

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

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Road and Bridge #3 Supervisor Rittenhouse, Indigent and Charity Clerk Evans, Deputy Prosecutor Blocksom via teleconference, 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(c)(d) & (f) real property interest, records exempt from public and communicate with legal counsel. 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 contract for the City of Marsing. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to pay all outstanding bills from the following funds; Motion was seconded by Commissioner Hoagland and carried.

Current Expense	\$40,975
Road & Bridge	\$27,081
District Court	\$7,794
Fair, Grounds & Buildings	\$4,071
Probation	\$498
Health District	\$4,557
Historical Society & Museum	\$210
Indigent & Charity	\$21,747
Revaluation	\$572
Solid Waste	\$12,310
Weeds	\$7,080
911	\$4,746
Waterways	\$141
Off Highway Vehicles	\$667
Economic Development	\$915
Auditors Trust	\$818

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

Commissioner Merrick made a motion to approve the contract with Shewey Vander Boegh LLC Real Estate Appraisal Services, for the industrial appraisal of US Ecology in the amount of \$5,200.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the 2017 Annual Road and Street Report. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the agreement between the City of Marsing and Owyhee County Sheriff Department for the 2017 - 2018 law enforcement services. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a Certificate of Residency to the College of Western Idaho for student #2018-1. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-53. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-59. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-60. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-62. Seconded by Commissioner Hoagland. Motion carried.

At 9:30 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d) communicate with legal counsel. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Sean Fernandez, Cadastral Surveyor – Division Manager with the State of Utah had a conference call with the Board to discuss the possibility of placing GPS network receivers and antennas on county property in Murphy and Homedale. The antennas are designed for centimeter precision surveying, mapping, etc. With the placement of each antenna / receiver a subscription to the network will be given to the county. The Board explained they will discuss with legal counsel and get back to him with a decision.

There being no further business the meeting was adjourned.

Dated this 26th day of December, 2017.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk