
OWYHEE COUNTY COMMISSIONERS MINUTES
August 14, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland and Merrick, Deputy Clerk Russell, Sheriff Grant, Deputy Prosecuting Attorney Blocksom, Indigent and Charity Clerk Evans, Assessor Endicott, Mike Kaes with Paragon Consulting, Troy Gifford with Colonial Life, Deputy Clerk Gerthung and Sean Chaney with the Avalanche.

Chairman Aberasturi was absent from the meeting, Commissioner Merrick was acting Chairman.

At 8:45 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(b) personnel issues. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to set the agenda at 9:20 a.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the August 7th Board meeting. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Cable One contract for the Marsing Annex. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the time extension for the University of Idaho Socio-Economic Study. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve 3 Certificates of Residency to the College of Western Idaho for students 2017-117, 2017-118 and 2017-119. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to place a lien on Indigent and Charity case 17-37. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to deny Indigent and Charity case 17-36. Seconded by Commissioner Merrick. Motion carried.

Mike Kaes with Paragon Consulting met with the Board to present the results of the bid for the Murphy Flat Road paving project. Commissioner Hoagland made a motion to approve the Notice

of Award for the Murphy Flat Road paving project to Staker & Parsons Companies dba Idaho Materials & Construction in the amount of \$228,795.00. Seconded by Commissioner Merrick. Motion carried.

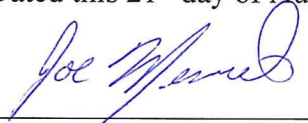
Commissioner Hoagland made a motion to authorize Commissioner Merrick to sign the above-mentioned document. Seconded by Commissioner Merrick. Motion carried.

At 10:30 a.m. Troy Gifford with Colonial Life presented to the Board information regarding their employee paid benefits program. No action was taken.

At 1:30 p.m. the Jarbidge District BLM Coordination meeting was held.


There being no further business the meeting was adjourned.

Dated this 21st day of August, 2017.

 Acting Chair

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk