

OWYHEE COUNTY COMMISSIONERS MINUTES
July 16, 2012
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioner's Jerry Hoagland, Kelly Aberasturi and Joe Merrick, Deputy Clerk Trina Aman, Assessor, Brett Endicott, and Jon Brown, Owyhee Avalanche.

Commissioner Merrick called the meeting to order.

Clarence Orton, was present regarding Appointments to the Historic Preservation Commission.

Commissioner Hoagland made a Motion to accept the agenda, with a second by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a Motion to approve the Board Minutes for the July 9, 2012 meeting. Commissioner Aberasturi seconded the Motion. Motion carried

Commissioner Hoagland made a motion to approve the claims report and pay all the bills Commissioner Aberasturi seconded the motion . Motion carried.

Current Expense	\$38,041.81
Road & Bridge	9,272.55
District Court	1,710.18
Fair, Grounds & Building	1,013.39
Probation	1,103.77
Health District	4,275.00
Museum	144.85
Indigent & Charity	16,530.85
Revaluation	820.70
Solid Waste	16,248.64
Tort	505.20
Weed	8,647.22
911	681.08
Vessel	10.16

Quarterly Reports for Owyhee County Recorder, Owyhee County Sheriff and Owyhee County Assessor, ending June 30, 2012 reviewed and approved by the Commissioners.

Commissioner Hoagland made a Motion to approve the Catering Permit for the Owyhee County Fair and Rodeo. Commissioner Aberasturi seconded the Motion. Motion carried

Commissioner Hoagland made a Motion to approve the Ratification of Resolution number 12-15 Owyhee County Sage Grouse Plan. Commissioner Aberasturi seconded the Motion. Motion carried. Resolution ratified.

Commissioner Merrick, Commissioner Hoagland and Commissioner Aberasturi conducted an Owyhee County jail inspection.

Commissioner Hoagland made a Motion to go into closed session for Indigent & Charity. Commissioner Aberasturi seconded the motion. Motion carried.

Deputy Clerk Belle Evans presented liens on cases 12-26, 12-27, 12-28, 12-29. Commissioner Aberasturi made a motion to approve, with a second by Commissioner Hoagland. Motion was unanimous. Commissioner Aberasturi made a motion to approve indigent case 12-26 with a second by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a Motion to move out of closed Indigent & Charity hearing. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Hoagland made a Motion to approve the request for new employee hire for the Waterways Deputies. Commissioner Aberasturi second the motion. Motion carried to approve the request for two part-time Deputies Justin William Bekker, and Shawn D. Denham, rotating every other week at the hourly pay rate of \$12.60 per hour beginning July 16, 2012.

Commissioner Hoagland 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 Merrick seconded the motion. Hoagland-aye, Merrick-aye, Aberasturi-aye. Motion was unanimous.

Commissioner Aberasturi made a motion to go out of Executive Session. Commissioner Merrick, seconded the motion. Motion carried.

Jim Desmond present to discuss the 911 Emergency Communication Grant. Irma Shenk, Owyhee County Sheriff's Office was called in to discuss what information was needed by next Monday for the 911 Grant. This matter will be scheduled on the Agenda for the next Commissioners meeting.

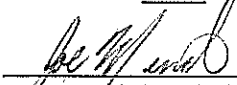
Coordination Meeting with Commissioners and Boise District BLM.

Snake River 4-H Livestock from Grand View was present for the presentation of the University of Idaho 4-H Centennial Proclamation . Commissioner Hoagland, moved to Adopt the Proclamation for University of Idaho 4-H Centennial. Commissioner Aberasturi, seconded the motion. Proclamation adopted.

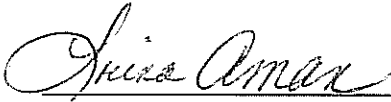
Joe Demshar, Director/Curator of the Owyhee County Museum present, along with contenders for the Historic Preservation Commission, Mary Burke and Tom Carr and with no other persons appearing, Commissioner Aberasturi made a Motion to Appoint Tom Carr and Mary Burke to the Historic Preservation Commission. Commissioner Hoagland seconded the motion. Motion carried.

There being no further business the Board adjourned.

Dated this ____ day of July, 2012.



Joe Merrick, Chairman



Trina Aman, Deputy Clerk