

OWYHEE COUNTY COMMISSIONERS MINUTES
September 3, 2019
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY; IDAHO

Present during the meeting were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Chief Deputy Treasurer McGrew, Prosecuting Attorney Phillips, 911 Dispatch Supervisor Spearwalker, Planning & Zoning Director Huff, Motorola / Call Works representative Roy Kyser 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 by Commissioner Aberasturi and carried.

Current Expense	\$28,395
Road & Bridge	\$57,921
District Court	\$1,001
Fair, Grounds & Buildings	\$204
Probation	\$1,294
Health District	\$4,660
Historical Society & Museum	\$695
Indigent & Charity	\$18,384
Revaluation	\$315
Solid Waste	\$5,897
Weeds	\$150
911	\$1,788
County Vessel	\$258
Auditors Trust	\$4,757
County Vessel Trust	\$425

Commissioner Aberasturi made a motion to approve and pay the Capital Crimes Defense bills for Indigent and Charity. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the August 26, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

The Probation Department Support Services Coordinator Contract was tabled.

Commissioner Aberasturi made a motion to approve the Call Works 911 phone system contract. Seconded by Commissioner Merrick. Motion carried.

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

Commissioner Aberasturi made a motion to approve the Melba School District request for a 7-day extension for the L2 submission. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a certificate of residency to the College of Western Idaho for student 19-23. Seconded by Commissioner Merrick. Motion carried.

At 9:30 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 10:00 a.m.

There being no further business, the meeting was adjourned.

Dated this 9th day of September, 2019.



Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 

Brook Russell, Deputy Clerk