

OWYHEE COUNTY COMMISSIONERS MINUTES
June 4, 2018
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom, Jail Commander Vincent, Treasurer Dygert, Assessor Gruenwald, Indigent and Charity Clerk Evans, Dewey Crane with Snake River Rubbish and Todd Kleppinger with the Owyhee Avalanche.

At 8:44 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (b) 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 accept the withdrawal of Indigent and Charity case 18-20. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-13. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-17. 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	\$51,811
Road and Bridge	\$4,821
District Court	\$4,675
Probation	\$599
Health District	\$4,557
Indigent and Charity	\$27,150
Jr. College Tuition	\$2,300
Revaluation	\$72
Solid Waste	\$5,792
911	\$1,950
County Vessel	\$5
Off Highway Vehicles	\$867
Economic Development	\$670
Auditors Trust	\$431
County Vessel Trust	\$50

Commissioner Hoagland made a motion to approve the Capital Crimes Defense Indigent and Charity bills in the amount of \$26,890.67. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the May 28, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the part time dispatch hire of Colleen Studor, beginning May 29, 2018 at \$14.76 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the FY19 Zwygart John and Associates contract for auditing services in the amount of \$11,450.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Safelink Internet Services contract. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to terminate the contract with Badger Medical for jail medical services. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the contract with Sawtooth Correctional Medicine Center for jail medical services. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the agreement with the State of Utah AGRC for a GPS base-station. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Department of Commerce Community Development Block Grant Contract in the amount of \$49,500.00 for the Homedale Community Center. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to accept the Historic Preservation Commissions request to remove the Chairman and become a 5-member Board. Seconded by Commissioner Merrick. Motion carried.

At 10:00 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (d) records exempt from public. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:15 a.m. Dewey Crane with Snake River Rubbish met with the Board for an update on solid waste sites. Mr. Crane and the Board decided to add 2 more dumpsters to the Grand View site, with a cost of approximately \$160.00 per month.

There being no further business the meeting was adjourned.

Dated this 11th day of June, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk