## OWYHEE COUNTY COMMISSIONERS MINUTES June 1, 2015 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Treasurer Richards, Assessor Endicott, Prosecuting Attorney Emery, Natural Resources Director Desmond, Economic Development Director Wilson, Resident Gary Aman 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; seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$78,245
Road and Bridge	\$6,847
District Court	\$10.359
County Fair	\$1,010
Fair Grounds and Bldgs.	\$4,052
Probation	\$666
Health District	\$4,531
Historical Society	\$576
Indigent and Charity	\$946
Revaluation	\$31
Solid Waste	\$4,550
Tort	\$100
911	\$3,751
Waterways	\$6
Taxing District	\$2,717
Economic Development	\$389

Commissioner Hoagland made a motion to approve the minutes from the May 26, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to table the resolution regarding the Marsing Ambulance Taxing District until the June 8, 2015 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the appointment of Robert Thomason to the Southwest District Board of Health. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Western Waste Services contract for the Three Creek area with a 30-yard roll off \$400 dump fee, \$35 per ton landfill fee and a monthly rental of \$500. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the following 3 Retail Alcohol Liquor Licenses; Commissioner Aberasturi seconded the motion and it was approved.

License #26 for Fishers Saloon, License #27 for Del Rio Restaurant and License #28 for La Fogata.

Commissioner Aberasturi made a motion to approve a letter of support to the Idaho Emergency Medical Services Bureau for the Homedale Ambulance Service for a new ambulance and CombiCarrier grant. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a letter of support to the Idaho Emergency Medical Services Bureau for the Grand View Ambulance Service for a grant for 12 defibrillators. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Justice Benefits contracts. 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 Aberasturi made a motion to approve the certificate of denial for Indigent and Charity case 15-08. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the BLM regarding the monument placing approval process. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve a grant match in the amount of \$3000.00 for a feasibility study for the juniper projects grant. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 67-2345(1) (f) for possible litigation. Commissioner Merrick seconded the motion. Commissioner Aberasturi was not present. Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

There being no further business the Board moved to adjourn.

Dated this 1<sup>st</sup> day of June, 2015.

Joe Merrick, Chamman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk