OWYHEE COUNTY COMMISSIONERS MINUTES April 21, 2014 MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Angela Barkell, Assessor Brett Endicott, Sheriff Perry Grant, Deputy Clerk Brook Russell, NRC Director Jim Desmond, Indigent & Charity Clerk Belle Evans, Pete Smit, Betty Ackerman, Simon Landa, Rich Dines and Rob Troxel with Marsing Ambulance, George and Donna Bennet with Grand View Ambulance 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 pay all outstanding bills. Seconded by Commissioner Aberasturi. Motion was carried and all outstanding bills were paid from the following funds:

Current Expense	\$38,400
Road & Bridge	\$4,284
District Court	\$7,598
Fairgrounds	\$30
Probation	\$1,436
Historical Society / Museum	\$1,032
Indigent & Charity	\$9,423
Jr. College	\$150
Revaluation	\$1,438
Solid Waste	\$1,771
Tort	\$3
Weeds	\$2,759
911	\$4,957
Waterways	\$566
OHV	\$26
Econ. Develop.	\$526

Commissioner Aberasturi made a motion to approve the minutes from the April 14th, 2014 Commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 6 Certificates of Residency to the College of Southern Idaho for Mickie Newman, Jacquelyn Newman, Austin Meyers, Porter Simper, Ayde Cortes, and 1 Certificate of Residency to the College of Western Idaho for Jerijo Craig. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a 2015 Retail Alcoholic Beverage License for Rock Valley, Inc., DBA Grand View Store. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a 2015 Retail Alcoholic Beverage License for A.H. Schade, Inc. DBA Gem Stop #13. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters.

Commissioner Aberasturi made a motion for final denial of Indigent & Charity case 14-04 that was previously denied on March 17, 2014. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to go out of closed session. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to approve the tax cancellation of parcel MH03ZN05W15322A in the amount of \$39.78 and a penalty of \$.84. Seconded by Commissioner Aberasturi. Motion carried.

Representatives from the Marsing and Grand View Ambulance Services presented to the Board ideas for possible Ambulance Taxing Districts. Each entity explained how new guidelines for certification and annual re-certification, is becoming more time consuming and financially burdensome for new personnel to be interested in working for the stipend positions. Setting up taxing districts my help supplement the services to continue serving the communities. The Board will continue to work with Clerk Barkell and Assessor Endicott on the issue.

After moving out of Closed Session, 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. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

After moving out of Executive Session, Commissioner Hoagland made a motion to approve a letter to Codie Martin, Jarbidge BLM Field Office Manager, regarding the confirmation of Interested Public Lists. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Ms. Georgia K. Henry in care of the Jeanine B. Olsen Estate / Black Sands Resort regarding a proposal to improve, manage and maintain the existing boat launch ramp on land leased by the Estate from the BLM. Seconded by Commissioner Aberasturi. Motion carried.

The BLM Boise District Office coordination meeting was cancelled.

There being no further business the Board moved to adjourn.

Dated this 28th day of April, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk