

OWYHEE COUNTY COMMISSIONERS MINUTES
March 19, 2018
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Kreis, Treasurer Dygert, Assessor Gruenwald, Planning and Zoning Director Huff, Natural Resources Director Desmond, Sheriff Grant, Chad Gibson, Brenda Richards, Boise District BLM employees and Todd Kleppinger with the Owyhee Avalanche. Commissioner Hoagland was absent.

At 8:25 a.m. Commissioner Merrick made a motion to approve the discussion amongst the Board regarding the Prosecuting Attorneys budget line. Seconded by Commissioner Aberasturi. Motion carried.

The Attorney legal staffing portion of the meeting began at 8:30 a.m, with Prosecuting Attorney Emery and Deputy Prosecuting Attorney Kreis. No action was taken.

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

Commissioner Merrick made a motion to pay all outstanding bills from the following funds: Motion was seconded by Commissioner Aberasturi and carried. Commissioner Merrick also motioned to pay the Capital Crimes Defense for Indigent and Charity bills in the amount of \$27,312.00. Motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$47,587
Road and Bridge	\$23,985
District Court	\$8,329
Probation	\$1,017
Health District	\$4,557
Historical Society & Museum	\$1,079
Indigent & Charity	\$12,593
Revaluation	\$365
Solid Waste	\$6,934
911	\$4,371
Waterways	\$950
Off Highway Vehicles	\$1,278
Taxing District	\$352
Economic Development	\$373
Auditors Trust	\$10,354

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

Commissioner Merrick made a motion to approve Ordinance 18-1; To amend the Historic Preservation Commission membership from 7 to 5 members, in order to better meet a quorum. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve 14 certificates of residency to the College of Western Idaho for students 2018-63 through 2018-76. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (d) records exempt from public record. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye. Motion was unanimous. No action was taken.

At 10:40 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a) (b) & (f) personnel matters and possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to approve the cooperative agreement with Idaho Office of Species Conservation for a sage grouse management plan not to exceed \$12,720.00. Seconded by Commissioner Aberasturi. Motion carried.

At 1:30 p.m. the Boise BLM Coordination Meeting was held.

There being no further business the meeting was adjourned.

Dated this 26th day of March, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk