

OWYHEE COUNTY COMMISSIONERS MINUTES
July 27, 2015
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Merrick, Hoagland and Aberasturi, County Clerk Barkell, Treasurer Richards, Assessor Endicott, Sheriff Grant, Indigent and Charity Director Evans, Natural Resource Director Jim Desmond, Tina Wilson with WAED 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 the minutes from the July 20, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve catering permits for the American Legion Post #32 for August 4, 2015 through August 9, 2015 for the Owyhee County Fair and Rodeo. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve catering permits for Owyhee County Rodeo for August 5, 2015 through August 8, 2015 for the Owyhee County Rodeo. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2015-15, accepting the sealed bid for the courthouse roof replacement project from Osmus Roofing, LLC in the amount of \$43,275.00. Noting that the Board would also request an extended warranty. 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 and Charity case 15-21. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 15-17. Seconded by Chairman Merrick. Commissioner Hoagland recused himself from the vote. 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 add appendixes A – Scope of Work, B – Performance Goals & Reporting and C- Sustainability to the Memorandum of Understanding with the Idaho Department of Commerce: Professional Grant Agreement for the Western Alliance for Economic Development which was approved by the Board during the July 20, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

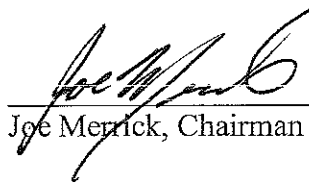
Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2015-14, an authorization for the destruction of records by the building department for years 2005 through 2008. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi excused himself from the remainder of the meeting to attend the Treasure Valley Partnership meeting.

Commissioner Hoagland made a motion to approve a request from the Bruneau Fire District for the purchase of radio batteries in the amount of \$2,110 to be paid from HazMat funds. Seconded by Chairman Merrick. Motion carried.


There being no further business the Board moved to adjourn.

Dated this 3rd day of August, 2015.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk