OWYHEE COUNTY COMMISSIONERS MINUTES November 5, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Treasurer Dygert, Sheriff Grant, Planning and Zoning Supervisor Huff, Natural Resources Director Desmond, 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 Hoagland made a motion to pay all outstanding bills from the following funds; Commissioner Merrick seconded by the motion, motion carried.

Current Expense	\$94,417
Road and Bridge	\$174,122
District Court	\$2,690
Fair, County	\$9
Probation	\$1,388
Health District	\$4,660
Historic Society & Museum	\$681
Indigent & Charity	\$29,117
Revaluation	\$1,639
Solid Waste	\$9,615
Tort	\$.15
911	\$6,550
County Vessel	\$8
Waterways	\$715
Off Highway Vehicles	\$320
Taxing District Elections	\$42,000
Economic Development	\$7,297
Auditors Trust	\$6,311
County Vessel	\$600

Commissioner Merrick made a motion to approve the minutes from the October 22, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to not renew BLM permit IDI-34743 and to authorize Chairman Aberasturi sing on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to renew BLM permit IDI-31362 and to authorize Chairman Aberasturi sing on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to hire Ericks Garuso as Museum Director, to begin November 5, 2018 at \$15.94 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the recommendation from the Planning and Zoning Commission regarding the Homedale Area of City Impact and draft a letter regarding the same to the City of Homedale. Seconded by Commissioner Motion carried.

Commissioner Hoagland made a motion to approve the Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2018-33; Destruction of Records for the Sheriffs and Treasurers Office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the Owyhee County Employee Credit Card Agreement. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve (3) certificates of residency to the College of Western Idaho for students 2018-179 through 2018-181. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve (1) certificate of residency to the College of Southern Idaho for student 2018-29. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 18-38 and 18-39. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to amend the denial of Indigent and Charity case 18-37. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to accept the withdrawal of appeal for Indigent and Charity case 18-28. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to accept the withdrawal of Indigent and Charity case 18-39. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-38. Seconded by Commissioner Hoagland. Motion carried.

At 10:10 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (1)(a),(b) & (f) personnel issues and litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session resumed at 10:45 a.m.

Commissioner Hoagland made a motion to approve a letter to The Wilderness Society in care of Craig Gehrke. Seconded by Commissioner Merrick. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 13th day of November, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: Moselec Baukell
Brook Russell, Deputy Clerk