

OWYHEE COUNTY COMMISSIONERS MINUTES
FEBRUARY 1, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Richard Freund and George Hyer, Deputy Clerk, Trina Aman.

Commissioner Hoagland called the meeting to order. Commissioner Hoagland made a motion to set the agenda as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

No public comment.

Commissioner Hoagland called the meeting back to order.

Commissioner Hyer made a motion to approve the board minutes from the January 26, 2010 meeting. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve all outstanding bills to be paid from the following funds. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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|---------------------------|-------------|
| Current Expense | \$61,484.32 |
| Road & Bridge | 24,572.31 |
| District Court | 3,980.71 |
| Fair, Grounds & Buildings | 1,750.00 |
| Probation | 4,730.69 |
| Historical Society Museum | 200.00 |
| Indigent & Charity | 11,025.70 |
| Revaluation | 1,920.99 |
| Solid Waste | 4,700.75 |
| Tort | 38,474.00 |
| Weeds | 1,086.00 |
| 911 | 2,051.79 |

Commissioner Freund discussed paying bills every week, having the Clerk submit a print out of the bills by email to each Commissioner's prior to scheduled meetings.

Commissioner Hyer made a motion to adopt Resolution 10-05 Appointments to Waterways Committee. Commissioner Freund seconded the motion. No further discussion. Hyer-aye, Freund-aye, Hoagland-aye. The next meeting for the Waterways Committee is February 8, 2010.

A telephonic conference call with Rob Ramsey, Civil Science on Bridge Projects was held. Commissioner Hoagland discussed with Mr. Ramsey meeting all deadlines in a timely manner. Mr. Ramsey noted that they are on schedule. The bridge design will be completed by the end of

March and then the final design review. July 1st they will be ready for bid. The only hold up at this point is the Environmental approval. Mr. Ramsey will submit an update in one month at the request of Commissioner Freund. A bi-weekly update will be submitted to Clerk, Charlotte Sherburn. The Commissioners stated that the bridges are top priority.

Commissioner Freund 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 Hyer seconded the motion. Freund-aye, Hyer-aye, Hoagland-aye.

There being no further business the Board moved for adjournment.

Dated this 8th day of February, 2010.

Attest: _____