OWYHEE COUNTY COMMISSIONERS MINUTES January 14, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Sheriff Grant, Coroner Tines, Planning and Zoning Supervisor Huff, Building Inspector King, Road and Bridge Supervisors Rittenhouse and Jewett, Probation Supervisor Cardenas, Natural Resources Director Desmond, Indigent and Charity Clerk Evans.

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

Commissioner Merrick made a motion to approve the minutes from the January 7, 2019 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the advertisement for bids for the Murphy Flat Road paving project. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to authorize Chairman Aberasturi to sign the abovementioned document on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Western Idaho for student 19-1. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 19-03 and 19-04. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to suspend Indigent and Charity case 18-42. Seconded by Commissioner Hoagland. Motion carried.

At 9:30 a.m. swearing-in of the newly elected officials was held.

Re-organization of the Board was held. Chairman Aberasturi made a motion to nominate Commissioner Hoagland as Chairman of the Board. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to nominate Chairman Hoagland as District Magistrate representative. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to nominate Commissioner Aberasturi as Southwest District Health and Treasure Valley Partnership representatives. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to declare Owyhee County as a noxious weed extermination area. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to nominate Commissioner Hoagland as Road and Bridge #1 Supervisor. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to nominate Commissioner Merrick as Road and Bridge #3 Supervisor. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to nominate Commissioner Aberasturi as Weed Department Supervisor. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to nominate Commissioner Merrick as the Solid Waste Supervisor. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to nominate Commissioner Merrick as the Planning and Zoning Department Supervisor. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to nominate Commissioner Aberasturi as the Probation Department Supervisor. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to set the Indigent and Charity burial fee at \$750.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to designate the Owyhee Avalanche as the official newspaper of Owyhee County. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to set the mileage reimbursement rate at \$.58 per mile, according to the Internal Revenue Service standard mileage rate. Seconded by Commissioner Aberasturi. Motion carried.

The Board reviewed 4th quarter 2018 departmental reports.

At 10:45 a.m. the 4^{th} quarter 2018 jail inspection was held.

At 11:15 a.m. Indigent and Charity hearing for case 18-32 was held. Present was Hearing Officer Desmond, Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerks Evans and Russell – No other parties were present. Deputy Clerk Evans recommended the Board affirm the October 9, 2018 decision and withdraw the case. Commissioner Merrick made a motion to approve the October 9, 2018 decision and withdraw the case. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a comment letter to Tanya Thrift, Bruneau Field Manager, regarding the Owens Allotment final decision. Seconded by Commissioner Aberasturi. Motion carried.

The 1:30 p.m. Jarbidge BLM District coordination meeting was postponed.

There being no further business, the meeting was adjourned.

Dated this 22nd day of January, 2019.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk