## OWYHEE COUNTY COMMISSIONERS MINUTES May 1, 2017 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Natural Resources Director Jim Desmond, Treasurer Richards, Assessor Endicott, Sheriff Grant, Owyhee County resident Pat Reindel and Sean Chaney with the Owyhee Avalanche.

In departmental issues, Sheriff Grant brought up the issue of not enough ATV road signs on Reynolds Creek Road, the board agreed and Sheriff Grant will be ordering more signs for this road and various others.

In public comment, resident Pat Reindel met with the Board to discuss his concern regarding CUP's and junkyards, mobile homes, etc. being placed on private property, as well as nuisance junk on private property.

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

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

Current Expense	\$35,897
Road and Bridge	\$5,416
District Court	\$1,730
Fair, County	\$3
Probation	\$188
Historical Society & Museum	\$622
Indigent & Charity	\$34,502
Revaluation	\$1,301
Solid Waste	\$762
Tort	\$.38
911	\$4,163
County Vessel	\$5
Waterways	\$15
Off Highway Vehicles	\$4
Taxing District	\$1,197
Economic Development	\$391
Auditors Trust	\$4,701
County Vessel Trust	\$170

Commissioner Merrick made a motion to approve the minutes from the April 24<sup>th</sup> and April 28<sup>th</sup> Board meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Public Defender Commission Grant request in the amount of \$25,000.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve a letter of support for Murphy Reynolds Wilson Fire District to the Idaho Emergency Medical Services Bureau Grant Review Committee. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation for parcel #LR10S05W351200A, taxes of \$40.32, penalty of \$79.70 and solid waste of \$226.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Resolution 2017-14; Authorizing transfer of excess sale proceeds to that state treasurer pursuant to Idaho Code § 31-808. Seconded by Commissioner Merrick. Commissioner Merrick – aye, Commissioner Hoagland – aye, Commissioner Aberasturi – aye, motion carried.

Commissioner Merrick made a motion to approve the Emergency Medical Dispatching Contract with Sawtooth Correctional Medicine. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-13. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-19. Seconded by Commissioner Hoagland. Motion carried.

At 10:04 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) personnel matters. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

At 10:16 a.m. the board resumed open session and there being no further business the meeting was adjourned.

Dated this 8st day of May, 2017.

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk