

OWYHEE COUNTY COMMISSIONERS MINUTES
January 28, 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, Planning and Zoning Supervisor Huff, Prosecuting Attorney Emery, Dirk Mendive with Congressman Fulcher's Office and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Merrick made a motion to approve the minutes from the January 22, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2019-2; Destruction of Semi-Permanent Records from the Owyhee County Clerk's Office, Magistrate and District Court, Indigent and Charity, Jury, and Planning and Zoning Departments. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Bronco Acres final plat and authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the fixed price contract with AmeriGas Propane at \$1.30 per gallon with a minimum 11, 900 gallons from Feb. 1, 2019 to Jan. 31, 2020. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Amendment of Solicitation/Modification of Contract with Mountain Home Air Force Base for Road and Bridge #3 road maintenance and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Office of Emergency Management Emergency Relief Fund Agreements 319 and 321, and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Aberasturi. Motion carried.

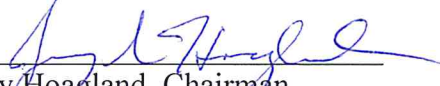
Commissioner Merrick made a motion to approve the Conflict Public Defender Contract with Russell Metcalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a catering permit with Shelli Baker dba The Pour House and Owyhee Cattlemen's Association on February 9, 2019 from 5:00 p.m. to 9:00 p.m. at the Oreana Community Hall. Seconded by Commissioner Merrick. Motion carried.

A discussion regarding errors in the Personnel Manual was held. No action was taken.

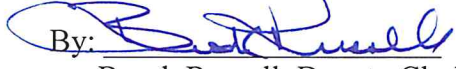
At 10:00 a.m. Dirk Mendive, Southern Regional Director to Congressman Fulcher met with the Board to introduce himself and familiarize himself with the Board and any issues the county is having. No action was taken.

Dated this 4th day of February, 2019.



Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk