## OWYHEE COUNTY COMMISSIONERS MINUTES April 20, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Deputy Clerk Russell, Assessor Endicott, Sheriff Grant, Owyhee County Extension Agent Jensen, Owyhee County Extension Educator Surine Greenway, Prosecuting Attorney Emery 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 approve all outstanding bills and pay from the following funds; Motion was seconded by Commissioner Aberasturi and passed.

Current Expense	\$45,579
Road and Bridge	\$5,271
District Court	\$1,924
Fair, County	\$15
Probation	\$1,076
Historical Society / Museum	\$710
Indigent and Charity	\$3,993
Jr. College Tuition	\$600
Revaluation	\$874
Solid Waste	\$10,303
Tort	\$3
Weeds	\$50
911	\$4,117
Waterways	\$1,095
Off Highway Vehicle	\$509
Taxing District	\$204
Economic Development	\$516
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Commissioner Hoagland made a motion to approve the minutes from the April 13, 2015 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the jail hire of Kyle Munro beginning on 4-20-15, Grade 7, and \$13.67 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the *Agreement for a Radio Repeater Tower* with Richard and Stephanie Kincheloe. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a Retail Alcoholic Beverage License for Z-Inc, dba Paul's Market Homedale, Jody Olsen dba Black Sands Resort, and Owyhee Lanes & Restaurant, LLC. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a pay raise for Kayla Dines from \$8.00 per hour to \$9.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve 2 Certificates of Residency to the College of Western Idaho for Jason Carr and Jennifer Ames. Seconded by Commissioner Hoagland. Motion carried.

The Board received 1 bid for the Courthouse Security Project from M2 Automation and Control Services, Inc. After discussion, the Board took the bid under advisement for further review.

Scott Jensen from the Owyhee County Extension Office introduced Educator Surine Greenway to the Board. Ms. Greenway discussed upcoming classes and programs that she will be conducting with various local and state groups.

Commissioner Hoagland made a motion to approve a letter to Jim Fincher, BLM Boise District Office, regarding the Crutcher Crossing. Seconded by Commissioner Aberasturi. Motion carried.

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

A Boise District BLM coordination meeting was held at 1:30 pm.

There being no further business, the meeting was adjourned.

Dated this 27th day of April, 2015.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk