

OWYHEE COUNTY COMMISSIONERS MINUTES
September 11, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Indigent and Charity Clerk Evans, Assessor Endicott, Road and Bridge Supervisor #1 Rittenhouse, Planning and Zoning Director Huff, Paragon Consulting representative Mike Kaes, Wilson Creek Feeders owner John Hepton, Jarbidge BLM representatives and Sean Chaney with the Avalanche.

At 8:36 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d) possible litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

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

Commissioner Merrick made a motion to approve the minutes from the September 5, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the National Child Passenger Safety Week Proclamation. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the annual Computer Arts, Inc. contract. Seconded by Commissioner Merrick. Motion carried.

The approval of the Waterview Subdivision final plat was tabled.

At 10:00 a.m. Wilson Creek Feeders owner John Hepton met with the Board to discuss his concern regarding the Wilson Creek Road upgrades / improvements that need to be addressed in order for his proposed feedlot expansion to take place. Total upgrades for the road are over \$600,000.00 for the 2.5 miles of road. Mr. Hepton questioned why he should be responsible for the entire road upgrades / improvements when not only does his business generate traffic on that road but a lot of recreationalists use that road as his property joins BLM property and numerous local farmers delivering to his business also use the road. The Board listened to his concern and no decision was made at this time but the Board will continue to discuss.

At 10:30 a.m. Brianne McCoy with the Public Defense Commission met with the Board to explain what it is they do for the counties. Not only does the commission offer free ongoing education for Public Defenders, grant money to the counties and extraordinary litigation funding but they also offer free consulting to the counties on anything that has to do with the commission (spending of grant money, purchasing equipment, compliance).

Commissioner Hoagland made a motion to approve the University of Idaho Extension Office 2018 budget in the amount of \$155,451.00. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the Centurylink / Datatel contract with an attachment stating Owyhee County will not list Centurylink / Datatel as an additional insured. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve a catering permit for the Bruneau Rodeo and the Cowboy's Pastime for September 16, 2017 from 8:00 a.m. to 1:00 a.m. and on September 17, 2017 from 8:00 a.m. to 11:30 p.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 2 certificates of residency to the College of Western Idaho for students 2017-129 and 2017-130. Seconded by Commissioner Hoagland. Motion carried.

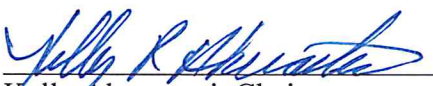
Commissioner Merrick made a motion to approve Indigent and Charity case 17-43. Seconded by Commissioner Hoagland. Motion carried.

At 11:32 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d) possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 1:30 p.m. the Jarbidge BLM Coordination meeting was held.

There being no further business the meeting was adjourned.

Dated this 18th day of September, 2017.



Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk