

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

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Deputy Prosecutor Blocksom, Planning and Zoning Director Huff, Prosecuting Attorney Emery, Assessor Gruenwald, Treasurer Dygert, and Todd Kloppeinger with the Owyhee Avalanche.

At 8:35 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(b)(c) 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 set the agenda as presented. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the December 4, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit with the Y-Bar and Simplot Company for December 16, 2017 from 1:00 pm to 11:59 pm at the Grand View Legion Hall. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the vote for Dave Case, Ada County Commissioner, as a Catastrophic Health Care Board Member. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the re-appointment of Scott Jensen to the Planning and Zoning Board. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the re-appointment of Rich Curtis to the Planning and Zoning Board and to authorize Chairman Aberasturi to sign both re-appointments on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 17-64 and 17-65. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-42. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to suspend Indigent and Charity case 17-61. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-54. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-55. Seconded by Commissioner Hoagland. Motion carried.

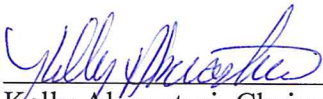
Commissioner Merrick made a motion to deny Indigent and Charity case 17-58. Seconded by Commissioner Hoagland. Motion carried.

At 9:47 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d)(f) records exempt from public disclosure and communicate with legal counsel. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:29 a.m. Commissioner Merrick added Idaho Code 74-206(a)(b) personnel issues to the current executive session. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

There being no further business the meeting was adjourned.

Dated this 18<sup>th</sup> day of December, 2017.



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Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk



Brook Russell, Deputy Clerk