OWYHEE COUNTY COMMISSIONERS MINUTES March 4, 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, Austin Terrell with Idaho State Department of Agriculture, Dan Herman and Barron Poage with Homedale Highway District, Sandy Skinner with the city of Grand View, Harry Nelson with Paragon Consulting, Kirby Cook with Civil Dynamics, J.C. Fuquay, Travis Jewett, Phil Rittenhouse and Don Best with Owyhee County Road and Bridge, Ed Schriever and Brad Compton with Idaho Department of Fish and Game 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 pay all outstanding bills from the following funds, motion was seconded by Commissioner Aberasturi and carried.

Current Expense	\$36,600
Road and Bridge	\$726
District Court	\$1,383
Probation	\$1,121
Health District	\$4,661
Indigent and Charity	\$51,092
Revaluation	\$315
Solid Waste	\$5,907
911	\$6,770
County Vessel	\$11
Taxing District Elections	\$143
Auditors Trust	\$38,664
County Vessel Trust	\$50

Commissioner Merrick made a motion to approve the minutes from the February 25, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Last Frontier Road right of way for IDI-030827. Seconded by Commissioner Aberasturi. 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.

Commissioner Merrick made a motion to approve Resolution 2019-7; to sell surplus Owyhee County Road and Bridge #1 vehicle with JBS Auction Company online, beginning March 4, 2019. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Equipment Approval #61336041 for additional courthouse security in the amount of \$6,043.97. 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.

Commissioner Aberasturi made a motion to approve Equipment Approval #61336031 for additional Sheriff Department security in the amount of \$6,771.23, and to authorize Chairman Hoagland to sign on the Board's behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 19-13 and 19-14. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-05. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 19-03. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to deny Indigent and Charity case 19-04. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the withdrawal of appeal for Indigent and Charity case 18-45. Seconded by Commissioner Merrick. Motion carried.

At 1:00 p.m. Harry Nelson with Paragon Consulting met with the Board, along with Homedale Highway District, Grand View Mayor and Owyhee County Road and Bridge crew to hold a Transportation Advisory Committee meeting. Meetings will be held quarterly form now on, making the next meeting Monday June 3, 2019 at 1:00 p.m.

Commissioner Merrick made a motion to approve the change authorization for the 2017 SHSP grant. Seconded by Commissioner Aberasturi. Motion carried.

At 3:00 p.m. Idaho Fish and Game Director Ed Schriever and Regional Manager Brad Compton met with the Board to discuss a letter recently sent to Fish and Game regarding wolf control in Owyhee County. The Board was assured that the wolf population will be controlled.

Dated this 11th day of March, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell Deputy Clerk