

OWYHEE COUNTY COMMISSIONERS MINUTES
September 5, 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, 911 Coordinator Ballard, Indigent and Charity Clerk Evans, Assessor Endicott, Natural Resources Director Desmond and Sean Chaney with the 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; seconded by Commissioner Hoagland. Motion carried.

Current Expense	\$34,601
Road and Bridge	\$139,967
District Court	\$13,596
Probation	\$313
Health District	\$4,558
Indigent & Charity	\$11,099
Revaluation	\$109
Solid Waste	\$5,687
911	\$8,352
County Vessel	\$5
Waterways	\$54
Off Highway Vehicles	\$67
Economic Development	\$3,494
Auditors Trust	\$18,262
County Vessel	\$45

Commissioner Merrick made a motion to approve the minutes from the August 28, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the DataWorks Maintenance and Support Agreement for the fingerprint machine. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to accept the 2017 Idaho Office of Emergency Management Grant in the amount of \$27,406.00. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to approve 1 certificate of residency to the College of Western Idaho for student 2017-126, and 2 certificates of residency to the College of Western Idaho for students 2017-127 and 2017-128. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-40. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-40. Seconded by Commissioner Hoagland. Motion carried.

At 9:44 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)&(b) personnel issues. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to amend the agenda to include a dispatch new hire. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the new hire to the Sheriff Department of Cameron Winkler as part time dispatcher, effective September 5, 2017 at the rate of \$14.76 per hour. Seconded by Commissioner Merrick. Motion carried.

At 10:00 a.m. the hearing for the solid waste fee increase was held. No public was present. Commissioner Merrick made a motion to approve Resolution 2017-25; Approving Increases of Solid Waste Fees to \$55 per residence per year, and \$110 per year commercial. Seconded by Commissioner Hoagland. Motion carried.

At 10:30 a.m. Commissioner Merrick made a motion to adjourn as Board of County Commissioners and convene as Marsing Ambulance District Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the November 21, 2016 Marsing Ambulance District meeting. Seconded by Commissioner Hoagland. Motion carried.

The Marsing Ambulance District 2018 Budget Hearing was held. No public was present. Commissioner Hoagland made a motion to approve Resolution 2017-2; Fixing the Marsing Ambulance District Fiscal Year 2018 Budget in the amount of \$83,242.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to adjourn as Marsing Ambulance District Board and reconvene as Board of County Commissioners. Seconded by Commissioner Merrick. Motion carried.

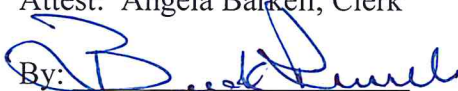
There being no further business the meeting was adjourned.

Dated this 11th day of September, 2017.



Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk