OWYHEE COUNTY COMMISSIONERS MINUTES July 16, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Prosecuting Attorney Emery, Deputy Prosecuting Attorney Blocksom, Treasurer Dygert, Assessor Gruenwald, Sheriff Grant, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, 911 Supervisor Ballard, and Todd Kleppinger with the Owyhee Avalanche.

At 8:30 a.m. the attorney legal staffing portion of the meeting was held. 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 approve and pay all outstanding bills from the following funds. Seconded by Commissioner Hoagland. Motion carried.

Current Expense	\$48,959
Road and Bridge	\$6,890
District Court	\$5,878
County Fair	\$5
Fair, Grounds and Buildings	\$9,942
Probation	\$1,892
Historical Society and Museu	m \$208
Indigent and Charity	\$13,805
Jr. College Tuition	\$500
Revaluation	\$513
Solid Waste	\$12,490
Tort	\$.15
911	\$18,319
County Vessel	\$129
Waterways	\$636
Off Highway Vehicles	\$473
Economic Development	\$717
Auditors Trust	\$9,962

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

Commissioner Merrick made a motion to approve the minutes from the July 9, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the part time dispatch position of Colleen Studor to full time to begin 7-16-17, at a rate of \$14.76 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to confirm the appointment of Bryan Elliott, Gem County Commissioner, as a Board Member to the Southwest District Board of Health, and re-appoint Dr. Sam Summers, Physician Representative, as a Board Member to the Southwest District Board of Health. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the agreement with Elmore County for law enforcement services at the Mountain Home Country Music Festival from 11:00 a.m. July 27, 2018 to 11:00 a.m. July 30, 2018. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-19; Records Custodian for all pubic records within the county. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-20; Procurement Policy. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 18-24. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Indigent and Charity case 18-09. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-23. Seconded by Commissioner Hoagland. Motion carried.

At 9:50 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) personnel issues. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Hoagland made a motion to approve a letter to Chairman Derick Attebury at the Idaho Fish and Game Commission regarding the antler shed issues in Owyhee County. Seconded by Commissioner Merrick. Motion carried.

Dated this 23rd day of August, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk