OWYHEE COUNTY COMMISSIONERS MINUTES December 24, 2018 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, Assessor Gruenwald, Planning and Zoning Director Huff and Natural Resources Director Desmond.

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 December 17, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the Annual Road and Street Financial Report. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to re-appoint Planning and Zoning Commissioners Chad Nettleton and Robert Thomas and to authorize Chairman Aberasturi to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to appoint Dean Young to the Planning and Zoning Commission for a 3-year term. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a tax cancellation for parcel RP001600010010A in the amount of \$836.78 and a penalty of \$20.48. Seconded by Commissioner Merrick. Motion carried.

A discussion regarding a draft Nuisance Ordinance was held. No action was taken.

Commissioner Hoagland made a motion to approve the re-hire of Greg Bishop as Patrol Supervisor to begin 12-31-18, a rate of \$24.00 per hour. Seconded by Commissioner Merrick. Motion carried.

At 9:47 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b) personnel issues. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

There being no further business, the meeting was adjourned.

Dated this 7th day of January, 2019.

Attest: Angela Barkell, Clerk

Kelly Aberasturi, Chairman

Brook Russell, Deputy Clerk