

OWYHEE COUNTY COMMISSIONERS MINUTES
JANUARY 9, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Kelly Aberasturi, and Joe Merrick, Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Weed Supervisor Craig Whitted.

Commissioner Merrick made a motion to set the agenda as presented, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Hoagland asked for a reorganization of the Board for 2012.

Commissioner Aberasturi made a motion that was seconded by Commissioner Hoagland to nominate Commissioner Merrick as Chairman of the Board. Motion was unanimous.

Magistrate Commission Representative as the Chairman of the Board, Commissioner Merrick.

Commissioner Hoagland made a motion, seconded by Commissioner Merrick to nominate Commissioner Aberasturi to serve as the Southwest District Health Representative. Motion carried.

Commissioner Hoagland made a motion, seconded by Commissioner Merrick to nominate Commissioner Aberasturi to serve as the Representative to the Western Alliance. Motion carried.

Commissioner Hoagland made a motion, seconded by Commissioner Merrick to nominate Commissioner Aberasturi to serve as the Representative to the Treasurer Valley Partnership. Motion carried.

Noxious Weed Extermination Area to include all of Owyhee County.

The charge for Spraying of Noxious Weeds on Private Property shall be set at \$75 per hour for labor, chemical up charge of 25% for storage, shipping equipment upgrades, building fund, etc. \$.55 per mile for mileage and the actual cost of chemicals used. A motion was made by Commissioner Hoagland, seconded by Commissioner Aberasturi. Motion carried.

Pursuant to Previous Practice, It is Mutually Agreed as Follows:

Supervisor for Road District #1: Commissioner Hoagland

Supervisor for Road District #3: Commissioner Merrick

Supervisor for Weed Department: Commissioner Hoagland

Supervisor for Solid Waste Department: Commissioner Merrick

Supervisor for Planning & Zoning and Building Department: Commissioner Merrick

Supervisor for Probation Department: Commissioner Aberasturi

Indigent Burials are approved at \$750 with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

The Owyhee Avalanche in Homedale, Idaho is the official newspaper for county publications.

For and in behalf of official county business, the compensation fixed by Commissioner's for the use of privately owned vehicles is at \$.45 per mile, and will be addressed again at budget time. Motion by Commissioner Aberasturi, seconded by Commissioner Hoagland. Motion carried.

A motion was made by Commissioner Hoagland to adopt the Board Minutes from the January 3rd meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to adopt Resolution 12-01 Establishing Twelve (12) Voting Precincts in Owyhee County, State of Idaho. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to adopt Resolution 12-02 Establishing Owyhee County Commissioner Districts in Compliance with Idaho Code. Commissioner Aberasturi seconded the motion. Motion was unanimous.

District #1: Commissioner Hoagland
South Marsing Precinct 04
North Marsing Precinct 03
Wilson Precinct 06

District #2: Commissioner Aberasturi
North Homedale Precinct 01
South Homedale Precinct 02

District #3: Commissioner Merrick
Pleasant Valley Precinct 05
Murphy Precinct 07
Oreana Precinct 08
Grand View Precinct 09
Bruneau Precinct 10
Riddle Precinct 11
Three Creek Precinct 12

Commissioner Hoagland made a motion to adopt Resolution 12-03 Relating to Owyhee County Elected Officials or Employees Required to Maintain a Functional Cell Phone and Remain in Cell Phone Contact Range for Purposes of Official County Business. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent & Charity cases for Board action. I.C. Case #12-01lien placed, applicant denied pursuant to Idaho Code 31-3505(2) Untimely filing of application. Motion by Commissioner Hoagland second by Commissioner Aberasturi. Motion carried.

I.C. Case #11-57 Suspension pending Medicaid Idaho Code 31-3505C(2) Motion by Commissioner Hoagland second by Commissioner Aberasturi. Motion carried.

After moving out of closed session Commissioner Hoagland made a motion to go into executive session pursuant to IC 67-2345(1)(a)(b)(c)(d)(e)(f)(g) for personnel, possible litigation, and attorney memo's. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session the Board had a coordination meeting with the Jarbidge District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 17th day of January 2012.

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk