

OWYHEE COUNTY COMMISSIONERS MINUTES
February 20, 2018
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and via telephone Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Treasurer Dygert, Prosecuting Attorney Emery, Indigent and Charity Deputy Evans, via telephone Tina Wilson with Western Alliance, Kirby Cook with Civil Dynamics, Sheriff Grant, Carleen Herring with Region IV Development Association and Todd Kleppinger with the Owyhee Avalanche.

Commissioner Merrick made a motion to amend the agenda to include 2 sheriff department new hires. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Merrick made a motion to approve and pay all outstanding bills from the following funds, as well as the Capital Crimes Indigent fund bills; Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$42,298
Road and Bridge	\$17,165
District Court	\$7,533
Probation	\$360
Health District	\$4,557
Historical Society	\$1,042
Indigent and Charity	\$27,346
Revaluation	\$1,672
Solid Waste	\$9,384
Weeds	\$50
911	\$4,916
Waterways	\$610
Off Highway Vehicles	\$1,021
Taxing District	\$111
Economic Development	\$271
Auditors Trust	\$6,576
County Vessel	\$275

Commissioner Merrick made a motion to approve the minutes from the February 12, 2018 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-9; Opioid Litigation Resolution. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the purchase of a metal detector for the front entrance of the Murphy Courthouse, the current detector will be moved to the Homedale courts. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Criminal Defense Provider Agreements for John Kormanik, Scott Fouser and Elisa Massoth. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a request to Murphy Reynolds Wilson Fire Department to burn the building down at 17026 Hailey Street in Murphy. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency to North Idaho College for student NIC 2018-1. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve 2 certificates of residency to the College of Southern Idaho for students CSI 2018-4 & 5. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve 4 certificates of residency to the College of Western Idaho for students CWI 2018-24 through 27. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Sheriffs part-time hire of Allen Long for courthouse security to begin on 2-20-18 at \$14.76 / hr. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-01. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to amend the amount previously submitted for payment for Indigent and Charity case 18-03. Payment submitted was for \$11 and the correct amount is \$11,000. Seconded by Commissioner Aberasturi. Motion carried.

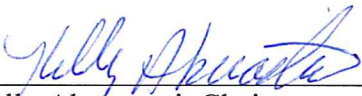
At 10:00 a.m. Tina Wilson with Western Alliance for Economic Development (via telephone) and Kirby Cook with Civil Dynamics met with the Board to consider for approval the grant administration contract for the Idaho Community Development Block Grant for the Homedale Community Building. Commissioner Merrick made a motion to approve the contract on the basis that Deputy Prosecuting Attorney Blocksom agrees with the language, and authorizes Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

Carleen Herring with Region IV Development Association met with the Board to discuss the progress of the Bruneau Sewer Project and grant application. Recently they met with IDEQ and discovered they need a NPDES (National Pollutant Discharge Elimination System) Permit which will increase the cost of the project \$900,000 to \$1.5 Million. With this increased cost, without added financial support the project is nearly at a standstill. The grant application will be submitted as planned, and be put in "standby" until further financial questions can be addressed.

Commissioner Merrick made a motion to approve the hire of Sierra Aberasturi as part time dispatcher, \$14.76 per hour and a starting date to be determined. Commissioner Hoagland, via telephone, seconded the motion. Motion carried. Chairman Aberasturi recused himself.

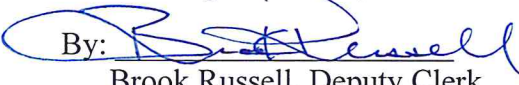
There being no further business, the meeting was adjourned.

Dated this 26th day of February, 2018.



Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk