

OWYHEE COUNTY COMMISSIONERS MINUTES

January 2, 2018

OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Treasurer Dygert, Sheriff Grant, Indigent and Charity Clerk Evans, Planning and Zoning Director Huff and Todd Kloppeinger 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 pay all outstanding bills from the following funds; motion was seconded by Commissioner Hoagland and carried.

Current Expense	\$29,803
Road and Bridge	\$3,133
District Court	\$3,013
Probation	\$134
Historical Society & Museum	\$864
Indigent & Charity	\$37,983
Jr. College Tuition	\$1,100
Revaluation	\$485
Solid Waste	\$10,974
Weeds	\$500
911	\$1,774
County Vessel	\$215
Waterways	\$46
Economic Development	\$1,375
Auditors Trust	\$13,747
County Vessel	\$45

Commissioner Hoagland made a motion to approve the minutes from the December 26, 2017 meeting. Seconded by Commissioner Merrick. Motion carried.

2018 Re-Organization of the Board:

Commissioner Merrick made a motion to nominate Commissioner Aberasturi as Chairman of the Board of County Commissioners. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to nominate Commissioner Merrick as the District Magistrate representative. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to nominate Commissioner Aberasturi as the Southwest District Health Department and Treasure Valley Partnership representative. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to declare Owyhee County as a noxious weed extermination area. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to nominate Commissioner Hoagland as the Road and Bridge #1 Supervisor. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to nominate Commissioner Merrick as the Road and Bridge #3 Supervisor. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to nominate Commissioner Aberasturi as the Weed Department Supervisor. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to nominate Commissioner Merrick as the Solid Waste Supervisor. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to nominate Commissioner Merrick as the Planning and Zoning Supervisor. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to nominate Commissioner Aberasturi as the Probation Department Supervisor. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Indigent and Charity burial fee of \$750.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Owyhee Avalanche as the official newspaper of Owyhee County. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to follow the Federal Mileage Reimbursement Rate for use of personal vehicles and jury duty mileage reimbursement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the part time hire of Brenda Cameron as dispatcher to begin 1-2-18, grade 7 at a rate of \$14.76 per hour, along with the signature of Chairman Aberasturi on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the part time hire of John Cossell as Security and OHV deputy to begin 1-8-18, grade 7 at a rate of \$14.76 per hour, along with the signature of Chairman Aberasturi on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-1; Closure of Bachman Grade Road and Silver City Road for automobile travel, immediately, due to ice, snow and weather conditions, until further action of the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the lane name change for Snake River B & B Lane, to Snake River Lane (as the B & B is no longer there). Seconded by Commissioner Hoagland. 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 the full time hire of Tami McGrew as Chief Deputy Treasurer to begin 1-2-18, grade 8, \$16.74 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the quote for M2 Automation and Control Services to replace the courthouse offices security system in the amount of \$9,457.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 2 certificates of residency to the College of Western Idaho for students 2018-3 and 2018-4. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 1 certificate of residency to the College of Southern Idaho for student 2018-1. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 17-68, 17-69 and 18-01. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-64. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 17-69. Seconded by Commissioner Merrick. Motion carried.

At 10:00 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b)(c)&(f) personnel issues, interest in real property, communicate with legal counsel regarding possible litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to amend the agenda to include a purchase agreement with M2 Automation and Control Services. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a purchase agreement with M2 Automation and Control Services for a security badge card printer in the amount of \$4,652.00. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned.

Dated this 2nd day of January, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk