

OWYHEE COUNTY COMMISSIONERS MINUTES
NOVEMBER 18, 2013 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Sheriff Perry Grant, Assessor Brett Endicott, Deputy Lynn Bowman, Jim Desmond, Deputy Clerk Brook Russell, Indigent Director Belle Evans, Building Specialist Kristal Soland, Museum Director Joe Demshar and Roy Lyons representing Lyons Outfitting.

Chairman Hoagland made a motion to amend the agenda to include 2 Murphy water system liens, and to include a letter to IDWR. Commissioner Aberasturi seconded. Motion carried.

Commissioner Hoagland made a motion to set the agenda to include the amendments. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills with the correction to page 6 from 'City of Garden City' to 'City of Grand View'. Seconded by Commissioner Aberasturi. Motion carried and payment was approved from the following funds:

Current Expense	\$67,485
Road & Bridge	\$41,556
District Court	\$4,885
Probation	\$1,200
Health District	\$4,487
Historical Society/Museum	\$995
Indigent & Charity	\$46,034
Junior College Tuition	\$300
Revaluation	\$213
Solid Waste	\$8,241
Veterans Memorial	\$1,200
Weeds	\$15
911	\$5,426
County Vessel	\$71
Waterways	\$85
OHV	\$292
Econ. Development	\$582

Commissioner Hoagland made a motion to nominate William Brown to the GemPlan District III Board of Trustees. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to nominate Ladd Carter to the GemPlan Member At Large for the Board of Trustees. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Access Idaho E-Check Agreement for the Treasurer's office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Payport Electronic Payment Agreement for the Clerk's office. Seconded by Commissioner Hoagland. Motion carried.

County Museum Director Joe Demshar reported on the progress toward the County's 150th year Celebration set for January 4, 2014. Further updates coming in December.

Roy Lyons with Lyons Outfitters has applied for his outfitters license through the State of Idaho. Mr. Lyons stated he will only be conducting business in Owyhee County, and along the Snake River. Mr. Lyons asked the Board to sign an agreement to let him have use for loading and unloading passengers and or boats at the county docks along the river. Commissioners asked Mr. Lyons to outline exactly what he is proposing, and to return to the November 25th Board meeting to discuss further.

Commissioner Aberasturi made a motion to approve the Building Inspector Contract, with revision to page 3. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to file and record a lien for the property located at 12913 Delamar Ave., Murphy, ID, for Murphy water services in the amount of \$210.00 per annum plus any cumulative and continuing fees. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to file and record a lien for the property located at 17052 Pershall St., Murphy, ID, for Murphy water services in the amount of \$390.00 per annum plus any cumulative and continuing fees. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to amend the agenda to include a temporary hire approval. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a temporary new hire approval for Johnny Tyson V, in the amount of \$14.00 per hour for the Road & Bridge District #1. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to place a lien on Indigent & Charity case 13-63. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 13-61. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to move out of closed session. Seconded by Commissioner Hoagland. Motion carried.

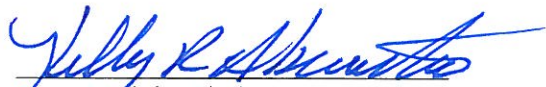
Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(f) for possible litigation and a personnel issue. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to move out of executive session. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to IDWR. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 25th day of November, 2013.


Joe Merrick, Chairman *Acting
Chairman*

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk