

OWYHEE COUNTY COMMISSIONERS MINUTES
JUNE 6, 2011
OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

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

Commissioner Hoagland called the meeting to order. Commissioner Merrick made a motion to go into executive session pursuant to I.C. 67-2345(1)(a)(b) on personnel issues. Commissioner Aberasturi seconded the motion. Merrick-aye, Hoagland-aye, Aberasturi-aye. The Board moved out of executive session. No action was taken.

Commissioner Merrick made a motion with a second from Commissioner Aberasturi to approve the agenda as presented. Motion carried.

Commissioner Aberasturi made a motion to approve the board minutes for the May 23rd meeting. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to pay the outstanding bills with the exception of a claim for boating safety training until further clarification is provided. Commissioner Aberasturi seconded the motion. Motion carried.

Current Expense	\$49,281
Road & Bridge	9,520
District Court	3,478
County Fair	1,680
Fair Grounds & Buildings	241
Probation	616
Health District	4,310
Indigent & Charity	13,511
Junior College	850
Revaluation	892
Solid Waste	14,127
Tort	240
Weed	161
911	1,949
Vessel Fund	244

Commissioner Aberasturi made a motion to approve a certificate of residency for tuition assistance for Ashlynn Uriia to College of Southern Idaho. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve a catering permit for the Oreana Catholic Church benefit. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve alcohol beverage licenses for Spot Pizza, and Rebecca's Mini Market. Commissioner Aberasturi seconded the motion. Motion carried.

Members of the Treasure Valley Partnership which included Nampa Mayor Tom Dale, Wilder Mayor John Bethel and Bill Larsen met with the Board to discuss the partnership. Mr. Larsen stated he would like to see the Owyhee County Commissioners more involved in the organization, and would be willing to change the meeting dates from Monday's to accommodate the Board.

Deputy Belle Evans presented pending indigent & charity cases for consideration.

I.C. Case #11-25 lien approved on applicant.

I.C. Case #11-26 lien approved on applicant.

I.C. Case #11-27 lien approved on applicant.

I.C. Case #11-28 lien approved on applicant.

I.C. Case #11-29 lien approved on applicant. All approved with a motion by Aberasturi, and a second by Merrick. Motion carried.

I.C. Case #11-20 applicant approved with reimbursement agreement. Motion by Merrick, second by Aberasturi. Motion carried

I.C. Case #11-22 applicant approved with reimbursement agreement. Motion by Merrick, second by Aberasturi. Motion carried.

I.C. Case #11-25 applicant approved for payment. Motion by Merrick, second by Aberasturi. Motion carried.

I.C. Case #11-26 applicant approved for payment. Motion by Merrick, second by Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve assignments on reimbursements to Catastrophic Health. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Merrick made a motion to go into executive session pursuant to I.C. 67-2345(1)(a)(b)(c)(d)(e)(f) for personnel, possible litigation, and attorney memos. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye.

The Board moved out of executive session. No action was taken.

Extension Agent Scott Jensen, Home Economist Marsha Lockhart, and 4-H Coordinator Judith McShane gave a power point presentation to the Board on the activities undertaken at the County Extension Office.

The remainder of the day was taken going over proposed 2012 budgets with the elected officials and department heads.

The Board moved to recess until 8:30 a.m. on June 8th to resume review of the budget requests.

Dated this 13th day of June 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn, Clerk