OWYHEE COUNTY COMMISSIONERS MINUTES April 28, 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, Prosecuting Attorney Doug Emery, Chris Klein, and Jon Brown representing the Owyhee Avalanche.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to go out of Executive Session and begin the regular open meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the agenda. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the minutes from the April 21st, 2014 Commissioner meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 6 Certificates of Residency to the College of Western Idaho for Cuihony He, Stetson Gilbert, Nola Boone, Sami Bachman, Selena Moyer, and Caitlin Troxel. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the increased grade 8 and pay increase to \$15.00 for Lead Dispatcher Jessica Ferdinand. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the following (14) 2015 Retail Alcoholic Beverage Licenses. Motion seconded by Commissioner Aberasturi. Motion carried.

Z Inc. DBA Paul's Market – Homedale
Owyhee Motor Sales DBA Owyhee Motor Sales – Homedale
Y Bar Café LLC DBA Y Bar Café – Grand View
The Fishin' Hole, LLC DBA The Fishin' Hole – Bruneau
Jackson's Food Stores, Inc. DBA Jackson's Food Stores #4 – Homedale
Arva M. Hunt DBA Square Deal Store – Grand View
Dixie Black – DBA The Cowboy's Pastime – Bruneau
Idaho Hotel, Inc. DBA The Idaho Hotel
Linda Gustavson DBA Gus's Gas – Grand View
Farmer's Inn, LLC DBA Farmer's Inn – Homedale
Trans –Denco, LLC DBA Last Chance Saloon – Homedale
How-Soel, Inc. DBA Logan's Market – Marsing
Salvador Salinas DBA Salinas Raiders Express Café – Grand View

Manuel Ramos DBA Del Rio Restaurant – Homedale

Jim Desmond, Natural Resources Committee Director informed the board he will be attending the Idaho Airport Managers Annual Conference in McCall on May 12th and 13th 2014.

Commissioner Hoagland made a motion to go into Closed Session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a lien on Indigent & Charity case 14-12. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 14-08. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 14-09. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent & Charity case 14-11. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to move out of closed session. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 5th day of May, 2014.

Attest: Angela Barkell, Clerk

Jøe Merrick, Chairman

Brook Russell, Deputy Clerk