OWYHEE COUNTY COMMISSIONERS MINUTES March 29, 2017 TELEPHONIC MEETING OWYHEE COUNTY, IDAHO

Present during the conference call were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy PA Blocksom, Jim Desmond, David Barkell.

The meeting was called to order at 9:10 a.m. by Chairman Aberasturi.

At 9:15 a.m. session Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d)(f) possible litigation and contract negotiations. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

The Board discussed the Black Sands Dock Replacement Project and asked Deputy PA Blocksom to instruct the contractor to proceed with dock placement as provided for in their contract, cautioning North Idaho Maritime that they will be responsible for any damage to the concrete ramp.

The Board agreed to a meeting Monday afternoon with county and local highway districts to discuss updating the Owyhee County Transportation Plan. The meeting will take place directly following mutual assistance meeting for responders being held at the Museum on Monday April 3rd.

There being no further business the meeting was adjourned at 9:25 a.m.

Dated this 3^{rd} day of April, 2017.

Kelly R Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk