OWYHEE COUNTY COMMISSIONERS MINUTES June 3, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Deputy Clerk Russell, Treasurer Dygert, Prosecuting Attorney Emery, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, Magistrate Judge Darrington, and Todd Kleppinger with the Owyhee Avalanche.

In old business, Commissioner Aberasturi made a motion to correct the pay increase from May 28, 2019 for Sheriff Deputy Milt Greenwood from \$19 per hour to \$24 per hour. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Merrick made a motion to approve and pay all outstanding bills from the following funds; Motion seconded by Commissioner Aberasturi. Motion carried.

Current Expense	\$37,220
Road and Bridge	\$753
District Court	\$822
Probation	\$318
Health District	\$4,660
Indigent & Charity	\$24,065
Revaluation	\$527
Solid Waste	\$6,234
911	\$1,825
County Vessel	\$38
Taxing District Election	\$529
Auditors Trust	\$3,695
PILT	\$289,953
County Vessel Trust	\$50

Commissioner Merrick made a motion to approve the minutes from the May 28, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

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

Commissioner Aberasturi made a motion to approve Pay Application #5, to Succor Creek Construction, for the Owyhee County Community Center. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Southern Idaho for student #19-3. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 19-36, 19-37 and 19-38. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 19-36. Seconded by Commissioner Aberasturi. Motion carried.

At 9:30 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a) & (f) personnel matters and communicate with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:55 a.m.

At 10:00 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a) personnel matters. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:20 a.m.

The Board had a discussion on funding the CERT (Community Emergency Response Team) classes at Homedale High School in the coming school year for students, freshman to senior. The cost per semester to furnish the class is \$4,000. No action was taken.

The Owyhee County Community Center (formerly referred to as Homedale Community Center) is nearing completion and are hoping for a grand opening July 1, 2019 tentatively. More discussion will be held as completion nears.

There being no further discussion, the meeting was adjourned.

Dated this 10th day of June, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk