

OWYHEE COUNTY COMMISSIONERS MINUTES
MARCH 14, 2011
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Joe Merrick, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, and Assessor Brett Endicott.

Commission Chairman Jerry Hoagland called the meeting to order.

Commissioner Merrick made a motion to amend the agenda to include purchase of a boat for the Sheriff's office. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to set the agenda as amended, with a second from Commissioner Merrick. Merrick-aye, Aberasturi-aye, Hoagland-aye.

The Board Minutes for the March 7th meeting were approved with a motion by Commissioner Merrick and a second by Commissioner Aberasturi. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Treasurer Richards requested that the taxes be cancelled on the following property: a mobile home owned by Fred Duran, Parcel No MH03N05W068440A that had been moved out of the county. The taxes cancelled would be \$67.27. Commissioner Aberasturi made a motion to approve the cancellation. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

The second cancellation is on Parcel No. MHA000000760A a mobile home owned by Dorothy Pope. The mobile home is abandoned and unlivable. The amount of taxes to be cancelled is \$60.58. Commissioner Merrick made a motion to approve the cancellation, with a second from Commissioner Aberasturi. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Mary Huff requested a pay authorization for newly hired part-time employee Brenda Stimpson, to start at \$11.76 on the pay scale. Commissioner Merrick made a motion to approve the request for 19 hours per week. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to approve the Agreement for Enhanced Law Enforcement Services between Owyhee County and Idaho Power. The agreement extends the agreement to October 1, 2011. The county will receive \$5,321.67 per month. Commissioner Merrick seconded the motion to approve. Merrick-aye, Aberasturi-aye, Hoagland-aye.

A motion to adopt Resolution 11-10 Consenting to Owyhee County-Idaho Power Contract Extension for Enhanced Law Enforcement Services for C.J. Strike Hydroelectric Project was made by Commissioner Aberasturi, and seconded by Commissioner Merrick. Merrick-aye, Aberasturi-aye, Hoagland-aye.

An alcohol beverage license was approved for Michael Simpson doing business as The Tango Club by Commissioner Merrick and seconded by Commissioner Aberasturi. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Bids received for the Energy Efficient Lighting project paid out of the OER Grant were reviewed. Those bids received were from Homedale Electric, Idaho Electrical Service Inc. and Alloway Electric. After comparing all of the proposals Commissioner Aberasturi made a motion to accept the bid from Alloway Electric in the amount of \$18,875.82 for lighting in the Courthouse and Murphy Annex. Commissioner Merrick seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

Deputy Evans presented pending indigent and charity cases: Case #11-11 a lien was approved, and applicant was denied pursuant to I.C. 31-3505(4)(b) incomplete application. Commissioner Merrick made the motion, with a second from Commissioner Aberasturi. Case # 11-12 a lien was approved with a motion by Commissioner Aberasturi and a second from Commissioner Merrick. Merrick-aye, Aberasturi-aye, Hoagland-aye.

Commissioner Aberasturi made a motion to go into executive session pursuant to I.C. 67-2345(1),(a),(b),(c),(d),(e),(f) for personnel, possible litigation, and attorney memos. Commissioner Merrick seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

After moving out of executive session Commissioner Merrick made a motion to send a letter to Sheriff Crandall asking that the purchase of a new boat be put out to bid. Commissioner Aberasturi seconded the motion. Merrick-aye, Aberasturi-aye, Hoagland-aye.

A Certificate Of Appreciation was signed for Brandon Edwards. Mr. Edwards installed benches and planted trees at the Owyhee County Courthouse for his Eagle Scout project.

There being no further business Commissioner Aberasturi made a motion with a second from Commissioner Merrick to adjourn.

Dated this 21st day of March 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn