OWYHEE COUNTY COMMISSIONERS MINUTES August 19, 2019 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Aberasturi and Merrick, Clerk Russell, Deputy Clerk Russell, Chief Deputy Assessor Hinton, Treasurer Dygert, Sheriff Grant, Sheriff Deputy Bishop, 911 Dispatch Supervisor Spearwalker, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, Prosecuting Attorney Phillips, Coroner Tines, University of Idaho Extension Office Educator Jensen, Rangeland Consultant Chad Gibson, Boise District BLM representatives, 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 and pay all outstanding bills from the following funds. Motion was seconded and carried by Commissioner Aberasturi. Motion carried.

Current Expense	\$53,572
Road and Bridge	\$8,030
District Court	\$2,200
Fair, Grounds & Buildings	\$3,550
Probation	\$948
Historical Society & Museum	\$140
Indigent & Charity	\$13,602
Revaluation	\$137
Solid Waste	\$12,721
911	\$2,734
County Vessel	\$503
Off Highway Vehicles	\$182
PILT	\$81,379

Commissioner Merrick made a motion to approve the minutes from the August 12, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Intermountain Multiple Listing Service Agreement for the Assessors Office. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 2020 Retail Alcohol Beverage licenses for the Homedale Family Dollar and the Marsing Family Dollar. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve (8) certificates of residency to the College of Western Idaho for students 2019-14 through 2019-21. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve a lien on Indigent and Charity case 19-48. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to change the June 24, 2019 decision for Indigent and Charity case 19-38. Seconded by Commissioner Aberasturi. Motion carried.

At 10:00 a.m. the 2020 budget hearing was held. No interested public was present. Commissioner Aberasturi made a motion to approve Resolution 201-16: Fixing the Owyhee County budget for fiscal year 2020 in the amount of \$11,505,064.12. Seconded by Commissioner Merrick. Motion carried.

At 10:30 a.m. University of Idaho Extension Office Educator met with the Board to discuss that the upcoming Extension Agreement will be a statewide form that applies to each county. The contract was forwarded to the Prosecuting Attorney for review and will be approved at a later date once the Prosecutor approves.

At 11:30 a.m. Commissioner made a motion to recess as the Board of County Commissioners and convened as the Marsing Ambulance District Board. Motion was seconded by Commissioner Aberasturi. Motion carried.

At 11:37 a.m. Commissioner Aberasturi made a motion to adjourn as the Marsing Ambulance District Board and reconvene as the Board of County Commissioners. Motion was seconded by Commissioner Merrick. Motion carried.

At 1:00 p.m. Tim Marks with Gem Plan (Government Employees Medical Plan) met with the Board to update them on the Plan. A 5% increase for the upcoming year will be applied.

At 1:30 p.m. the Boise District BLM Coordination meeting was held.

There being no further business, the meeting was adjourned.

Dated this 26th day of August, 2019.

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk

ry Hoagland, Chairman