OWYHEE COUNTY COMMISSIONERS MINUTES November 24, 2014 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Sheriff Grant, Treasurer Richards, Indigent & Charity Director Belle Evans, Deputy Clerk Russell, Natural Resources Director Jim Desmond.

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

Commissioner Hoagland made a motion to approve the minutes from the November 17, 2014 commissioner minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the letter to Idaho Department of Parks and Recreation employee Mark Schoenfeld requesting the retention of county vessel funds in the amount of \$23,316.00 to be expended for a possible grant match in the summer of 2015 for boat docks at the Black Sands Marina. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the 2014 – 2015 CenturyLink E911 Full Remedial Maintenance Agreement in the amount of \$24,920.41. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Jacky King and Victoria Nash. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Aberasturi made a motion to place a lien on Indigent & Charity case 14-46. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-44 per Idaho Code 31-3504(5). Seconded by Commissioner Hoagland. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 1st day of December, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk