

OWYHEE COUNTY COMMISSIONERS MINUTES
OCTOBER 17, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Assessor Brett Endicott.

Commissioner Hoagland called the meeting to order. Public Comment was taken from Betty Stappler regarding the cost of a conditional use permit requested for a client that Ms. Stappler has wanting to purchase a piece of property. The Board will review the Planning & Zoning fees.

There was an amendment brought forth for consideration regarding the extension office budget. Commissioner Merrick made a motion to amend the agenda to include the item for consideration. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to set the agenda as amended. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion that was seconded by Commissioner Aberasturi to approve the Board Minutes from the October 11th meeting. Motion carried.

Commissioner Merrick made a motion to approve payment of all outstanding bills paid out of the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$68,815
Road & Bridge	11,511
District Court	2,925
Fair Grounds & Buildings	978
Probation	2,491
Health District	4,275
Indigent & Charity	11,837
Revaluation	221
Solid Waste	15,078
Weed	1,936

Quarterly reports were submitted the Board for review.

A quarterly jail inspection was conducted by the Commissioners, Clerk, and Assessor.

Commissioner Merrick made a motion to sign the County Extension Agreement for budget year 2012. Commissioner Aberasturi seconded the motion. Motion carried.

Kenny Tindall met with the Board to give them a report on the ribbon cutting ceremony for the new airstrip in Owyhee that occurred on October 13th.

Commissioner Aberasturi made a motion to go into closed session for indigent and charity matters. Commissioner Merrick seconded the motion. Motion carried.

Deputy Belle Evans presented the following cases for consideration;
#11-50 lien approved. Motion by Commissioner Merrick, second by Commissioner Aberasturi. Motion carried.
#11-29 applicant approved. Motion by Commissioner Aberasturi, second by Commissioner Merrick. Motion carried.
#11-45 notice of suspension approved pursuant to IC 31-3505C(2) motion by Commissioner Merrick, second by Commissioner Aberasturi. Motion carried.
#11-47 denied pursuant to IC 31-3505(4)(b) incomplete application, motion by Commissioner Aberasturi, second by Commissioner Merrick. Motion carried.
#11-48 denied pursuant to IC 31-3505(4)(b) incomplete application, motion by Commissioner Aberasturi, second by Commissioner Merrick. Motion carried.
Commissioner Aberasturi made a motion to go out of closed session, with a second from Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye.

No action was taken. After moving out of executive session, the Board moved for adjournment.

Dated this 24th day of October 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn, Clerk