

OWYHEE COUNTY COMMISSIONERS MINUTES
January 8, 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, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Road and Bridge #1 employees Jewett and Best, Road and Bridge Supervisor #3 Rittenhouse, Coroner Tines, Building Inspector King, Natural Resource Director Desmond, Jarbidge BLM representatives, realtor Randy Reinertson and Todd Kloppeinger with the Owyhee Avalanche.

The Attorney legal staffing portion of the meeting began at 8:37 a.m., Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(c)&(d) interest in real property, records exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

In departmental issues, Prosecuting Attorney Emery discussed his need for additional help because of the criminal case load in his office. The Board realizes this, and once Mr. Emery finds additional help the Board will most likely have to re-open the budget to fund the additional employee.

In old business, Randy Reinertson, agent for a property listing in Murphy, met with the Board to discuss a possible dual agent agreement (to act as agent for the seller and buyer). Commissioner Hoagland made a motion to approve the dual agent agreement between Owyhee County and Randy Reinertson and authorize Chairman Aberasturi to sign the agreement on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

At 9:29 a.m., Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(c) interest in real property. 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 Hoagland made a motion to approve to approve the minutes from the January 2, 2018 meeting. Seconded by Commissioner Merrick. Motion carried.

Assessor Gruenwald met with the Board to discuss a possible homeowners' exemption. No action was taken.

Commissioner Hoagland made a motion to approve the 2018 Murphy Airport Liability Insurance Policy. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-2; Ratification of approval by the Owyhee County Commissioners for the Chairman of the Board of County Commissioners to sign the 2018 AmeriGas Contract. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-3; Establishing twelve (12) voting precincts in Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 18-02. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-57. Seconded by Commissioner Hoagland. Motion carried.

Departmental Quarterly Reports were reported to the Board.

At 10:30 a.m. the quarterly jail inspection was held.

At 1:30 p.m. the Jarbidge BLM coordination meeting was held.

There being no further business the meeting was adjourned.

Dated this 16th day of January, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk