OWYHEE COUNTY COMMISSIONERS MINUTES October 14, 2014 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick and Aberasturi, Clerk Barkell, Treasurer Richards, Assessor Endicott, Sheriff Grant, Deputy Clerk Russell, Prosecuting Attorney Emery. Commissioner Hoagland was absent.

Assessor Endicott presented 2 bids for repairs to the courthouse roof as it leaks when it rains. A bid of \$3,500.00 from Pro Tech Roofing, Inc. for repair of 5 drains was chosen.

Commissioner Aberasturi made a motion to set the agenda as presented. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the minutes from the October 6, 2014 commissioner meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 2015 Maintenance and Support Agreement with DataWorks Plus, LLC for the Sheriff's Department fingerprint machine. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Bond Assurance Fund Acknowledgement Form for Mineral Lease, Dredge, and Placer Permits, or Reclamation Plans E08783, S00929, S00911, and E08816. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Crane Falls free use permit IDI-34402-01 for Road and Bridge #3. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the changing of a private lane, located at 13154 Hwy. 78 Marsing, Idaho, to Warn Island Lane. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Owyhee County Haz Mat Grant request for reimbursement for the Bruneau Quick Response Unit, in the amount of \$50,000.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Department of Commerce Idaho Gem Grant request for reimbursement for the Bruneau Quick Response Unit in the amount of \$9,568.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve 18 Certificates of Residency to the College of Western Idaho for the following individuals; Seconded by Commissioner Merrick. Motion carried.

Jordan Goins

Sierra Bowman

Garret Briggs

Hayden Dines

Shelby Dines

Alex Egurrola

Lisa Hall

Mckenna Hall

Elizabeth Hernandez

Holly Hobbs

Tristan Jarvis

Victoria Lane

Caitlyn Line

Luis Montoya

Miguel Salazar

Adrianna Salutregui

Vanessa Zenor

Tina Mancuso

Commissioner Aberasturi made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to place a lien on Indigent & Charity case 14-41. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the withdrawal of appeal for Indigent & Charity case 14-29. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent & Charity case 14-41. Seconded by Commissioner Merrick. Motion carried.

After moving out of closed session, Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (a)(f) for personnel matters and possible litigation. Commissioner Merrick seconded the motion. Commissioner Aberasturi – aye, Commissioner Merrick – aye. Motion was unanimous. No action was taken.

Commissioner Aberasturi made a motion to go out of executive session. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a letter to Brian Davis, Jarbidge Owyhee Field Office Manager regarding the permit renewal process. Seconded by Commissioner Merrick. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 20th day of October, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk