OWYHEE COUNTY COMMISSIONERS MINUTES MAY 21, 2012 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Clerk Charlotte Sherburn, Assessor Brett Endicott, and Planning & Zoning Administrator Mary Huff.

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

Commissioner Aberasturi made a motion to approve the Board Minutes for May 14th as presented. Commissioner Hoagland seconded the motion. Motion carried.

Commissioner Hoagland made a motion to pay all outstanding bills from the following funds. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$36,224
Road & Bridge	1,608
District Court	766
County Fair	72
Probation	422
County Museum	702
Indigent & Charity	3,490
Junior College	300
Revaluation	5,976
Solid Waste	8,998
Weed	9,966
911	2,335

Commissioner Hoagland made a motion to approve alcohol beverage licenses for the following businesses: Y Bar & Café LLC, I O N Truck Plaza Inc., JC Landing, The Pour House, and the Tango Club. Commissioner Aberasturi seconded the motion. Motion was unanimous.

Sergeant Lynn Bowman requested a pay authorization for Andrew Arnold at \$15.56 per hour as a part-time Off Highway Vehicle Deputy for the Sheriff's Department. Commissioner Hoagland made a motion to approve the request, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the pay authorization and hiring of Les Tibbals at \$16.98 per hour as the part-time Building Inspector. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland asked for a closed session for Indigent and Charity matters. Commissioner Aberasturi seconded the motion. Motion carried. Deputy Belle Evans presented pending Indigent and Charity cases for review by the Board. I.C. Case #12-15, and Case #12-16, Commissioner Aberasturi made a motion to approve liens on the applicants. Commissioner Hoagland seconded the motion. Motion carried. Winston Goering was present to speak with the Board in regards to Johnston Road and the issue of whether or not it is a county road. Mr. Goering presented maps to the Board showing it as part of the county road system. The Board took the matter under advisement and will get back to Mr. Goering next week.

Commissioner Aberasturi 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 Hoagland seconded the motion. Hoagland-aye, Aberasturi-aye, Merrick-aye.

After moving out of executive session a Coordination Meeting was held with the Boise District Bureau of Land Management.

The Board conducted a canvass of the ballots for the 2012 Primary Election. The election was certified, and the abstracts were sent to the Secretary of State.

There being no further business the Board moved to adjourn.

Dated this 29th day of May 2012.

Joe Merrick, Chairman

Attest:_____ Charlotte Sherburn, Clerk