

OWYHEE COUNTY COMMISSIONER MINUTES
APRIL 9, 2012
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Treasurer Brenda Richards, Assessor Brett Endicott, and Prosecuting Attorney Doug Emery.

Commission Chairman Joe Merrick called the meeting to order. There were no amendments brought forth to be added to the agenda.

Commissioner Hoagland made a motion to approve the Board Minutes from the April 2nd meeting. Commissioner Aberasturi seconded the motion. Motion carried.

Quarterly Reports were submitted for review by the Board from the Treasurer, Assessor, Sheriff and Recorder.

Treasurer Richards brought forth a request from Coroner Grimme for an additional credit card for his Deputy Coroner Aaron Tines. Commissioner Hoagland made a motion to approve the request with a \$500 limit on the credit card. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a motion to renew the application for liability insurance through ICRMP for the Murphy and Grasmere Airstrips. Commissioner Aberasturi seconded the motion for renewal. Motion carried.

Commissioner Hoagland made a motion to send a letter to Mr. Joe Parkinson regarding his application for a FLPMA Right of Way. Commissioner Aberasturi seconded the motion. Motion carried.

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 matters, attorney memos and possible litigation. Commissioner Aberasturi seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After going out of executive session Commissioner Hoagland made a motion to table the matter of issuance of the settlement warrants in Case 2012-02374 until the settlement agreement is signed. Commissioner Aberasturi seconded the motion. Motion carried.

There being no further business for consideration the Board adjourned.

Dated this 16th day of April 2012

Joe Merrick, Chairman

Attest: _____
Charlotte Sherburn, Clerk