OWYHEE COUNTY COMMISSIONERS MINUTES August 5, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Chief Deputy Assessor Hinton, Chief Deputy Treasurer McGrew, Sheriff Grant, Deputy Clerk Gerthung 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 July 29, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Succor Creek Construction pay application #7 in the amount of \$126,655.05 for the Owyhee County Community Center. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Notice of Intent to Sell for tax deed sale for parcel RP03N06W263030A. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Notice of Intent to Sell for tax deed sale for parcel RP00700080090A. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Road and Bridge #1 temporary hire of Tim Doughdrill to begin July 29, 2019 at a rate of \$18 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Western Idaho for student #2019-13. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve Indigent and Charity case 19-44. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 19-40. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 19-41. Seconded by Commissioner Aberasturi, Motion carried.

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

Current Expense	\$44,288
Road and Bridge	\$22,640
District Court	\$2,168

Fair, County	\$30,004
Fair, Grnds & Bldgs.	\$25,911
Probation	\$718
Health District	\$4,660
Historical Society	\$582
Indigent and Charity	\$38,487
Revaluation	\$435
Solid Waste	\$6,874
Weeds	\$6,872
911	\$3,964
County Vessel	\$235
Waterways	\$7
Off Highway Vehicles	\$1,083
Taxing District Elections	\$215
Auditors Trust	\$9,726
PILT	\$234,271
County Vessel Trust	\$980

At 9:42 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a)(b) 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 9:55 a.m.

There being no further business, the meeting was adjourned.

Dated this 12th day of August, 2019.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk