OWYHEE COUNTY COMMISSIONERS MINUTES MARCH 19, 2012 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Kelly Aberasturi, and Jerry Hoagland, and Clerk Charlotte Sherburn.

Commissioner Merrick called the meeting to order. Commissioner Hoagland made a motion to set the agenda as presented, with a second from Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to accept the Board Minutes for March 12th as presented. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve payment of all outstanding bills to be paid from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$23,824
Road & Bridge	8,794
District Court	3,044
Probation	1,685
Museum	893
Indigent & Charity	465
Junior College	7,900
Revaluation	38
Solid Waste	5,551
Weed	750
911	3,770

Commissioner Aberasturi made a motion to send a letter to the Owyhee County Sheriff's Department concerning complaints received from the public, that there is a lack of service at the front counter of the Sheriff's office during business hours. The letter requested there be an attendant available to help the public from 8:30 to 4:30. Commissioner Hoagland seconded the motion to send the letter. Motion carried.

Commissioner Aberasturi made a motion to approve the Independent Contractor Agreement with Badger Medical P.A. and the Owyhee County Jail for Medical Services. The contract calls for payment of \$300 per month for administrative duties; \$300 per week clinical visit covering four patient encounters and a fee of \$75.00 per patent over the four patient encounters. Commissioner Hoagland seconded the motion. Motion was unanimous.

Owyhee Soil Conservation District members Gina Millward, Ray Mansisidor, and Charles Kiester gave a presentation on the projects the District has been working on. Commissioner Hoagland made a motion to contribute \$2,500 to the District for 2013. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to go into closed session for Indigent and Charity. Commissioner Hoagland seconded the motion. Motion carried.

Deputy Belle Evans presented pending cases for the Board to act on.

Case # 12-08, lien approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

Case # 12-09, lien approved with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

Case # 11-32 approved applicant with a motion by Commissioner Aberasturi, and a second by Commissioner Hoagland. Motion carried.

Case # 11-53 a medical review was ordered by the Board.

Case # 12-05 a medical review was ordered by the Board.

Case # 11-56 approved applicant with a motion by Commissioner Hoagland, and a second by Commissioner Aberasturi. Motion carried.

Case # 12-06 a motion was made by Commissioner Aberasturi, and seconded by Commissioner Hoagland to suspend the applicant for further review. Motion carried.

After moving out of closed session Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturiaye, Merrick-aye.

After moving out of executive session Commissioner Hoagland made a motion to amend the agenda to include a letter regarding Johnston Lane. Commissioner Aberasturi seconded the motion. Motion carried.

The Board of County Commissioners convened as the Board of Canvassers to canvass the ballots for the Bruneau/Grand View School District 365 Levy Election held on March 13, 2012. The official vote was:

Yes----190

No----233

Commissioner Hoagland made a motion to send a letter to Mr. Goering regarding Johnston Lane. The letter states that Johnston Lane is a private roadway, for which the County Road District is not obligated to maintain it. Commissioner Aberasturi seconded the motion to send the letter. Motion carried.

Commissioner Hoagland made a motion to send a letter to the Western Region Project Manager of the Nevada Bureau of Land Management State Office regarding the Western Regional Land-Use Plan Revision. Commissioner Aberasturi seconded the motion. Motion carried.

A Coordination meeting was held with the Boise District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 26th day of March 2012.

	Attest:	_
Joe Merrick, Chairman	Charlotte Sherburn	