OWYHEE COUNTY COMMISSIONERS MINUTES May 21, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom, Treasurer Dygert, Sheriff Grant, Indigent and Charity Clerk Evans, 911 Supervisor Ballard, Jail Commander Vincent, Road and Bridge #3 Supervisor Rittenhouse, Planning and Zoning Director Huff, Boise District BLM representatives, Alan Schroeder via telephone and Todd Kleppinger with the Owyhee Avalanche.

At 8:44 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 Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

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

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

Current Expense	\$56,873
Road & Bridge	\$2,743
District Court	\$5,180
Probation	\$1,103
Historical Society & Museum	\$497
Indigent & Charity	\$6,892
Jr. College Tuition	\$6,750
Revaluation	\$527
Solid Waste	\$177
911	\$4,382
Waterways	\$565
Off Highway Vehicles	\$90
Taxing District	\$730
Economic Development	\$640
Auditors Trust	\$3,087

Commissioner Merrick made a motion to approve the Capital Crimes Defense bills for Indigent and Charity. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the May 14, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sheriffs hire of Kaitlyn Madson to begin May 21, 2018 at \$15.94 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the FY19 Indigent Defense Grant Application. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter of support for the Idaho EMS Bureau Grant Application in regard to the Marsing Ambulance Service. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve (3) 2019 Idaho Retail Alcohol Licenses; #18 – Rebecca's Market, #19 - Fishers Saloon, #20 – The Bowling Alley. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 18-17, 18-18 & 18-19. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-15. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-18. Seconded by Commissioner Hoagland. Motion carried.

At 10:05 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, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

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

The Board canvassed the votes from the May 15, 2018 Primary Election.

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

There being no further business the meeting was adjourned.

Dated this 29th day of May, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk