

OWYHEE COUNTY COMMISSIONERS MINUTES  
December 7, 2015  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Indigent and Charity Director Evans, Natural Resources Director Desmond, Joshua Urartu and Sam Eaton with the Office of Species Conservation and Sean Chaney with the Owyhee Avalanche.

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

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

Current Expense	\$62,222
Road and Bridge	\$113,294
District Court	\$12,846
Probation	\$1,201
Historical Society	\$554
Indigent and Charity	\$217
Revaluation	\$473
Solid Waste	\$13,015
Weeds	\$120
911	\$3,101
County Vessel	\$6
Waterways	\$16
Off Highway Vehicles	\$158
Economic Development	\$652

Commissioner Hoagland made a motion to approve the minutes from the November 23, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2015 – 2016 Agreement between BHC Intermountain Hospital and Owyhee County. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Juvenile Justice Annual Financial Report for a total of \$115,145.00, which includes \$25,018.00 of county funds. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-33; *Setting monthly lease payments to be paid on demand.* Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2015-34; *Close Bachman Grade Road and Silver City Road for automobile travel, effective immediately due to icy, snow and weather conditions, until further action of the Board of Commissioners.* Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the Intermountain Communications Portable Radio Request for Grand View Elementary School Emergency Evacuation Equipment in the amount of \$1,419.75. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a tax cancellation for parcel RP01S02W289990A for solid waste fee in the amount of \$44.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a tax cancellation for parcel RP00100530140A in the amount of \$148.04. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a tax cancellation for parcel MH07S04E132400A in the amount of \$52.56 (solid waste fee in the amount of \$44.00 and taxes in the amount of \$8.56). Seconded by Commissioner Hoagland. Motion carried.

Treasurer Richards presented the Treasures Joint Quarterly Report to the Board.

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 15-34. Seconded by Commissioner Hoagland. Motion carried.


Commissioner Aberasturi made a motion to deny Indigent and Charity case 15-32. Seconded by Commissioner Hoagland. Motion carried.


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

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

There being no further business the meeting was adjourned.

Dated this 14<sup>th</sup> day of December, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk  
  
By: \_\_\_\_\_  
Brook Russell, Deputy Clerk