

OWYHEE COUNTY COMMISSIONERS MINUTES

August 21, 2017

OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Sheriff Grant, Chief Deputy Sheriff Bowman, Prosecuting Attorney Emery, Coroner Tines, Treasurer Richards, Planning and Zoning Supervisor Huff, University of Idaho Educator Jensen, Indigent and Charity Clerk Evans, Assessor Endicott, Mike Kaes with Paragon Consulting, Owyhee County resident Mrs. Merrick, Jordan Valley CWMA representative Eric Morrison and Sean Chaney with the Avalanche.

At 8:35 a.m. the Board met with Deputy Prosecuting Attorney via telephone for the attorney legal staffing portion of the meeting. No action was taken.

Clerk Barkell reported to the Board that the United States Postal Service (USPS) contacted her regarding providing a portable self-contained building to be placed on property in Murphy. A public meeting will be held with the USPS on Tuesday September 12, 2017 at 11:00 a.m. at the Owyhee County Museum.

Commissioner Merrick made a motion to set the agenda as presented at 9:44 a.m. Seconded by Commissioner Hoagland. Motion carried.

At 9:45 a.m. Mike Kaes with Paragon Consulting met with the Board to present the Contract and Notice to Proceed with Staker and Parson Companies DBA Idaho Materials & Construction for the Murphy Flat Road paving project in the amount of \$228,795.00. Commissioner Merrick made a motion to approve the Contract and Notice to Proceed. Seconded by Commissioner Hoagland. Motion carried.

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

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

Current Expense	\$37,059
Road and Bridge	\$3,771
District Court	\$4,809
Probation	\$266
Historical Society & Museum	\$309
Indigent & Charity	\$18,916
Revaluation	\$706
Solid Waste	\$2,398
911	\$2,461
Waterways	\$322
Off Highways Vehicle	\$186

Auditors Trust	\$17,644
County Vessel	\$275

Commissioner Merrick made a motion to approve the minutes from the August 14, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the cancellation of bonds on state land leases, that the state already charges the county for. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to pay the Life Flight membership increase of \$5.00 per employee member per year. Seconded by Commissioner Hoagland. Motion carried.

At 10:00 a.m. the Fiscal Year 2018 County Budget Hearing was held. No public comment was received. Commissioner Hoagland made a motion to approve the 2018 budget and resolution 2017-23; Fixing the Owyhee County Budget for Fiscal Year 2018 in the amount of \$10,742,877.00. Seconded by Commissioner Merrick. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. Motion carried.

Commissioner Hoagland made a motion to correct resolution 2017-23; to reflect the amount of \$10,142,877.00 rather than \$10,742,877.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the application with no comments for the Bruneau Water and Sewer District Application for USDA Federal Assistance for the upgrades to the existing sewage system. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Sheriff's new hire of Caitlin Day as dispatcher in the amount of \$14.76 per hour to begin on August 15, 2017. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve 6 Certificates of Residency to the College of Western Idaho for students 2017-120 to 2017-125. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 17-38 and 17-39. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to deny Indigent and Charity case 17-31. Seconded by Commissioner Hoagland. Motion carried.

At 10:27 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a) & (b) personnel issues. Commissioner Merrick seconded the motion. Merrick – aye, Hoagland – aye, Aberasturi - aye. Motion was unanimous. No action was taken.

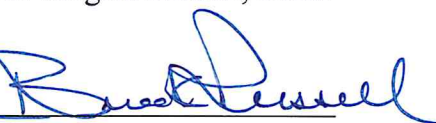
The Marsing Ambulance District 2018 Budget Hearing was postponed until the September 5, 2017 meeting.

There being no further business the meeting was adjourned.

Dated this 28th day of August, 2017.


Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk