

OWYHEE COUNTY COMMISSIONERS MINUTES  
October 15, 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, Jail Commander Vincent, Robin Aberasturi, Integra Resources representatives Josh Serfass and Tom Jordan, Bilbao Co LLC representative Martin Bilbao and Todd Kleppinger with the Owyhee Avalanche.

Sheriff Grant reported Idaho Power has a vacant small piece of property near Grand View that could possibly house a Sheriff Office Boat shed.

The annual audit is scheduled for the first week in January 2019.

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	\$51,219
Road and Bridge	\$82,034
District Court	\$1,392
Fair, County	\$9
Probation	\$553
Historical Society & Museum	\$208
Indigent & Charity	\$233
Jr. College Tuition	\$300
Revaluation	\$1,232
Solid Waste	\$10,990
Tort	\$.15
Weeds	\$746
911	\$7,799
Waterways Fund	\$5
Off Highway Vehicles	\$7
Taxing District Elections	\$3,669
Economic Development	\$7,297
Auditors Trust	\$640
PILT	\$28,750

Commissioner Hoagland made a motion to approve the minutes from the October 9, 2018 meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the FY19 IPSCC Grant Award in the amount of \$159,549.48 and authorize Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 18-35 and 18-36. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-33. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-35. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve BLM Inventory Certifications for (1) Rough Mountain, (2) Juniper Mountain, (3) Wilson Peak. Seconded by Commissioner Merrick. Motion carried.

Kathy Uker with Region IV Development Association met with the Board to discuss the progress of the Bruneau Wastewater Project.

Commissioner Hoagland made a motion to approve Resolution 2018-32; A policy prohibiting the use of excessive force against non-violent civil rights demonstrators. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Environmental Review for the Bruneau Wastewater Project. Seconded by Commissioner Merrick. Motion carried.


Commissioner Hoagland made a motion to approve the Request for Authorization for payment form for the Bruneau Wastewater Project. Seconded by Commissioner Merrick. Motion carried.

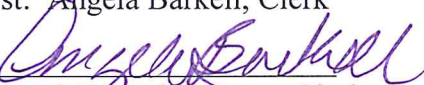
At 11:40 a.m. Josh Serfass and Tom Jordan with Integra Resources and Martin Bilbao with Bilbao LLC met with the Board to give an update on the progress of Delamar Project.

At 1:30 the Boise District BLM Coordination Meeting was held.

There being no further business, the meeting was adjourned.

Dated this 22<sup>nd</sup> day of October, 2018.

  
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Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk  
By:   
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Brook Russell, Deputy Clerk