

OWYHEE COUNTY COMMISSIONERS MINUTES
July 18, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Hoagland and Merrick, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Sheriff Grant, Prosecuting Attorney Emery, Planning and Zoning Director Huff, Indigent and Charity Director Evans, Road and Bridge #1 Supervisor Rittenhouse, Probation Supervisor Cardenas, Natural Resources Director Desmond and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Hoagland. 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	\$41,080
Road and Bridge	\$68,804
District Court	\$2,218
Probation	\$939
Health District	\$4,363
Historical Society & Museum	\$232
Indigent and Charity	\$1,365
Revaluation	\$605
Solid Waste	\$12,260
Weeds	\$5,105
911	\$4,134
County Vessel	\$89
Waterways	\$56
Economic Development	\$817

Commissioner Merrick made a motion to approve the minutes from the July 11, 2016. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Pour House and the Owyhee Cattleman's Association annual meeting on July 30, 2016 from 5:00 pm to 9:00 pm. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Owyhee County Rodeo on August 10, 2016 from 6:00 pm to 1:00 am. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for the Owyhee County Rodeo on August 11, 12, 13 & 14, 2016 from 6:00 pm to 1:00 am. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve State Alcohol Liquor License #26 For Grand View Gas dba Gus's Gas. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve State Alcohol Liquor License #27 for Aquiso Prow Enterprises, Inc. dba Bruneau One Stop. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Medical Savings / Spending Account contract with Flores Associates. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Parks and Recreation boat grant in the amount of \$ 46,518.00. Seconded by Commissioner Hoagland. Motion carried.

At 9:30 am Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Merrick – aye, Hoagland – aye, Aberasturi – aye. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 16-21, 1-22, 16-23 and 16-24. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 16-21 and 16-24. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 16-19. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 16-23. Seconded by Commissioner Merrick. Motion carried.

At 9:41 am open session resumed.

At 10:00 am Departmental Reports and discussions were presented to the Board by the following departments: Road and Bridge #1 & #3, Planning and Zoning, Indigent and Charity, Assessor, Probation, Treasurer, Extension Office, Coroner and Fair.

A discussion regarding the SODA Fire reimbursement to 5 area agencies who helped battle the fire was held. No action was taken and will be discussed further at the July 25, 2016 Board meeting.

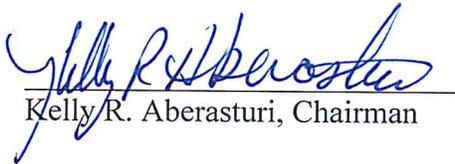
At 11:16 am Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a) (b) personnel matters. Commissioner Hoagland seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken. At 11:50 am the Board went out of Executive Session.

At 10:50 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(1)(f) possible litigation. Commissioner Hoagland seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken. At 12:00 pm. the Board resumed open session.

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

The meeting was adjourned at approximately 3:00 pm.

Dated this 25th day of July, 2016.


Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk