## OWYHEE COUNTY COMMISSIONERS MINUTES October 16, 2017 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Deputy Prosecuting Attorney Blocksom, Chief Deputy Treasurer Dygert, Treasurer Richards, Assessor Endicott, Sheriff Grant, Boise District BLM employees and Sean Chaney with the Avalanche.

At 8:36 a.m. the attorney legal staffing portion of the meeting was held. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d)&(f) records exempt from the public and communicate with legal counsel regarding likely pending litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to pay all outstanding bills from the following funds; motion was seconded by Commissioner Hoagland and carried.

Current Expense	\$115,930
Road and Bridge	\$55,431
District Court	\$3,422
Probation	\$442
Historical Society & Museum	\$192
Indigent & Charity	\$484
Junior College Tuition	\$500
Revaluation	\$402
Solid Waste	\$15,230
911	\$15,111
County Vessel	\$75
Waterways	\$517
Off Highway Vehicle	\$534
Taxing District	\$544
Economic Development	\$613

Commissioner Merrick made a motion to approve the minutes from the October 10, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter of intent for Balanced Rock Soil Conservation District FY2018 funding. Seconded by Commissioner Merrick. Motion carried.

At 9:33 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a)&(b) personnel issues. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to approve the Owyhee County Personnel Manual update. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the re-certification of 2017 Levies. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve 2 Certificates of Residency to the College of Southern Idaho for Student #2017-146 and 2017-147. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a Certificate of Residency to the College of Western Idaho for student #2017-148. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 17-46, 17-47, 17-48, 17-49, 17-50 & 17-51. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-46. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-48. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-44. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to Idaho State BLM Director Tim Murphy regarding the Crutcher's Crossing road improvement. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the BLM Communication Sites Annual Certification for Wilson Peak, Rough Mountain and Juniper Mountain. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to authorize Commissioner Aberasturi to sign the above-mentioned document. Seconded by Commissioner Merrick. Motion carried.

The Boise District BLM Coordination meeting was held at 1:30 pm.

Commissioner Merrick made a motion to approve Resolution 2017-28; restricting the use of Jake brakes on portions of Hwy 19 in Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Ordinance 2017-01; Restriction of Air Brakes on Hwy 19 between Williams Lane and Johnstone Road. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2017-29; restriction of use of air brakes on Hwy 19 between Williams Road and Johnstone Road. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.

Dated this 23<sup>rd</sup> day of October, 2017.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell Deputy Clerk