

OWYHEE COUNTY COMMISSIONERS MINUTES  
FEBRUARY 16<sup>TH</sup>, 2010  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Commissioner Hyer called for an executive session pursuant to I.C. 67-2345 (1),(a),(b),(c),(d),(e),(f) on a personnel matter. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

After moving out of executive session Commissioner Hyer made a motion to accept the agenda as printed. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to approve the Board Minutes from the February 8<sup>th</sup> meeting as presented. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

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

Current Expense	\$24,533
Road & Bridge	1,020
District Court	441
Probation	72
Museum	1,577
Indigent & Charity	1,422
Pest	596
Revaluation	393
Solid Waste	5,071
911	595

Commissioner Freund made a motion to approve the pay authorization request by Sheriff Crandall for newly hired Patrol Deputy Dustin Moe to start at \$13.34 per hour on the pay scale. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the pay authorization request by Sheriff Crandall for newly hired Jailer Matthew Schwartz to start at \$13.34 per hour on the pay scale. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to approve the pay authorization request by Assessor Endicott for newly hired part-time employee Eileen Reed to start at \$10.16 per hour on the pay scale. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-06 at the request of Assessor Endicott authorizing the destruction of temporary and semi-permanent records in the Assessor's office. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Hyer made a motion to re-appoint Fair Board members Shawn Dygert, Tiffany Hipwell, Kenny Tindall, and Mary Lootens for four year terms expiring in January of 2014. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. Letters were sent to all re-appointed members.

Commissioner Hyer made a motion to appoint Kent Curtis to finish out the term vacated by Dave Rutan. Commissioner Hoagland seconded the motion. Hyer-aye, Hoagland-aye, Freund-absent. Mr. Curtis will be up for reappointment in 2011.

Commissioner Freund made a motion to send a letter to the Idaho Statewide Interoperability Executive Council (SIEC), requesting that District entities remain as they are instead of the creation of a regional group. Combining two such districts into a less represented regional organization will diminish the effectiveness and cohesiveness of the group. Commissioner Hyer seconded the motion to send the letter. Hyer-aye, Freund-aye, Hoagland-aye.

Duane Stegeman met with the Board to request a reduction in his property taxes. Mr. Stegeman had paid the first half. Commissioner Freund made a motion to take the matter under advisement. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye,

Commissioner Freund made a motion to call for an executive session pursuant to I.C. 67-2345 (1),(a),(b),(c),(d),(e),(f) for attorney memo's and possible litigation. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

An Indigent & Charity hearing was held on Case # 09-42. Deputy Belle Evans and Jim Desmond acting as the Hearing Officer were present. Testimony was given by Deputy Evans. After consideration of the testimony Commissioner Freund made a motion to deny the applicant as Owyhee County is not the obligated county, and is not the last resource. The motion also re-affirmed the prior denial on November 17, 2009. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board recessed for a Wings and Roots meeting to be held February 18<sup>th</sup> in Boise.

There being no further business the Board moved to adjourn.

Dated this 23<sup>rd</sup> day of February 2010.

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Jerry Hoagland

Attest: \_\_\_\_\_  
Charlotte Sherburn