

OWYHEE COUNTY COMMISSIONERS MINUTES
DECEMBER 1, 2009
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund, and George Hyer, Prosecuting Attorney Doug Emery, Clerk Charlotte Sherburn, Assessor Brett Endicott, Treasurer Brenda Richards, and Planning and Zoning Administrator Mary Huff.

Commissioner Hoagland called the meeting to order. Amendments brought forth for consideration are the following: Conference call on the B2H project, Cancellation of Taxes, Marsing Law Enforcement Agreement, and the County Vessel Fund Remittance form for Department of Parks and Recreation.

Commissioner Hyer made a motion to add all of the above mentioned items to the agenda, and to remove the gravel crushing bid from the agenda. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

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

Commissioner Hyer made a motion to approve the Board Minutes for November 24th as presented. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve payment of outstanding bills with the exception of the water-sewer bill for the Marsing Annex. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Current Expense	\$44,768
Road & Bridge	13,693
District Court	4,959
Probation	523
Museum	482
Indigent & Charity	10,405
Revaluation	78
Solid Waste	636

Commissioner Freund made a motion to approve the request by Coroner Grimme to purchase a device to start the county vehicle from another location. The cost of the equipment requested was for \$324. Commissioner Hoagland seconded the motion. Freund-nay, Hyer-nay, Hoagland-nay.

Commissioner Freund made a motion to adopt Resolution 09-55 Urging the Idaho Congressional Delegation to Oppose the Northern Rockies Ecosystem Protection Act:

House Resolution 980. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the Request for Cancellation of Property Taxes presented by Assessor Endicott, and Treasurer Richards. When Parcel No. RP009800010290A owned by Edward and Anita Roberson was measured an error was made on the square footage resulting in erroneous market value for taxable amount. The amount of tax cancelled was \$2,169. Commissioner Hyer seconded the motion for cancellation. Freund-aye, Hyer-aye, Hoagland-aye.

Deputy Belle Evans presented pending Indigent and Charity cases for review by the Board.

I.C. Case No. 07-34 a lien was reinstated.

I.C. Case No. 09-44, 09-45, 09-46, and 09-47 liens were approved.

I.C. Case No. 09-41 applicant was denied pursuant to IC 31-3505(4)b-incomplete application.

Motion by Commissioner Freund, and a second by Commissioner Hyer. Freund-aye, Hyer-aye, Hoagland-aye.

Higher Power Energy Company, and McInstry Company presented proposals to the Board for consideration of applying for grant money from Idaho Department of Energy. The proposals both touched on the need for upgraded lighting, windows, and energy efficient water heaters for the Murphy Annex, Jail, and Courthouse. Commissioner Freund made a motion to take the matter under advisement. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Prosecutor Emery presented a revised draft of the Law Enforcement Contract with City of Marsing to be presented to them.

Commissioner Hyer made a motion to go into executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e),(f) for personnel matters, attorney memo's and possible litigation. Commissioner Freund seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

The Commissioners had a teleconference meeting with Idaho Power and Bureau of Land Management on the B2H energy corridor project.

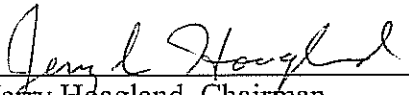
Commissioner Freund made a motion to not pass proposed Ordinance 09-10 Providing for Title; Purpose and Authority; Repealer; Savings; Public Offense of Negligent Driving; Negligent Driving Penalty; Severability and an Effective Date brought forth by Prosecuting Attorney Emery. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

Commissioner Freund made a motion to table a decision on Ordinance 09-11 Amending Ordinance No. 03-04 and 87-03 Owyhee County Solid Waste Disposal Ordinances. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye


Commissioner Freund made a motion to approve the Request for Retention of County Vessel Funds. The specific purpose expenditures included funding for a boat ramp and parking facility near Grand View, purchase of a vehicle to tow the boars, and purchase of a flat bottom boat for patrol of the Snake River from Grand View to the Oregon State line. All money for these projects is received by Owyhee County through boat registration fees. Commissioner Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

There being no further business the Board moved to adjourn.

Dated this 8th day of December 2009.



Jerry Hoagland, Chairman

Attest: 

Trina Aman, Deputy Clerk