

OWYHEE COUNTY COMMISSIONERS MINUTES
July 17, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Sheriff Grant, Planning and Zoning Director Huff, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom and Sean Chaney with The Owyhee Avalanche.

At 8:40 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(d)(f) records that are exempt from public disclosure and possible litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

In departmental issues, Sheriff Grant suggested that the county consider preparing a countywide ordinance prohibiting the jumping and / or loitering off of the Marsing and Homedale Highway bridges. The Board agreed and directed Sheriff Grant to discuss in depth with legal counsel.

At 9:04 a.m. 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	\$49,830
Road and Bridge	\$71,348
District Court	\$1,177
Fair, County	\$4,720
Fair, Grounds & Buildings	\$26,585
Probation	\$604
Health District	\$4,565
Historical Society & Museum	\$200
Indigent and Charity	\$461
Revaluation	\$336
Solid Waste	\$16,744
Weeds	\$2,409
911	\$2,461
County Vessel	\$296
Waterways	\$471
Off Highway Vehicles	\$711
Economic Development	\$100
Auditors Trust	\$7,646
County Vessel	\$275

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

Planning and Zoning Administrator Huff presented to the Board the Idaho Department of Agriculture CAFO Expansion Siting Report for Wilson Creek Feeders.

Commissioner Hoagland made a motion to approve the purchase agreement for the ES&S ExpressVote Voting Machines in the amount of \$36,287.28. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the Idaho Department of Commerce Economic Development Grant Agreement in the amount of \$30,000.00 and Appendix A – Work Plan. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the agreement with Elmore County for assistance with the Mountain Home Country Music Festival July 27 to Aug. 1, 2017. Seconded to Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to change the date of the public hearing for the Solid Waste fee increase from July 24, 2017 to August 7, 2017 at 10:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the 2018 Retail Alcohol License #14 transfer for Cynthia Dinger dba Cowboy's Pastime. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a certificate of residency to the College of Southern Idaho for student #2017-108. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 17-31, 17-32 and 17-33. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 17-30. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-29. Seconded by Commissioner Hoagland. Motion carried.

Due to time constraints, Commissioner Merrick made a motion to amend the agenda to include a contract to the agenda. Seconded by Commissioner Hoagland. Motion carried.

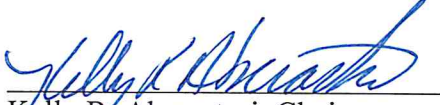
Commissioner Merrick made a motion to approve a contract with Amerigas Propane to set a flat fee of \$1.20 from August 1, 2017 through July 30, 2018. Seconded by Commissioner Hoagland. Motion carried.

At 12:45 p.m. Natural Resources Director presented the future Murphy Airport layout plan. No action was taken.

A Boise BLM Coordination meeting was held at 1:30 p.m.

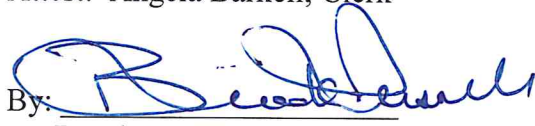
There being no further business the meeting was adjourned.

Dated this 24th day of July, 2017.



Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk

