OWYHEE COUNTY COMMISSIONERS MINUTES OCTOBER 20, 2009 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Prosecuting Attorney Douglas Emery, Assessor Brett Endicott, Sheriff Daryl Crandall, Deputy Bill Detweiler, and Jim Desmond.

Commissioner Hoagland called the meeting to order. Amendments discussed were the EOC bids, the Marsing Law Enforcement Agreement, and the gravel crushing bid.

Commissioner Freund made a motion to add the discussed items to the agenda. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the agenda as amended. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to pay the bills with the exception of four submitted by Sheriff Crandall until more clarification could be provided. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye. Bills were paid from the following funds:

Current Expense	\$93,183
Road & Bridge	6,183
District Court	1,935
Fair Grounds & Building	2,045
Probation	1,387
Indigent & Charity	18,183
Junior College	7,751
Revaluation	92
Solid Waste	6,559
911	2,612

The job description for the Weed Supervisor position was prepared by Deputy Prosecutor Chuck Sarri and reviewed by the Board. Commissioner Freund made a motion to approve the job description for the Weed Supervisor position. Commissioner Hyer seconded the motion. Freundaye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the pay authorization for Robin Howard, who is serving in the position of Owyhee County Weed Supervisor, at \$14.41 per hour which is a pay grade 8 on the Owyhee County pay scale. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Jim Desmond presented costs for equipment for the Emergency Operations Center at the Museum. Proposals submitted were from Best Buy, R.C. Wiley and Office Depot. Commissioner Freund made a motion to authorize Mr. Desmond to use the vendor submitting the best price on

each piece of equipment. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the certificates of residency for students attending College of Western Idaho, which include Marisol Gonzalez, Melissa McClure, and Jan Woods. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Discussion was held with Sheriff Crandall on the Marsing Law Enforcement Contract for 2010. The revised contract will be presented in Marsing on Wednesday evening at 7:00 p.m. with the Marsing Mayor and City Council. Ratification will be on the October 27th agenda.

Commissioner Hyer made a motion to have Paragon Engineers submit the bid for the gravel crushing project for completion of the Pleasant Valley Road near Jordan Valley. The project also includes sample testing during the crushing. Commissioner Freund seconded the motion. Freundaye, Hyer-aye, Hoagland-aye.

An Indigent and Charity hearing was held on case #09-23. Jim Desmond acted as the hearing officer. After all testimony was presented and considered, Commissioner Freund made a motion to reaffirm the prior denial of July 21st. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Deputy Belle Evans presented two pending cases for Board consideration.

I.C. Case # 09-38 a lien was approved on the applicant.

I.C. Case # 09-36 denied incomplete application pursuant to I.C. 31-3505-4 (b).

The motion was made by Commissioner Freund with a second by Commissioner Hyer. Freundaye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the four claims submitted by Sheriff Crandall after further clarification. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to recess until 1:00 p.m. to attend a meeting on the Owyhee Initiative at the County Extension Office in Marsing, and an Executive session on October 22nd at 6:30 at the Owyhee County Courthouse on a personnel issue pursuant to I.C. 67-2345 (b). Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

The Board moved for adjournment.		
Dated this 27 th day of October 2009.		
	Attest:	
Jerry Hoagland, Chairman	Charlotte Sherburn,	