

OWYHEE COUNTY COMMISSIONERS MINUTES
January 7, 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, Assessor Gruenwald, Natural Resources Director Desmond, Indigent and Charity Clerk Evans, Jail Commander Vincent, Rangeland Consultant Chad Gibson, Kirby Cook with Civil Dynamics, Barney Harper with Succor Creek Construction LLC 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 pay all outstanding bills from the following funds; Commissioner Hoagland seconded the motion and it carried.

Current Expense	\$77,691
Road and Bridge	\$5,275
District Court	\$2,352
Fair, Grounds & Buildings	\$36
Health District	\$4,660
Indigent & Charity	\$39,385
Jr. College Tuition	\$4,650
Revaluation	\$132
Solid Waste	\$8,086
Veterans Memorial	\$1,200
911	\$1,916
County Vessel	\$911
Waterways	\$98
Taxing District Elections	\$214
Auditors Trust	\$8,872
County Vessel Trust	\$50

Commissioner Merrick made a motion to approve the minutes from the December 24th and December 31st meetings. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the appointment of Planning and Zoning Commissioner Dean Young. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2019-1; Establishing 12 Voting Precincts. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the hire of Kyler Dygert as Detention Deputy to begin 1-7-19, step 7, rate of \$14.76 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve the hire of Travis Mogle as Detention Deputy to begin 1-7-19, step 7, rate of \$14.76 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-01 and 19-02. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 17-47. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-41. Seconded by Commissioner Hoagland. Motion carried.

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

Commissioner Merrick made a motion to deny Indigent and Charity case 18-43. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-44. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 18-45. Seconded by Commissioner Hoagland. Motion carried.

At 9:34 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (f) communicate with legal counsel regarding possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Kirby Cook with Civil Dynamics and Barney Harper with Succor Creek Construction LLC met with the Board. Commissioner Hoagland made a motion to approve the Homedale Community Center bid award to Succor Creek Construction LLC in the amount of \$864,594.00. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Hoagland made a motion to approve the Homedale Community Center bid alternate #1 – Canopy, in the amount of \$11,550.00, bid alternate #2 – Flooring, in the amount of \$5,541.00 and bid alternate #3 – Bleachers, in the amount of \$36,685. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a letter to Mary D'Aversa, Idaho Falls BLM District Manager, regarding a draft Environmental Impact Statement on Caldwell Canyon Mine and Reclamation Plan. Seconded by Commissioner Hoagland. Motion carried.


Commissioner Merrick made a motion to approve a letter to the Boise District Office, in care of Charlotte Alexander, Realty Specialist, regarding the Idaho Army National Guard Range Master Plan 1 Environmental Assessment. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a letter to William F. Crozer, Special Assistant to the President and Deputy Director of the White House Office of Intergovernmental Affairs regarding the Executive Order on promoting active management of America's forests, rangelands, and other

Federal Lands to improve conditions and reduce wildfire risk. Seconded by Commissioner Merrick.
Motion carried.

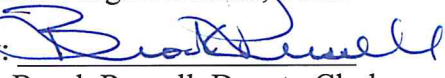
There being no further business, the meeting was adjourned.

Dated this 14th day of January, 2019.



Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk