

OWYHEE COUNTY COMMISSIONERS MINUTES

April 6, 2015

OWYHEE COUNTY COURTHOUSE  
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Assessor Endicott, Sheriff Grant, Chief Deputy Sheriff Bowman, Planning and Zoning Director Huff, Natural Resources Director Desmond, Indigent and Charity Director Evans, Prosecuting Attorney Emery, Grand View City Clerk Tammy Payne, Grand View Council Members Marie Hipwell and Linda Araujo and Grand View resident Eric Rood, 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 pay all outstanding bills from the following funds; Motion was seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$43,411
Road and Bridge	\$3,025
District Court	\$20,768
Probation	\$1,217
Health District	\$4,531
Historical Society / Museum	\$916
Indigent and Charity	\$400
Jr. College Tuition	\$5,400
Revaluation	\$712
Solid Waste	\$5,042
Tort	\$53,168
Weeds	\$305
911	\$11,791
County Vessel	\$7,201
Waterways	\$130
Off Highway Vehicles	\$176
Taxing District Election	\$3,708
Economic Development	\$2,564

Commissioner Hoagland made a motion to approve the minutes from the March 23, 2015 Commissioner meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Balanced Rock Soil Conservation District letter requesting funding in the amount of \$500 for fiscal year 2016. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2015-06; to dispose of old computer equipment, printers, scanners and other miscellaneous shop items which are no longer of appreciable use to the county and are of nominal value. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a Notice of Public Hearing publication in the Owyhee Avalanche for the formation of a taxing district for the Marsing Ambulance District. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency for Matthew Lampman to the College of Southern Idaho. Seconded by Commissioner Hoagland. Motion carried.

Grand View City Clerk Tammy Payne, Grand View Council Members Marie Hipwell and Linda Araujo and Grand View resident Eric Rood met with the Board to discuss the possibility of amending the easement granted to the city of Grand View to allow trenching River Road rather than boring under the road for city water access to the Rood property because of the cost involved. The city of Grand View would pay for all costs incurred. The Board will be visiting with Road and Bridge #3 Supervisor Best to discuss any concerns he may have and will get back with Clerk Payne.

Grand View City Clerk also discussed the safety concerns and potential safety hazards associated with the Rio Lindo Boat Ramp located in Grand View. Clerk Payne asked for a letter of support from the Board as well as the Sheriff when she begins the grant process for upgrades to the ramp, both the Board and Sheriff agreed.

Commission Chair Merrick excused himself from the meeting.

Commissioner Hoagland made a motion to nominate Commissioner Aberasturi as acting Chair for the remainder of the meeting. Motion seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Hoagland made a motion to place a lien on Indigent and Charity case 15-08. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 15-06. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 15-03. Seconded by Commissioner Aberasturi. Motion carried.

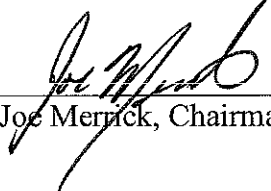
Commissioner Hoagland made a motion to go out of closed session, seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the request for funding for 30 Pocket Rescue Masks and 6 packs of mini CPR mask keychains in the amount of \$272.40 for the Posse. Seconded by Commissioner Aberasturi. Motion carried.


Natural Resources Director Desmond and Planning and Zoning Director Huff discussed with the Board potential comments regarding the FEMA Flood Plain document received by the Board. Comments deadline have been pushed to May 6<sup>th</sup>, Director Desmond will continue work on this.

There being no further business the Board moved to adjourn.

Dated this 13<sup>th</sup> day of April, 2015.

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk