

OWYHEE COUNTY COMMISSIONERS MINUTES
September 12, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Prosecuting Attorney Emery, Dan Blocksom, Sheriff Grant, Indigent and Charity Director Evans, Road and Bridge #1 Supervisor Rittenhouse, Planning and Zoning Director Huff, 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 approve the minutes from the September 6th and 9th meetings. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the corrected minutes from the August 22, 2016 meeting, changing "Fairgrounds employee Calloway" to "Fair Board Chairman Calloway." Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the FY2017 Computer Arts Inc Master Contract Addendum A in the amount of \$42,162.25 and Addendum D in the amount of \$18,549.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-31; To Ratify an Alcohol Beverage License for The Bowling Alley. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2016-32; Destruction of Records for the Courts. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a fee waiver request for attendance to the Economic Development Summit on October 11, 2016. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 3 Certificates of Residency to the College of Western Idaho for Robert Mancuso, Scott Brezenski and Jacky King. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 2 Certificates of Residency to the College of Southern Idaho for Samantha Cavin and Joel Miller. Seconded by Commissioner Hoagland. Motion carried.

At 9:40 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 approve list of Indigent and Charity assignments: 14-26 – 57%, 14-37 – 53%, 15-03 – 39%, 15-12 – 77%, 15-17 – 61%, 15-18 – 15%, 15-19 – 85%, 15-23 – 79%. Seconded by Commissioner Hoagland. Motion carried.

At 9:42 am Commissioner Hoagland motioned to go out of closed session.

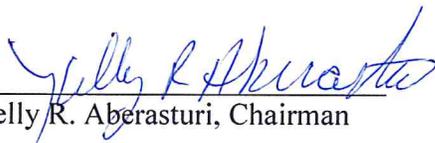
In old business, the Board met with Road and Bridge #1 Supervisor Rittenhouse, Planning and Zoning Director Huff, Prosecuting Attorney Emery and Deputy Prosecuting Attorney Blocksom. Proposed Solar Energy Company representative Meyer had requested information regarding Murphy Flat Road and Sinkers Butter Road maintenance. Director Huff has referred him to the ITD maps available online. No action was taken at this time.

At 11:30 am George and Donna Bennett with Grand View Ambulance Service met with the Board for a demonstration of the new automatic gurney lift that the county purchased.

At 1:30 pm a Jarbidge BLM Coordination Meeting was held.

There being no further business the meeting was adjourned at 3:15 pm

Dated this 19th day of September, 2016.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk