## OWYHEE COUNTY COMMISSIONERS MINUTES September 2, 2014 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioner's Joe Merrick, Jerry Hoagland, and Kelly Aberasturi, Sheriff Perry Grant, Treasurer Brenda Richards, Administrative Assistant Brook Russell, Indigent & Charity Director Belle Evans, Planning & Zoning Administrator Mary Huff, Prosecuting Attorney Doug Emery and Natural Resources Director Jim Desmond.

Commissioner Hoagland made a motion to amend the agenda to include an extension for the budget certification of the Bruneau / Grand View Schools and the Eastern Owyhee Library. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to set the agenda as amended. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a 1 week extension for the budget certifications for the Bruneau / Grand View School District and for the Eastern Owyhee Library. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the August 25<sup>th</sup>, 2014 Commissioners meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to schedule a tax deed sale for October 20, 2014 at 10:00 a.m. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the 2014-2015 ICRMP Insurance Policy in the amount of \$106,335.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 5 certificates of residency to the College of Western Idaho for Camille Carver, Jacob Graves, Les Loucks, Erica Mendez and Amber Purvis. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve an increase in the Economic Development credit card limit to \$1,000.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go into closed session for Indigent & Charity matters. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-28, according to Idaho Code 31-3502(17); not the last resource. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-29, according to Idaho Code 31-3505(2); 10-day pre-approval applies. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-31, according to Idaho Code 31-3506; not the obligated county. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to go out of closed session. Motion was seconded by Commissioner Aberasturi. Motion carried.

The Board canvassed the ballots from the August 26, 2014 election.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(f) for possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi-aye, Merrick-aye, Hoagland-aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to go out of executive session. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 8<sup>th</sup> day of September, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk