

OWYHEE COUNTY COMMISSIONERS MINUTES
June 20, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Treasurer Richards, Assessor Endicott, Natural Resources Director Desmond, Indigent and Charity Director Evans, Planning and Zoning Director Huff, Citizen Jim Hawe, 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	\$37,325
Road and Bridge	\$9,392
District Court	\$948
Probation	\$336
Health District	\$4,363
Historical Society & Museum	\$594
Revaluation	\$643
Solid Waste	\$1,361
911	\$7
Off Highway Vehicles	\$446

Commissioner Merrick made a motion to approve the minutes from the June 13, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Amended Inmate Telecommunications Location Agreement with TelMate, LLC in the following amounts. Seconded by Commissioner Merrick. Motion carried.

Intrastate Prepaid Calls \$0.20 per minute
Intrastate Collect Calls \$0.45 per minute
Interstate Prepaid Calls \$0.21 per minute
Interstate Collect Calls \$0.25 per minute
International Calls \$0.67 per minute
Cash Prepaid Deposit via Kiosk \$3.00 per transaction
Credit Prepaid Deposit via Kiosk \$3.00 per transaction
Live Operator Assisted Prepaid Deposits \$5.95 per transaction
Automated Toll Free Prepaid Deposits \$3.00 per transaction
Paper Billing Fees \$2.00 per transaction

Commissioner Merrick made a motion to approve the Extension Office part time hire of Katie Showalter in the amount of \$10.00 per hour to begin on June 21, 2016. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the temporary credit card increase to \$2,500.00 for the Prosecuting Attorneys conference in Tennessee. Seconded by Commissioner Hoagland. Motion carried.

At 9:35 a.m. Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Commissioner Merrick – aye, Commissioner Hoagland – aye, Commissioner Aberasturi – aye. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 16-16 and 16-17. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to affirm the May 16, 2016 decision to deny case 16-08. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to affirm the May 16, 2016 decision to deny case 16-11. Seconded by Commissioner Hoagland. Motion carried.

At 9:39 a.m. Commissioner Hoagland made a motion to go out of closed session.

Commissioner Hoagland made a motion to approve the temporary expansion of the testimony boundary area from 1 mile to 2 miles for the Reynolds Creek Calf Ranch Expansion. Seconded by Commissioner Merrick. Motion carried.

At 11:03 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1)(a)(b) personnel matters. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken. At 11:30 a.m. the Board resumed open session.

Citizen Jim Hawes met with the Board to express his concern with property that has been in his family since 1882, acquired via quit claim deed but has been told by the Bureau of Land Management that the document is not sufficient and he will need to file for a Land Use Permit in order to refurbish the cabin on site as well as use of the land. The Board suggested the help of a title company and welcomed him to attend a Boise District BLM Coordination meeting.

At 1:30 pm the Boise District BLM Coordination meeting was held and ended at approximately 3:45 pm.

There being no further business, the meeting was adjourned at 3:45 pm.

Dated this 27th day of June, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk