

OWYHEE COUNTY COMMISSIONERS MINUTES
March 6, 2017
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Deputy Prosecuting Attorney Blockson, Indigent and Charity Director Evans, Sheriff Grant, Planning and Zoning Director Huff, Natural Resources Director Desmond, Road and Bridge employees Don Best and Travis Jewett, Probation Supervisor Ivy Cardenas, Prosecuting Attorney Doug Emery, Coroner Aaron Tines, Prosecuting Attorney assistant Bethany Casselman, Prosecuting Attorney secretary Shauna Sedamano, Treasurer Brenda Richards, Mike Kaes with Paragon Consulting, and Sean Chaney with the Owyhee Avalanche.

At 8:40 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d) records that are exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

At 9:33 a.m. Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve and pay all outstanding bills from the following funds. Seconded by Commissioner Hoagland and carried.

Current Expense	\$61,242
Road and Bridge	\$16,479
District Court	\$1,350
Fair, County	\$54
Probation	\$324
Historical Society & Museum	\$54
Indigent & Charity	\$10,685
Revaluation	\$54
Solid Waste	\$13,889
911	\$28,838
County Vessel	\$5
Waterways	\$54
Off Highway Vehicles	\$54
Economic Development	\$628

Commissioner Hoagland made a motion to approve the minutes from the February 27, 2017 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Owyhee Conservation District letter of intent. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to set the 8th and final RS2477 comment gathering meeting for Monday April 24, 2017 at 6:00 p.m. at the Owyhee County Courthouse. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the BHC Intermountain Facility Agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the request for appointment of Marissa King to the Owyhee County Historic Preservation Commission. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2017-09; to advertise to sell a piece of property not needed for public purposes. Seconded by Commissioner Hoagland. Motion carried.

At 9:50 a.m. Indigent and Charity Clerk Evans presented to the Board.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-09 and 17-10. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 17-04. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-05. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to authorize Chairman Aberasturi to sign the appointment letter to Marissa King as Owyhee County Historic Preservation Commission on the Boards behalf. Seconded by Commissioner Merrick.

At 10:00 a.m. Deputy Prosecuting Attorney Blocksorn presented Elected Official and department head training in various matters. Training was concluded at 10:55 a.m.

At 11:04 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(b)(i) personnel and risk management. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

At 11:30 Mike Kaes with Paragon Consulting met with the Board to present the bid opening results for the Road and Bridge #3 crushing project. Commissioner Hoagland made a motion to approve the Notice of Award to Seubert Excavation for 10k tons / \$237,000.00. Seconded by Commissioner Merrick. Motion carried.

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


A short discussion was held with Mr. Desmond regarding the Budell settlement and the Idaho Department of Lands Owyhee Land Exchange. No action was taken.

There being no further business the meeting was adjourned at approximately 12:00 p.m.

Dated this 13th day of March, 2017.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk