$4,837
Tort	\$56,943
911	\$1,773
County Vessel	\$12,541
Waterways	\$10,566
Off Highway Vehicles	\$151
Economic Development	\$737

Commissioner Merrick made a motion to approve the minutes from the September 26, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to designate the following as polling places for the November 8, 2016 General Election. Motion was seconded by Commissioner Hoagland. Motion carried.

Precinct 001 – North Homedale

Senior Citizens Center
224 W Idaho Avenue
Homedale, Idaho 83628

Precinct 002 – South Homedale

Magistrate Court / City Hall Building
31 W Wyoming Avenue
Homedale, Idaho 83628

Precinct 003 – North Marsing

Marsing Community Center
126 2nd Avenue West
Marsing, Idaho 83639

Precinct 004 – South Marsing

Extension Office
238 West 8th Avenue
Marsing, Idaho 83639

Precinct 006 – Wilson

Wilson School House
10427 Johnston Lane
Melba, Idaho 83641

Precinct 007 – Murphy

Owyhee County Courthouse
20381 Hwy 78
Murphy, Idaho 83650

Precinct 008 – Oreana

Oreana Community Center
18092 Oreana Loop Rd
Oreana, Idaho 83650

Precinct 009 – Grand View

Eastern Owyhee Library
520 Boise Avenue
Grand View, Idaho 83624

Precinct 010 – Bruneau

Bruneau American Legion Hall
32536 Belle Avenue
Bruneau, Idaho 83604

Precinct 005 – Pleasant Valley, Precinct 011 – Riddle and Precinct 012 – Three Creek are Mail Ballot Precincts

Precinct 013 - Absentee Voting

Owyhee County Courthouse
20381 State Hwy 78
Murphy, Idaho 83650

Commissioner Hoagland made a motion to table the 2017 Ada County Pathology Services Agreement until further information can be obtained. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-36; Paying Marsing Ambulance District bills until January 2017. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the State of Idaho Bureau of Federal Surplus Property document. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Aberasturi to sign the above mentioned document on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the 2017 Idaho Power Law Enforcement Agreement in the amount of \$74,393.52. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the CenturyLink Line Volume Plan Acknowledgement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to authorize Chairman Aberasturi to sign the above mentioned documents on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

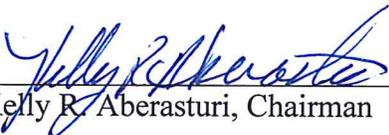
Commissioner Hoagland made a motion to approve a Certificate of Residency to the College of Southern Idaho for Nicholis Mulligan. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 16-36. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 216-37; Authorizing Emergency Expenditures (not to exceed \$30,000.00). Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned at approximately 9:50 a.m.

Dated this 11th day of October, 2016.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk