

OWYHEE COUNTY COMMISSIONERS MINUTES  
January 20, 2015  
OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Treasurer Richards, Assessor Endicott, Treasurer Brenda Richards, Natural Resources Director Jim Desmond, Deputy Clerk Russell, Sheriff Grant, Chief Deputy Sheriff Lynn Bowman, Deputy Sheriff Larry Kendrick, 911 Administrator Christine Ballard, Chief Deputy Treasurer Annette Dygert, Jordan Zwygart with Zwygart & Associates, Rita Dixon with Idaho Fish & Game, Corporate Technologies representatives Adam Rothenbuhler, John Yancey and Jim Merritt and Sean Chaney with the Owyhee Avalanche.

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

Commissioner Hoagland made a motion to withdraw the motion to set the agenda and amend to include a discussion with Corporate Technologies. 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 and pay all outstanding bills from the following funds; Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$58,619
Road & Bridge	\$20,496
District Court	\$2,050
Fair, County	\$23
Probation	\$784
Historical Society	\$1,324
Indigent & Charity	\$325
Revaluation	\$1,407
Solid Waste	\$9,155
Tort	\$1,967
911	\$3,639
Waterways	\$414
Off Highway Vehicles	\$3
Taxing District	\$140
Economic Development	\$1,118

Commissioner Hoagland made a motion to approve the minutes from the January 12, 2015 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the appointment of Rachel Criffield as Fair Board Member and to accept the resignation of Dennis Dines. Motion seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 4 Certificates of Residency to the College of Western Idaho for Carley Bond, Jaclyn Glansman, Orrie Lowry and Maria Martinez. Seconded by Commissioner Hoagland. Motion carried.

Jordan Zwygart with Zwygart & Associates PC Public Accountants presented the Board with the 2014 Annual Audit Report. Mr. Zwygart reported there were no issues or discrepancies in the audit, and felt no changes need to be made to the accounting practices. All funds, budgets, grants and spending looked good for the year. Commissioner Aberasturi made a motion to approve the 2014 Annual Audit Report. Motion was seconded by Commissioner Hoagland. Motion carried.

Rita Dixon with Idaho Department of Fish and Game met with the Board to explain the Wildlife Action Plan that the county has been asked to participate in reviewing and renewing. This Plan is updated every 10 years, various stakeholders, government agencies and groups have been asked to be involved. The Plan identifies and is focused on the "species in greatest need of conservation" with a criteria of 8 areas that must be met to identify and address each species and their related issues. Natural Resources Director Jim Desmond is tentatively planning on attending the statewide meeting to discuss the Plan in Late January.

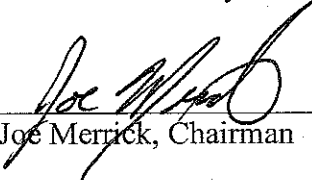
Adam Rothenbuhler, John Yancey and Jim Merritt representing Corporate Technologies LLC, met with the Board to discuss recent technology issues regarding the courthouse and Sheriff Department computer systems and programs. In order to try and resolve some of the recent issues with the call center, Boise General Manager Jim Merritt will now be contacted in the event there is an issue that needs resolved. The Board scheduled Corporate Technologies for the February 23, 2015 Commissioner meeting to evaluate the progress within that month.

A coordination meeting was held with the Boise District BLM Office.

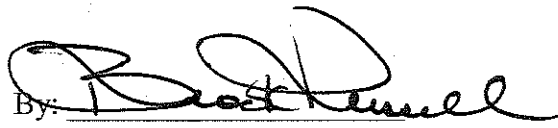
Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a) for personnel issues. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye, Merrick – aye. Motion was unanimous. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 26<sup>th</sup> day of January, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk