

OWYHEE COUNTY COMMISSIONERS MINUTES

October 5, 2015

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Chief Deputy Assessor Gruenwald, Treasurer Richards, Museum Director Johnson, Planning and Zoning Administrator Huff, University of Idaho Extension Agent Jensen and Sean Chaney with the Owyhee Avalanche.

Commissioner Hoagland made a motion to amend the agenda to include a credit card increase and a new hire. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to approve the minutes from the September 28 meeting. Seconded by Commissioner Hoagland. Motion carried.

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

Current Expense	\$74,303
Road and Bridge	\$26,994
District Court	\$9,776
Probation	\$8,625
Historical Society & Museum	\$413
Indigent and Charity	\$527
Junior College Tuition	\$9,000
Revaluation	\$116
Solid Waste	\$5,389
Tort	\$55,826
911	\$1,948
County Vessel	\$77
Economic Development	\$1,604

The Clerks Quarterly report was submitted.

Commissioner Aberasturi made a motion to approve the new hire of Paul Prohl as property appraiser in the Assessor's office at a grade 8, \$14.76 per hour to begin on October 1, 2015. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the new hire of Anita Gellerman as Motor Vehicle Specialist in the Assessor's office at a grade 5, \$12.29 per hour to begin October 5, 2015. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the pay increase for Leslie Hinton from \$13.48 per hour to \$14.21 per hour as her position has changed to Mapper from Motor Vehicle Specialist in the Assessor's office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the new part time hire of Margaret Ethington in the Prosecutors office to begin on October 1, 2015 at \$10.15 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the University of Idaho County Extension budget. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Y-Bar & Café LLC for October 17, 2015 from 12:00 pm to 9:00 pm for the Highway 78 Community Disaster Fundraiser to be held at the Owyhee County Museum. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Ada County Pathology Services Agreement for services to include autopsies in the amount of \$1,350.00, among other services. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-31; Destruction of semi-permanent records from the Board of Owyhee County Commissioners. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to certify the tax year 2015 Levy. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the 2016 Murphy Drinking Water Contract with Dennis Rogers in the amount of \$100.00 per month for the use of his license, as well \$30.00 per hour for services. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a request for waiver of building permit fees for the Bruneau Community Church remodel. Seconded by Commissioner Hoagland. Motion carried (waiver does not include any inspection fees).

University of Idaho Extension Agent Scott Jensen presented to the Board a new hire for the 4-H Program Coordinator. Commissioner Hoagland made a motion to approve the new hire of Georgia Goodwin at a rate of \$14.00 per hour. Seconded by Commissioner Aberasturi. Motion carried.

The Board set the credit card limit for newly hired Building Inspector Jim King at \$750.00.

At 11:00 a jail inspection was conducted. Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell and Jail Commander Menendez.

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

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

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

Commissioner Aberasturi made a motion to approve 3 Certificates of Residency to the College of Western Idaho for Bailey Satterfield, Alyssa Troxel and Taylor Kerbs. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Aberasturi made a motion to place a lien on Indigent and Charity case 15-28 and 15-29. Seconded by Commissioner Hoagland. Motion carried.

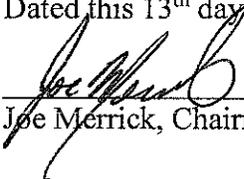
Commissioner Aberasturi made a motion to approve Indigent and Charity case 15-25. Seconded by Commissioner Hoagland. Motion carried.

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

The discussion regarding the Sage Grouse LWG – Annie Basin II contract for juniper mastication was postponed to a later meeting.

There being no further business the meeting was adjourned.

Dated this 13<sup>th</sup> day of October, 2015.

  
\_\_\_\_\_  
Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
\_\_\_\_\_  
Brook Russell, Deputy Clerk