## OWYHEE COUNTY COMMISSIONER MINUTES NOVEMBER 8, 2010 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Jerry Hoagland, Richard Freund, and George Hyer, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

Commissioner Hoagland called the meeting to order. Clerk Sherburn asked to amend the agenda to take the Coordination meeting with the Jarbidge District off of the agenda.

Commissioner Freund made a motion to set the agenda to include the cancellation of the BLM meeting. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes for the November 2<sup>nd</sup> meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve payment of all of the outstanding bills. Commissioner Freund seconded the motion after questioning the amount placed on Sheriff Crandall's credit card for meals. Hyer-aye Freund-aye, Hoagland-aye.

| Current Expense    | \$15,462 |
|--------------------|----------|
| Road & Bridge      | 5,210    |
| District Court     | 1,698    |
| Museum             | 216      |
| Indigent & Charity | 966      |
| Solid Waste        | 8,785    |
| Weed               | 2,075    |
| 911                | 566      |
|                    |          |

Commissioner Freund made a motion to adopt Resolution 10-38 Appointing Leah Osborn, and Delwyne Trefz to the Owyhee County Natural Resources Committee for a two year term each. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Letters were sent to both appointees.

Commissioner Freund made a motion to send a letter to Rick VanderVoet the Field Manager for the Jarbidge District Bureau of Land Management. The letter concerns the Scoping Information Package on the Saylor Creek Head Management Area Wild Horse Release and Fuel Breaks. Recommendations made in the letter are to limit the number of the returned horses to the horse management level provided for in the current RMP. Also was the appropriate language on total ground cover.

Deputy Belle Evans presented indigent and charity cases for the Board's review.

I.C. #10-48 applicant approved for a 10 day pre-approval, with a lien placed.

I.C. #10-47 applicant approved. Motion by Commissioner Freund and Second by Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

| Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 $(1)$ , $(a)$ , $(b)$ , $(c)$ , $(d)$ , $(e)$ , $(f)$ , $(g)$ for personnel, possible litigation, and attorney memos. |                           |  |
|---|---------------------------|--|
| There being no further business the Board moved to adjourn.   |                           |  |
| Dated this 16 <sup>th</sup> day of November 2010.   |                           |  |
| Jerry Hoagland, Chairman  | Attest;Charlotte Sherburn |  |