

OWYHEE COUNTY COMMISSIONERS MINUTES  
October 10, 2017  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, via telephone Deputy Prosecuting Attorney Blocksom, Planning and Zoning Director Huff, Planning and Zoning Clerk Tuttle, Treasurer Richards, Chief Deputy Treasurer Dygert, Assessor Endicott, Chief Deputy Assessor Gruenwald, Sheriff Grant, 911 Coordinator Ballard, SRO Fuquay, Road and Bridge #1 Supervisor Rittenhouse, Road and Bridge Supervisor #3 Jewett, Probation Supervisor Cardenas, county residents Shawn Dygert and Syd Erwin and Sean Chaney with the Avalanche.

At 8:46 a.m. the attorney legal staffing portion of the meeting was held. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) records exempt from the public. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

In old business Commissioner Merrick made a motion to approve the contract with Showalter Construction Company for demolition of the Homedale Armory in the amount of \$15,000.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to amend the agenda to include a full-time hire. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to approve the minutes from the October 2, 2017 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the City of Grand View real estate lease agreement for the DMV building. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-27; Adjusting the mileage reimbursement rate for travel in personal vehicles, associated with official county business, and for jury duty travel to the Internal Revenue Service rate. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a Certificate of Residency to the College of Southern Idaho for student #2017-145. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. the County Treasurer Appointment was held. Letters of recommendation for Tiffany Nettleton Tuttle were handed to the Board, and letters of recommendation for Annette Dygert were earlier given to the Board. Commissioner Hoagland gave his support for Anette Dygert, Commissioner Merrick gave his support for Tiffany Nettleton Tuttle, Commissioner Aberasturi gave his support for Annette Dygert. Commissioner Hoagland made a motion to appoint Annette Dygert, effective Monday October 23, 2017 by swearing in at 10:00 a.m. Seconded by Commissioner Merrick. Motion carried.

At 10:26 a.m. the departmental quarterly reports were presented.

Commissioner Merrick made a motion to approve the full time hire from part time of Cameron Winckler as dispatcher to begin on Monday October 9, 2017 at a rate of \$14.76 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 17-42. Seconded by Commissioner Merrick. Motion carried.

At 10:50 a.m. Carleen Herring and Drew McGuire with Region 4 Development Association met with the Board to discuss the Bruneau Water and Sewer District upcoming project made possible by the approved May 2017 Bond Election. The Board was asked to sponsor a \$500,000.00 USDA Community Development Block Grant as the grant is only available to Counties and Cities. The Board agreed and will continue with paperwork once the water and sewer district complies with LSO registry.

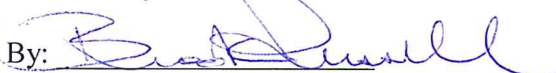
The Jarbidge District BLM Coordination meeting was postponed until the November meeting.

There being no further business the meeting was adjourned.

Dated this 16<sup>th</sup> day of October, 2017.

  
Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
Brook Russell, Deputy Clerk