

OWYHEE COUNTY COMMISSIONERS MINUTES
September 18, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Road and Bridge Supervisor #1 Rittenhouse, Deputy Prosecuting Attorney Blocksom, Treasurer Richards, Planning and Zoning Director Huff, Paragon Consulting representative Mike Kaes, Tim Mason representing Mason and Assoc., Boise BLM representatives and Sean Chaney with the Avalanche.

At 8:30 a.m. Mike Kaes with Paragon Consulting and Road and Bridge Supervisor #1 Rittenhouse met with the Board to discuss the Wilson Creek Road potential upgrades. No action was taken.

Treasurer Richards turned in her letter of resignation effective October 20, 2017. Treasurer Richards recommends that 12-year Chief Deputy Treasurer Dygert be appointed for the remainder of her term. Eric Beus will be handed over the Republican Central Committee duties of Vice Chair Richards.

At 9:24 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 pay all outstanding bills from the following funds: Seconded by Commissioner Hoagland. Motion carried.

Current Expense	\$36,520
Road and Bridge	\$5,438
District Court	\$6,923
Probation	\$588
Historical Society & Museum	\$889
Indigent & Charity	\$35,177
Jr. College Tuition	\$8,750
Revaluation	\$2,302
Solid Waste	\$18,164
Tort	\$1,000
911	\$6,451
Waterways	\$950
Off Highway Vehicles	\$307
Taxing District Elections	\$40
Auditors Trust	\$4,475
OHV Trust	\$12,457
County Vessel Trust	\$275

Commissioner Merrick made a motion to approve the minutes from the September 11, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the State Homeland Security Grand Adjustment from \$27,406.00 to \$27,173.00. 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.

Commissioner Merrick made a motion to approve a contract with Borton-Lakey Law for outside civil litigation consulting. Seconded by Commissioner Hoagland. 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 Merrick made a motion to approve the proposal from Showalter Construction for the Armory demolition in the amount of \$15,000.00. Seconded by Commissioner Hoagland. Motion carried.

The Waterview Final Plat was tabled.

Commissioner Merrick made a motion to approve 1 certificate of residency for North Idaho College for student 2017-131. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 4 certificates of residency to the College of Western Idaho for students 2017-132 through 2017-135. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-41. Seconded by Commissioner Hoagland. Motion carried.

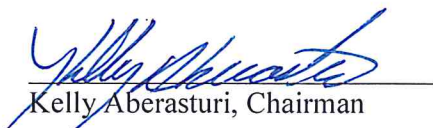
Commissioner Merrick made a motion to deny Indigent and Charity case 17-39. Seconded by Commissioner Hoagland. Motion carried.

At 9:41 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(c)(d) possible property interest and 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 Boise District BLM Coordination meeting was held.

There being no further business the meeting was adjourned.

Dated this 25th day of September, 2017.


Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk