

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

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Deputy Prosecuting Attorney Blocksom via telephone, Indigent and Charity Director Evans, Natural Resources Director Desmond, Range Consultant Gibson Boise District BLM Employees and Sean Chaney with the Owyhee Avalanche.

At 8:40 a.m. the legal staffing portion of the meeting was held.

At 8:55 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) records that are exempt from public disclosure. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

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

At 9:30 am Ross Gruenwald met with the Board to discuss his services of clearing parking lots and sidewalks as needed for certain weather conditions. With the help of Road and Bridge Supervisor Rittenhouse, Mr. Gruenwald will do overall clean-up of parking lots / areas at a rate of \$175.00 and clear sidewalks, etc. as a result of drifting, etc. at a rate of \$75.00.

Commissioner Merrick made a motion to pay all outstanding bills from the following funds; Motion was second by Commissioner Hoagland and carried.

Current Expense	\$50,176
Road and Bridge	\$10,492
District Court	\$4,041
Probation	\$349
Historical Society & Museum	\$197
Indigent & Charity	\$20,379
Jr. College Tuition	\$4,300
Revaluation	\$565
Solid Waste	\$10,864
911	\$1,947
County Vessel	\$640
Waterways	\$276
Economic Development	\$250

Commissioner Merrick made a motion to approve the minutes from the December 12, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the quote from Express Plumbing for a replacement toilet for the men's restroom in the amount of \$745.00. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 16-52. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve to pay outstanding bills and the Findings of Facts & Conclusions for Indigent and Charity case 16-17. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 16-46. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 16-47. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the quote from Weidner Fire for Homedale Fire Department request for Extrication Equipment in the amount of \$20,721.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve resolution 2016-41; Adopting the Social and Community Assessment for Owyhee County dated December 2016, and authorized by J.D. Wulforth, Neil Rimbey, Scott Jensen and Paul Lewin, Agricultural Economics Extension No. 16-01 as Appendix A-4 to the Owyhee County Natural Resources Plan. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2016-42; authorizing transfer of a utility trailer to Boise County, VIN #5MEBE162861019813. Seconded by Commissioner Merrick. Motion carried.

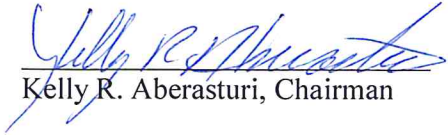
At 1:30 the Boise District BLM Coordination meeting was held.

Commissioner Merrick made a motion to amend the agenda to include a letter to Robison Logging and Excavation. Seconded by Commissioner Hoagland. Motion carried.

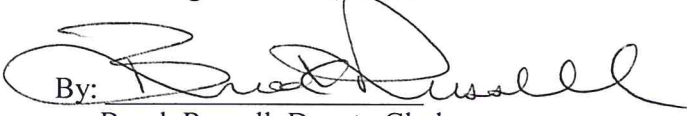
Commissioner Merrick made a motion to approve a letter to Robison Logging and Excavation regarding a stop work order in response to county concerns regarding performance on Black Sands contract. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned at 3:30 pm.

Dated this 27th day of December, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk