OWYHEE COUNTY COMMISSIONERS MINUTES July 30, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Clerk Barkell and 911 Supervisor Ballard. Also present via teleconference were Commissioner Aberasturi and Merrick.

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

Commissioner Hoagland made a motion to approve the 911 Equipment Replacement Grant (remote to Canyon County) in the amount of \$149,276.65, and to authorize himself to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to amend the above motion and approve the 911 Equipment Replacement Grant (Remote to Canyon County) to correct the amount to \$188,156.95. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the 911 Equipment Replacement Grant (standalone) in the amount of \$168,667.38, and to authorize himself to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to authorize himself to sign the above-mentioned document on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned.

Dated this 6th day of August, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk