

OWYHEE COUNTY COMMISSIONERS MINUTES
January 4, 2016
OWYHEE COUNTY COURTHOUSE
MURPHY, IDAHO

Present were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Assessor Endicott, Treasurer Richards, Sheriff Grant, Planning and Zoning Director Huff, Owyhee County Extension Agent Scott Jensen, Natural Resources Director Desmond, Owyhee County Resident Chuck Cooley, Indigent and Charity Director Evans, and Sean Chaney with the Owyhee Avalanche.

Commissioner Hoagland made a motion to set the agenda with the correction of the December 28, 2015 minutes changed to December 21, 2015 minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve all outstanding bills from the following funds, with amending the amount paid to Active Office Furnishings, Inc. from \$1808.60 to \$1,640.30; Motion was seconded by Commissioner Hoagland and carried.

Current Expense	\$45,258
Road and Bridge	\$7,518
District Court	\$710
Probation	\$836
Historical Society & Museum	\$9
Junior College Tuition	\$500
Solid Waste	\$5,035
911	\$326
County Vessel	\$233
Waterways	\$15
Taxing District	\$132
Economic Development	\$389

Commissioner Hoagland made a motion to approve the minutes from the December 21, 2015 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a Certificate of Residency to the College of Western Idaho for Desirae Young. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a part time hire for the Extension Office of Janell Thompson at \$10.00 per hour to begin January 4, 2016. Seconded by Commissioner Aberasturi. Motion carried.

At 9:45 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(1) (a) (b) & (f) for personnel matters and possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Merrick – aye, Hoagland - aye. Motion was unanimous. No action was taken.

After going out of executive session at 10:55 a.m., 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 a lien on Indigent and Charity case 15-35. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 15-28. Seconded by Commissioner Hoagland. Motion carried.

After returning to open session, University of Idaho Extension Agent Scott Jensen met with the Board for a general office update. Mr. Jensen talked briefly about the 4H program and possible new rules regarding residency that may be set in place in the near future, he also reminded and invited the Board to the Advisory Committee meeting to be held Monday January 11, 2016 from 6:00 pm to 8:00 pm.

There being no further business the meeting was adjourned.

Dated this 11th day of January, 2016.



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk

REQUEST FOR NEW EMPLOYEE HIRING APPROVAL AND PAY RATE

I request the Board of County Commissioners approve the hiring action listed below:
This request is to fill a vacant but previously existing job position that is defined on the approved County Pay Plan.

Proposed Employee Name: Jacob Greiner
Department and Position: Road & Bridge Dist. 1 Equipment Operator
Proposed Grade, Step and hourly pay rate: 15.00
Requested Effective Date: 1-11-2016
Total Departmental budget cost of the remainder of the fiscal year: _____
Total benefits and county contributions required for the remainder of the fiscal year: _____

Short narrative justification if request is to start the employee above the bottom step in the approved grade classification:

Jacob Greiner will bring good knowledge and great enthusiasm to the Road and Bridge Department. He has spent the last four years in the Army. He has worked as an helicopter mechanic and has operated a variety of equipment.

Elected Official Signature

Date

The department's budget contains sufficient funds to cover this requested action in budget line _____; or in total A budget but not in the budget line _____.
The county budget for benefits and county contributions contains sufficient funds to cover this requested action _____.

Fiscal Officer Signature

Date

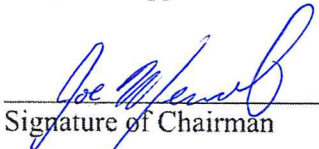
This request is consistent with the County pay Plan and the county Personnel Manual.

County Clerk Signature

Date

Board of County Commissioners Decision:

- ☒ Approved for hiring and pay set as requestd.
- ☐ Approved for hiring. Pay to be set at Grade _____, Step _____, with hourly rate of _____ per hour.
- ☐ Disapproved for hiring.



Signature of Chairman

Date

Hiring approval 1/27/2011