

OWYHEE COUNTY COMMISSIONERS MINUTES
February 1, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Assessor Endicott, Treasurer Richards, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Saari, Deputy Clerk Gerthung, Jared Zwygart with Zwygart and Associates and Sean Chaney with the Owyhee Avalanche.

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 and carried.

Current Expense	\$38,077
Road and Bridge	\$83,209
District Court	\$5,916
Probation	\$867
Historical Society	\$1,134
Indigent and Charity	\$7,293
Revaluation	\$40
Solid Waste	\$5,104
911	\$4,517
County Vessel	\$32
Taxing District	\$85
Economic Development	\$529

Commissioner Hoagland made a motion to approve the minutes from the January 25, 2016 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a correction to the November 16, 2015 minutes to change the 'Jarbidge' BLM coordination meeting to 'Boise'. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to set and approve the tax deed sale date for a Homedale property on May 16, 2016 at 10:00 am. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Paul Smyth with PerkinsCoie regarding Owyhee County contacts. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for Fishers Saloon for the Owyhee Cattlemen's Association Annual Meeting to be held on February 9, 2016 from 5:00 pm to 9:00 pm. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 4 Certificates of Residency to the College of Southern Idaho for Kimberly Garcia, Kaitlin Erwin, Todd Thomas and Luis Montoya Guillen. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 15 Certificates of Residency to the College of Western Idaho for gage Ramirez, Samantha Bedolla, Annabel Vega, Lindsey McRae, Michael Lejardi, John Collett, Sydnee Shanley, Hayden Garrison, Shyanne Kelly, Kirsten Ecurrola, Jennifer Bautista, Benjamin Schamber, Josh Tolmie, Orion Cardeuas-Ritzert and Brian Folwell. Seconded by Commissioner Hoagland. Motion carried.

At 9:30 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (f) for possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 10:00 a.m. the Board resumed open session.

At 10:00 a.m. Jared Zwygart with Zwygart and Associates presented the 2015 annual audit. He explained the GASB 68 and the reporting that is now mandatory and that it shows as a liability for the county but is actually the employee benefits that the county pays out for those benefits. Mr. Zwygart also stated that the county's monthly reporting seems reliable and he agrees with the information he was given and the county's overall financial outlook was positive.

At 10:30 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (f) for possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 11:00 a.m. the Board resumed open session.

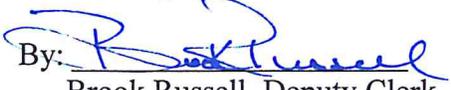
There being no further business the meeting was adjourned.

Dated this 8th day of February, 2016.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk