

OWYHEE COUNTY COMMISSIONERS MINUTES
May 7, 2018
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom, Prosecuting Attorney Emery, Assessor Gruenwald, Treasurer Dygert, Sheriff Grant, Jail Commander Vincent, Indigent and Charity Clerk Evans, Deputy Clerk Romans, Natural Resources Director Desmond, and Todd Kleppinger with the Owyhee Avalanche.

At 8:36 a.m. the attorney legal staffing portion of the meeting was held. No action was taken.

In old business, Commissioner Aberasturi addressed the military flyover agreement that was discussed at the April 23, 2018 meeting. This agreement was for a flyover to take place during the July 4 demolition derby at the Owyhee County Fairgrounds.

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 | \$73,633 |
| Road and Bridge | \$76,701 |
| District Court | \$1,908 |
| County Fair | \$2 |
| Probation | \$613 |
| Health District | \$4,557 |
| Historical Society & Museum | \$790 |
| Indigent & Charity | \$17,189 |
| Jr. College Tuition | \$11,900 |
| Revaluation | \$5,259 |
| Solid Waste | \$20,209 |
| Tort | .15 |
| Weeds | \$2,137 |
| 911 | \$2,803 |
| County Vessel | \$5 |
| Waterways | \$29 |
| Off Highway Vehicles | \$2 |
| Taxing District | \$98 |
| Economic Development | \$624 |
| Auditors Trust | \$2,997 |
| County Vessel Trust | \$50 |

Commissioner Merrick made a motion to pay the Capital Crimes Defense bills for Indigent and Charity. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the April 25, 2018 special meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Prosecuting Attorneys hiring of legal secretary Brandi Hudman, to begin April 30, 2017 at a rate of \$17.16 per hour. Seconded by Commissioner Hoagland. Motion carried.

Jared Zwygart with Zwygart and Associates presented the 2017 Audit. No issues or concerns were noted.

Commissioner Merrick made a motion to approve the Sheriff hire of William Conger as part time court security and part time marine deputy, to begin May 7, 2018 at a rate of \$15.94 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Capital Crimes Criminal Defense Contract with Terry Ratliff. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve (8) 2019 Retail Alcoholic Licenses for Jacksons Food Stores, Aquiso Prow Ent. Dba Bruneau One Stop, Jon Pennington dba JC Landing, Murphy Café and Store, Y Bar & Café, Alejandra's 2 LLC dba Alejandra's Mexican Restaurant, Jeanine B Olsen Estate dba Blacks Sands Resort and Manuel Ramos dba Del Rio Restaurant. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for New Empire LLC dba Blue Eye for May 13, 2018 from 11:00 a.m. to 10:00 p.m for a rodeo and horse racing. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Currie Final Plat with authorization for Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Trinity Hill Rock Final Plat with authorization for Chairman Aberasturi to sign on the Boards behalf. Commissioner Hoagland recused himself as being an adjoining land owner. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the Maloy Final Plat with authorization for Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a property tax exemption for parcel RP05S03E366765A, Desert View Christian School. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve 1 certificate of residency to the College of Southern Idaho for student 18-23. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve (9) certificates of residency to the College of Western Idaho for students 2018-153 through 2018-161. Seconded by Commissioner Merrick. Motion carried.

At 10:40 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) & (d) employee matters and records exempt from public disclosure. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 11:00 a.m. Indigent and Charity hearing for case 18-03 was held. Present were Hearing Officer Desmond, Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans. Applicant and Hospital were not present. Clerk Evans was sworn in, exhibits 1) Application, 2) Medical and 3) Correspondence were admitted. Clerk Evans recommended to the Board to affirm the February 27, 218 decision to deny. Commissioner Hoagland made a motion to affirm and deny. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 18-14, 15 and 16. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-09. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to accept the withdrawal of Indigent and Charity case 17-59. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.

Dated this 14th day of May, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk