

OWYHEE COUNTY COMMISSIONERS MINUTES  
February 11, 2019  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Chief Deputy Treasurer McGrew, Assessor Gruenwald, Planning and Zoning Supervisor Huff, Deputy Clerk Gerthung, Sheriff Deputy McGrew, Natural Resources Director Desmond, Indigent and Charity Clerk Evans, 911 Supervisor Ballard, Paragon Consulting representative Harry Nelson, Brenda Hastreiter and Karen Uker with Region IV Development 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 February 4, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Merrick made a motion to designate the following polling locations for the March 12, 2019 election. Seconded by Commissioner Aberasturi. Motion carried.

Precinct 7 Murphy – Mail In Ballot	Precinct 10 Bruneau – Bruneau Legion Hall
Precinct 8 Oreana – Oreana Community Hall	Precinct 11 Riddle – Mail In Ballot
Precinct 9 Grand View – Eastern Owyhee Library	Precinct 13 Absentee – Owyhee County Courthouse

Commissioner Aberasturi made a motion to approve the Succor Creek Construction application for payment for the Homedale Community Center in the amount of \$127,815.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve Resolution 2019-6: To deposit and utilize funds in the line item 9136, OCSO fund for drug enforcement training and expenses – Drug Enforcement Trust. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-09. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-02. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-09. Seconded by Commissioner Aberasturi. Motion carried.

At 9:43 a.m. a discussion was held regarding a correction to the employee personnel manual. No action was taken and a committee was formed to discuss the corrections (holiday pay, etc.). Assessor Gruenwald, Planning and Zoning Director Huff, Deputy Clerk Gerthung, 911 Supervisor Ballard and

Sheriff Deputy McGrew volunteered for the committee. The correction and resolution will be addressed at a later date.

At 10:15 a.m. Harry Nelson with Paragon Consulting met with the Board to discuss the Murphy Flat Road project. Bids were open on February 7, 2019 with 4 bidders. Mr. Nelson recommended to the Board to award Idaho Materials and Construction with a bid of \$198,766.00. Commissioner Aberasturi made a motion to accept the bid from Idaho Materials and Construction. Seconded by Commissioner Merrick. Motion carried.

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

At 10:40 a.m. Commissioner Aberasturi 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. Open session was resumed at 11:00 a.m.

At 11:00 a.m. Brenda Hastreiter and Karen Uker with Region IV Development met with the Board to discuss the Bruneau Wastewater Project.

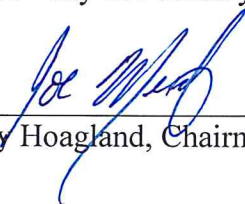
Commissioner Merrick made a motion to approve the Idaho Community Development Block Grant Sub-Recipient Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Project Administration Contract with Region IV Development. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Community Development Block Grant request for funds #1 for contract #18-111-19-PF in the amount of \$21,177.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Community Development Block Grant request for funds #2 for contract #18-111-19-PF in the amount of \$10,717.00. Seconded by Commissioner Aberasturi. Motion carried.

Dated this 19<sup>th</sup> day of February, 2019.

  
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Jerry Hoagland, Chairman *Acting Chair*

Attest: Angela Barkell, Clerk

By:   
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Brook Russell, Deputy Clerk