

OWYHEE COUNTY COMMISSIONERS MINUTES
November 13, 2017
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Indigent and Charity Clerk Evans, Prosecutor Emery, Deputy Prosecutor Blocksom, Deputy Prosecuting Attorney Kreis, Natural Resource Director Jim Desmond, Assessor Endicott, Treasurer Dygert and Jon Brown with the Owyhee Avalanche.

At 8:44 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(d)&(f) records exempt from public disclosure and communicate with legal counsel regarding possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Treasurer Dygert reported that the Republican Central Committee will meet at the Courthouse on Monday November 20, 2017 at 7:00 pm.

Commissioner Merrick made a motion to amend the agenda to include a Prosecuting Attorney new hire. 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 the minutes from the November 6, 2017 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the FY2018 funding request in the amount of \$500 for the Balanced Rock Soil Conservation District. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to nominate representative Dave Case to the Catastrophic Health Care Cost Program Board of Directors. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to approve the FY18 contract with Intermountain Hospital in the amount of \$1,025 per day, a \$25 increase over last fiscal year. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the County Annual Juvenile Justice Report. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the Idaho Department of Juvenile Justice Annual Financial Report. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to approve the full-time status of B. Russell to begin on 11-13-17, grade 5 \$14.75 per hour. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Hoagland made a motion to approve the Idaho Capital Crimes Defense Fund Joint Powers Agreement. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to table Indigent & Charity Case #'s 2009-23 & 2012-53 Partial Lien Release & Settlement of Related Litigation. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the part time hire of Deputy Prosecuting Attorney Ken Kreis at \$85 per hour, not to exceed \$4,000 per month. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 17-55, 17-56, 17-57 & 17-58. Seconded by Commissioner Hoagland. Motion carried.

Adrianna Hummer with Idaho Rural Water Association met with the Board to offer a fee study, free of charge, for the townsite of Murphy and to inform the Board of possible grants from the Idaho Department of Water Resources to install meters at residences.

At 11:00 am Commissioner Hoagland made a motion to recess as Board of County Commissioners and convene as Board of Marsing Ambulance District. Seconded by Commissioner Merrick. Motion carried.

At 11:03 am the Board reconvened as Board of County Commissioners.

Commissioner Hoagland made a motion to return to the earlier tabled item: Indigent & Charity Case #'s 2009-23 & 2012-53 Partial Lien Release & Settlement of Related Litigation. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a partial lien release for Instrument #268319. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a partial lien release for Instrument #279049. Seconded by Commissioner Merrick. Motion carried.


There being no further business the meeting was adjourned.

Dated this 20th day of November, 2017.



Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk