

OWYHEE COUNTY COMMISSIONERS MINUTES
MARCH 16, 2010
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

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

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

No public comment was given.

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

Current Expense	\$12,273
Road & Bridge	8,792
District Court	269
Probation	465
Indigent & Charity	4,535
Junior College	500
Revaluation	239
Solid Waste	7,985
911	3,783

Treasurer Richards presented a request for cancellation of property taxes for parcel no MHC003000200AA in the amount of \$63.47. The mobile home was owned by Karlene Madsen and titled to Owyhee County. Parcel No PP 5901755 owned by Versatile Consumer Service the tax cancellation is for \$2.83 as the business is no longer in service.

Commissioner Freund made motion to cancel the property taxes. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Brenda Richards, President of the Owyhee County Museum Board, told the Board that a 5, and 3K runs were are being planned for Murphy Outpost Days in June. The race location discussed was Rabbit Creek Road.

Commissioner Freund moved to approve the Order for Conditional Approval for Case No 06-22 In The Matter Of an Application by Joseph Weatherby and Absolute Properties Corp. Final Plat for Owyhee Legends at Marsing. The final plat for Owyhee Legends at Marsing Subdivision will not be recorded until the conditions set forth in paragraph 5 which states; the Weatherby's have completed construction in compliance with governing code of all required on site and off site public improvements as set forth in the Board's Order, or provide an irrevocable letter of credit for all required site and off site public improvements as required by Article V, Section C of the Owyhee County Subdivision Regulations. The Order and Affidavit will be recorded in the Clerk's office. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to adopt Resolution 10-09 Authorizing the sale of the following legal forms in the Clerk's office, Affidavit, Bill of Sale, Declaration of Homestead, Quitclaim Deed, Warranty Deed, Claim of Lien, Notice of Claim of Lien and Release of Lien. Commissioner Hyer seconded the motion. Freund-aye, Hoagland-aye, Hyer-aye.

Commissioner Freund made a motion to adopt Resolution 10-10 authorizing destruction of temporary and semi-permanent Owyhee County Sheriff Department Records. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund called for an executive session pursuant to Idaho Code 67-2345 (1),(a),(b),(c),(d),(e)(f). for possible litigation, personnel, and attorney memo's Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye. No action was taken.

An indigent and charity hearing was held on case no. 09-36. Jim Desmond was the acting hearing officer. The applicant nor providers were present. Deputy Belle Evans gave testimony. After consideration of the testimony and review of the exhibits Commissioner Hyer made a motion to affirm the prior denial of October 20th 2009, and approve the Findings of Fact and Conclusions of Law I.C.31-3505(4)(b). Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Indigent and charity cases that were acted on included: Case no. 10-08, 10-09 and 10-10 Commissioner Freund moved to approve liens be placed, with a second from Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye. Case no 09-51 applicant was approved with a reimbursement of \$25.00 per month. Case no. 10-01 applicant was approved with a reimbursement of \$25.00 per month. Motion by Commissioner Freund, with a second from Commissioner Hyer. Hyer-aye, Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to sign four Supply Purchase Agreements for purchase of diesel fuel from United Oil. Commissioner Hyer seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

Wes Anderson, Chairman of the 911 Committee submitted the recommendation of the committee to purchase a stand alone 911 system in Owyhee County rather than consolidate with Canyon County. Discussion was held on grant money being available from State funds, and whether or not the present system could be relied on until the grants were awarded. Commissioner Hyer made a motion to accept the recommendation for a stand alone 911 system and directed the committee to submit a Request for Proposal to the Board for review. Commissioner Freund seconded the motion. Hyer-aye, Freund-aye, Hoagland-aye.

The Board recessed to attend an Initiative Board meeting in Marsing.

The Board met on Friday with Sage to work on the Idaho Department of Energy Grant.

There being no further business the Board moved for adjournment.

Dated this 23rd day of March 2010

Jerry Hoagland, Chairman

Attest:_____
Charlotte Sherburn