

# OWYHEE COUNTY COMMISSIONERS MINUTES

August 15, 2016

OWYHEE COUNTY COURTHOUSE

MURPHY, IDAHO

Present were Commissioners Aberasturi, Merrick and Hoagland, (Clerk Barkell was absent) Deputy Clerk Russell, Assessor Endicott, Treasurer Richards, Sheriff Grant, Prosecuting Attorney Emery, Indigent and Charity Director Evans, Natural Resources Director Desmond, Mike Kaes with Paragon Consulting and Sean Chaney with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include a letter to BLM State Director Murphy regarding a cooperating agency supplemental letter and to convene as Marsing Ambulance District Commission at 10:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

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

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

Current Expense	\$31,446
Road and Bridge	\$16,936
District Court	\$1,179
Fair, Ground & Buildings	\$24,389
Probation	\$1,353
Health District	\$4,363
Historical Society & Museum	\$236
Indigent and Charity	\$8,743
Junior College Tuition	\$3,700
Pest	\$100
Revaluation	\$824
Solid Waste	\$11,264
911	\$1,947
County Vessel	\$104
Off Highway Vehicles	\$86
Economic Development	\$454

Commissioner Merrick made a motion to approve the minutes from the August 8, 2016 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the County Weed Spraying Request for Bids. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Black Sands Boat Dock replacement contracts (Contractors were approved at the August 8, 2016 meeting). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Road and Bridge #1 part time hire of Doug Fretwell to begin on August 15, 2016 at \$15.00 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the FY2017 contract with Dataworks for the jail fingerprint machine in the amount of \$4,800.00. 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 Merrick made a motion to approve a Certificate of Residency to the College of Southern Idaho for Kimberly Garcia. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a supplemental letter to BLM State Director Tim Murphy regarding a July 11, 2016 cooperating agency letter. Seconded by Commissioner Merrick. Motion carried.

At 9:45 a.m. Commissioner Hoagland made a motion to go into closed session for Indigent and Charity matters. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve Indigent Charity case 16-22 for services rendered on May 28<sup>th</sup> and 29<sup>th</sup>, and partial payment of June 1<sup>st</sup> 2016. Seconded by Commissioner Merrick. Motion carried.

At 9:55 a.m. Commissioner Hoagland motioned to go out of closed session.

Mike Kaes with Paragon Consulting presented to the Board the bid summaries received by the close of the bid for the Murphy Flat road paving project. Commissioner Hoagland made a motion to approve the bid received by C & A Paving in the amount of \$242,699.00. 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 Merrick made a motion to approve the 2017 Marsing Law Enforcement Contract by the recommendation of the Owyhee County Sheriff. Seconded by Commissioner Hoagland. Motion carried.

At 10:30 a.m. the Board recessed as the Board of County Commissioners and convened as the Marsing Ambulance District Commission. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to appoint Commissioner Aberasturi as Chairman of the Board of the Marsing Ambulance District Commission. Seconded by Commissioner Merrick. Motion carried.

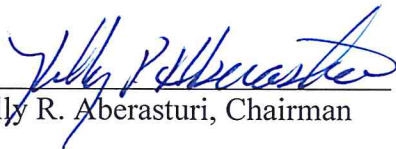
Commissioner Hoagland made a motion to approve public hearing to set the budget for the Marsing Ambulance District on September 6, 2016 at 1:00 p.m. at the Owyhee County Courthouse. Seconded by Commissioner Merrick. Motion carried.

At 10:34 a.m. Commissioner Hoagland made a motion to adjourn as the Marsing Ambulance District Commission until September 6, 2016 and reconvene as the Board of County Commissioners. Seconded by Commissioner Merrick. Motion carried.

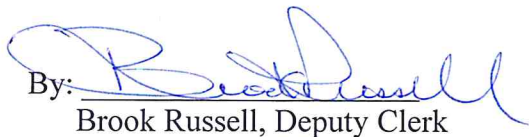
The Boise District BLM Coordination meeting was postponed until the August 22, 2016 Board meeting. Owyhee Field Office and the Boise District Office Manager will be present.

There being no further business the meeting was recessed until 2:00 p.m. on Tuesday August 16, 2016 in Courtroom #2 at the Owyhee County Courthouse to discuss the RS2477 Roads.

Dated this 22<sup>nd</sup> day of August, 2016.

  
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Kelly R. Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk