## OWYHEE COUNTY COMMISSIONERS MINUTES APRIL 1, 2013 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Deputy Clerk Trina Aman, Assessor Brett Endicott, Sheriff Perry Grant, Planning & Zoning Administrator Mary Huff, and Deputy Clerk Kristal Clausen.

Commissioner Merrick called the meeting to order. Commissioner Hoagland made a motion to amend the agenda to include the Modification of Contract with Mountain Home Air Force Base on Road Maintenance. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended, seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to sign the Modification of Contract with Mountain Home Air Force Base for maintenance of the road by Road District 3 in the amount of \$33,695.67. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve the Board Minutes for the March 25<sup>th</sup> meeting. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to approve payment of the outstanding bills from the following funds. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Current Expense	\$41,493
Road & Bridge	11,668
District Court	11,593
County Museum	850
Indigent & Charity	36,198
Junior College	11,500
Revaluation	358
Solid Waste	1,599
Weed	160
911	1,804
Vessel	479

Commissioner Hoagland made a motion to accept the proposal from Nampa Floors and Interiors presented by Dispatch Supervisor Christine Ballard for repair to the dispatch area in the Sheriff's Office. Commissioner Aberasturi seconded the motion. Motion carried. The cost for replacement of the damaged section is \$1,498.68.

A motion was made by Commissioner Hoagland to go into closed session for Indigent and Charity, seconded by Commissioner Aberasturi. Motion was unanimous.

Deputy Belle Evans presented pending Indigent & Charity cases for review by the Board.

I.C. Case #13-15 a lien was approved with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried.

I.C. Case #13-16 a lien was approved with a motion by Commissioner Hoagland and a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2012 SHSP Sub-Grant Award from Bureau of Homeland Security in the amount of \$21,743.88. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Commissioner Hoagland made a motion to amend the agenda to include a letter to Mr. Mendenhall regarding 2011 property assessment. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to send a letter to Mr. Dale Mendenhall denying his request for a \$1,000 credit on his 2011 property taxes, as his appeal was not presented in a timely manner. Commissioner Aberasturi seconded the motion. Motion was unanimous.

There being no further business the Board moved to adjourn.

Dated this 8 <sup>th</sup> day of April 2013.	
Joe Merrick, Chairman	
Attest: Trina Aman, Deputy Clerk	