## OWYHEE COUNTY COMMISSIONERS MINUTES JUNE 1, 2010 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, and Richard Freund, absent was Commissioner Hyer who is recuperating in the hospital following an accident involving a horse, and Clerk Charlotte Sherburn.

Commissioner Hoagland called the meeting to order. Issues discussed to be put on the agenda were a road issue with Doug Hipwell, and cancellation of the June 8<sup>th</sup> Board meeting for lack of a quorum.

Commissioner Freund made a motion to amend the agenda to include the two items for consideration. Commissioner Hoagland seconded the motion. Fruend-aye, Hoagland-aye.

Commissioner Freund made a motion to set the agenda, with a second from Commissioner Hoagland. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to approve the Board Minutes for the May 24<sup>th</sup> meeting. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to approve the closeout of the 2006 Bureau of Homeland Security Grant Funds. The amount expended for emergency training, and equipment was \$136,338. The performance period for the grant was 7/1/2006 to 3/31/2010. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to approve the Memorandum of Understanding for County/Welfare Combined Medical Applications. The agreement enables Owyhee County to get information on applicants, status that has applied for assistance through the Idaho Benefit Eligibility System. Commissioner Hoagland seconded the motion for approval. Hoagland-aye, Freund-aye.

Commissioner Freund made a motion to approve the Progress Report for the Idaho Commerce Department Block Grant for the Museum Complex. Included with the report was an invoice from Mussell requesting payment for \$3,885 for work on the complex. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Commissioner Freund moved to approve a catering permit for Murphy Outpost Days to be held on June 4<sup>th</sup> through June 6<sup>th</sup>. Commissioner Hyer seconded the motion. Hoagland-aye, Freundaye.

Deputy Belle Evans presented pending Indigent and Charity cases for review.

- I.C. Case # 10-25 a lien was approved.
- I.C. Case #10-17 approved applicant for payment of bills.
- I.C. Case #10-19 approved applicant for payment of bills.

Commissioner Freund approved with a second from Commissioner Hoagland. Freund-aye, Hoagland-aye.

Commissioner Freund made a motion to cancel the Board meeting for June 8<sup>th</sup> due to a lack of a quorum of the Board. Commissioner Hoagland seconded the motion. Freund-aye, Hoagland-aye. Regular Board meetings will resume on June 14<sup>th</sup>.

Commissioner Freund made a motion to approve payment of all outstanding claims with the exception of one from the Coroner lacking a receipt for a credit card, and one from the Sheriff's office to Gus's Gas for fuel for patrol of the station near Bruneau set up by the Department of Agriculture. Commissioner Hoagland seconded the motion.

Current Expense	\$28,664
Road & Bridge	186
District Court	1,344
Probation	635
Health District	4,100
Indigent & Charity	11,960
Revaluation	168
Solid Waste	17,529
911	44

Jim Desmond brought forth an application for a Right of Way on the Silver City Road to be filed with the Bureau of Land Management. Following review and discussion of the application Commissioner Freund made a motion to table until the June 14<sup>th</sup> meeting. Commissioner Hoagland seconded the motion. Hoagland-aye, Freund-aye.

Doug Hipwell met with the Board to discuss maintenance on his road. No action was taken.

There being no further business the Board moved for adjournment.

Dated this 14 <sup>th</sup> day of June 2010.		
Jerry Hoagland	Attest: Charlotte Sherburn	