OWYHEE COUNTY COMMISSIONERS MINUTES February 24, 2014 MURPHY, IDAHO

Present were Chairman Joe Merrick, Commissioner's Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Treasurer Brenda Richards, Deputy Clerk Brook Russell, , 911 Coordinator Christine Ballard, Tammie and Heath Hedges representing New Environmental, Dewey Crane representing Snake River Rubbish, Jim Desmond and Jon Brown representing the Owyhee Avalanche.

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

Commissioner Hoagland made a motion to approve the minutes from the February 18 & 19, 2014 Commissioner meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Southern Idaho for Brittany Rahier. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-12; Sale of Certain County Vehicles and Property at Auction; 2006 Ford F-250 Pickup VIN 1FTSX21596ED93664, 2008 Ford F-250 Pickup VIN 1FTSX21598EA24239, 2008 Ford F-250 Pickup VIN 1FTSX21518ED17780, and (1) Barnett Crossbow Serial Number 349097. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2014-13; Decision on Proposals Submitted for 911 Dispatch Remodel to the Request for Bids Published by Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to amend Resolution 2014-12; Sale of Certain County Vehicles and Property at Auction, to include a 1994 GMC Yukon VIN 1GKEK18K5RJ759766. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to amend the prior amendment to Resolution 2014-12, Sale of Certain County Vehicles and Property at Auction, to include a 1994 GMC Yukon VIN 1GKEK18K5RJ759766, contingent on approval from the court to release the title. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a bid in the amount of \$8,408.50 that had been tabled from the February 18th Commissioner meeting submitted by Aaron Marts for the demo and repair of the floor in the courts hallway of the courthouse due to damage from a tree root. Seconded by Commissioner Aberasturi. Motion carried.

As a result of the recent decision from the Elmore County Building Department to end their contract to perform building inspections for Owyhee County the commission has decided to have already contracted part-time building inspector, Dave Curl, take on those duties. Mr. Curl will

be paid the same as in his original contract with Owyhee County, as well as receive mileage for distance traveled. Commissioners will meet with Mr. Curl at a later date to confirm any details.

Dewey Crane with Snake River Rubbish met with Commissioners to give an update on how services are running. Mr. Crane reported that his company will be spraying for weeds at each of the tipping stations. Commissioners and Mr. Crane agreed that services seem to be running well and there are no concerns at this time.

Commissioner Aberasturi made a motion to approve the Weed Spraying Agreement between New Environment, LLC and Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (f) for possible litigation. Commissioner Merrick seconded the motion. Hoagland – aye, Merrick – aye, Commissioner Aberasturi was not present in the courtroom. Motion was unanimous. No action was taken.

After going out of executive session, Commissioner Hoagland made a motion to approve a letter to Robert Ward, concerning discussions regarding the Bruneau Grand View Landfill. Seconded by Commissioner Aberasturi. Motion carried.

There were no Indigent & Charity matters.

There being no further business the Board moved to adjourn.

Dated this 3rd day of March, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk