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

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Deputy Clerk Russell, Treasurer Dygert, Prosecuting Attorney Emery, Sheriff Grant, Assessor Gruenwald, Indigent and Charity Clerk Evans, U of I Extension Office Director Jensen, Natural Resources Director Desmond, Darcy Helmick with Simplot Land and Livestock, Owyhee County residents Jo King, Brian and Christine Collett, Kevin Lawson, George Bennett, Terry Carothers, Boise District BLM employees and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to approve all outstanding bills, with the exception of 1 bill to be paid to Matteson's Owyhee Motors, until further clarification can be made regarding the Solid Waste vehicle it was regarding. Seconded by Commissioner Hoagland. Motion carried.

\$40,877
\$14,293
\$2,225
\$18,269
\$994
\$877
\$856
\$8,361
\$5,579
\$4,111
\$943
\$148
\$313
\$550

Commissioner Hoagland made a motion to approve the Capital Crimes Defense Bills for Indigent and Charity in the amount of \$28,939, and authorize Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the August 13, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to the Owyhee County Posse and Sheriff Office for support during the Owyhee County Fair and Rodeo. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve BLM Right of Way IDI 031665 renewal and authorize Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve Nancy Castro to begin as Prosecuting Attorney secretary, to begin Monday August 20, 2018 at \$13 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve (6) certificates of residency to the College of Western Idaho for students 2018-166 through 2018-171. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve (1) certificates of residency to the College of Southern Idaho for student 2018-25. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 18-28. Seconded by Commissioner Hoagland. Motion carried.

At 9:40 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206(f) possible litigation. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:00 a.m. the Fiscal Year 2019 Budget Hearing was held. No public comment was taken. Commissioner Merrick made a motion to approve Resolution 2018-21; Fixing the Owyhee County Budget for Fiscal Year 2019 in the amount of \$11,227,030.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 2013 Tax Deed for Parcel RPA0010066004AA, tax in the amount of \$1,540.26. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 2013 Tax Deed for Parcel RPA0010066005CA, tax in the amount of \$4,190.80. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve 2013 Tax Deed for Parcel RP03N05W107920A, tax in the amount of \$999.14. Seconded by Commissioner Hoagland. Motion carried.

Owyhee County residents Brian and Christine Collett, Kevin Lawson, George Bennett and Terry Carothers met with the Board to discuss their concern regarding the road conditions throughout the county. No action was taken.

At 11:45 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.

At 1:00 p.m. the Board recessed as the Board of Owyhee County Commissioners and convened as the Marsing Ambulance District Board.

At 1:05 p.m. the Board recessed as the Marsing Ambulance District Board and re-convened as the Board of Owyhee County Commissioners.

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

There being no further business the meeting was adjourned.

Dated this 27th day of August, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk