OWYHEE COUNTY COMMISSIONERS MINUTES December 22, 2014 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Treasurer Richards, Assessor Endicott, Natural Resources Director Jim Desmond, Deputy Clerk Russell, Prosecuting Attorney Emery, Sheriff Grant, Indigent and Charity Director Belle Evans, Murphy Wilson Reynolds Fire Chief Wes Anderson, Mike Kaes representing Paragon Consulting and Marsing resident Dale Van Es.

Assessor Endicott reported that Road & Bridge #1 Supervisor, Phil Rittenhouse, will begin a quarterly maintenance schedule on the Murphy well house generator to ensure the equipment is in proper working condition.

Clerk Barkell reported that a web-time entry program will be installed to keep track of each employees hours worked due to regulations and guidelines for Obamacare. The program is available through Computer Arts at a rate of \$900.00 per year.

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

Commissioner Hoagland made a motion to approve the minutes from the December 15, 2014 commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve 3 Certificates of Residency to the College of Western Idaho for Jacob Graves, Jesus Gonzalez and Cuihony He. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 3 Certificates of Residency to the College of Southern Idaho for Tyler Cowger, Ana Zavala and Kelsey Stimpson. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Reverse 911 contract with Alert Sense in the amount of \$4,995.00 (2 years, 20% the 3rd year). Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Amy Johnson as Museum Director at a rate of \$17.22 per hour to begin on January 5, 2015. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion for part time employee J.C. Fuquay to begin full time status on January 5, 2014 at a rate of \$14.36 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the gravel crushing agreement with Seubert Excavation. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the *Notice to Proceed* with Seubert Excavation for the Road and Bridge crushing project. Seconded by Commissioner Aberasturi. Motion carried.

Marsing resident Dale Van Es proposed to the Board the purchase of 80 acres of vacant county owned property adjacent to his property. The Board advised Mr. Van Es they would further research and discuss at a later date.

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 approve Indigent & Charity case 14-47. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent & Charity case 14-48. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the following 13 Indigent & Charity Assignments; Seconded by Commissioner Hoagland. Motion was carried.

09-09 - 86.5% 09-22 - 93.8% 09-25 - 70.5% 09-32 - 82.9% 09-34 - 40.5% 09-43 - 52.5% 09-44 - 9.48% 09-46 - 94.3% 09-48 - 70.3% 09-51 - 80.3% 09-55 - 7.4% 10-05 - 87.5% 10-14 - 74.9%

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

Commissioner Aberasturi made a motion to approve the Memorandum of Understanding between Owyhee County and Murphy Reynolds Wilson Fire Department. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a correction to the December 15, 2014 clarification letter to the Owyhee County Historic Society. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the Board moved to adjourn.

Dated this 22nd day of December, 2014.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk