

OWYHEE COUNTY COMMISSIONERS MINUTES
JULY 18, 2011
OWYHEE COUNTY MUSEUM MURPHY, IDAHO

Present were Commissioners 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. Amendments brought forth for consideration were the RS 2477 mapping project, and pay authorization for a part-time employee.

Commissioner Merrick made a motion to amend the agenda to include the hiring of Angie Barkell for the RS 2477 road mapping project, and a pay authorization for part-time Road & Bridge employee Gregory Johnston. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion with a second by Commissioner Aberasturi to set the agenda as amended. Motion carried.

Commissioner Merrick made a motion to approve the Board Minutes for the July 11th meeting. Commissioner Aberasturi seconded the motion. Motion carried.

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

Current Expense	\$41,356
Road & Bridge	130,812
District Court	3,267
Probation	299
Museum	613
Indigent & Charity	8,227
Revaluation	706
Solid Waste	15,591
Weed	7,834
911	576
Vessel	75

Commissioner Aberasturi made a motion to send a letter to Marsing Mayor Keith Green, and Homedale Mayor Harold Wilson asking them to participate as member's of the Owyhee County Transportation Committee. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve a catering permit for the Owyhee Cattlemen's meeting in Silver City the end of July. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to approve the grant application requested by the Probation Department, for the Juvenile Accountability Block Grant through Idaho Department of Juvenile Corrections in the amount of \$5,700 with the county match being \$633. Commissioner Merrick seconded the motion. Motion was unanimous.

Commissioner Aberasturi made a motion to send a letter to the Redistricting Commission. The letter asks that the Commission strongly consider not splitting Owyhee County, that it remain the same as it currently is which includes a portion of Twin Falls County. Commissioner Merrick seconded the motion. Motion carried.

Commissioner Merrick made a motion to move forward with the RS 2477 mapping project, and have Angie Barkell work on this project out of the Assessor's office. The hourly pay approved is what Ms. Barkell is currently getting which is \$15.66 per hour, three days per week. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Merrick made a motion to approve the request for part-time pay made by Road & Bridge Supervisor Phil Rittenhouse for Gregory Johnston at \$13.47 per hour. Commissioner Aberasturi seconded the motion. Motion carried.

Commissioner Aberasturi made a motion to go into closed session for indigent and charity matters. Commissioner Merrick seconded the motion. Motion carried.

Belle Evans presented pending cases for Board review:

Case #11-14 approved with a motion by Aberasturi, and second by Merrick.

Case #11-19 approved with a motion by Merrick, and second by Aberasturi.

Case #11-30 approved with a reimbursement agreement, motion by Aberasturi, second by Merrick.

Case #11-34 approved with a reimbursement agreement, motion by Merrick, second by Aberasturi.

Case #11-32 denied I.C. 31-3505(4)(b) incomplete application, motion by Merrick and second by Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to go out of closed session 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. Merrick-aye, Aberasturi-aye, Hoagland-aye. No action was taken.

After moving out of executive session the Board recessed for lunch.

A Coordination meeting was held with the Boise District Bureau of Land Management.

There being no further business the Board moved to adjourn.

Dated this 25th day of July 2011.

Jerry Hoagland, Chairman

Attest: _____
Charlotte Sherburn