

OWYHEE COUNTY COMMISSIONERS MINUTES  
October 28, 2019  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, 911 Supervisor Kipper, Treasurer Dygert, Prosecuting Attorney Phillips, Assessor Gruenwald, Indigent and Charity Director Evans, Natural Resources Director Desmond and Mark Frost representing Bruneau Soil Conservation District.

Treasurer Dygert reported to the Board that the Republican Party meeting will be held on November 6, 2019 at the Courthouse in Courtroom #2 at 7:00 p.m. Lincoln Day planning will take place.

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 October 21, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve the Bruneau Soil Conservation District FY2020 request for funds in the amount of \$2,400. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2019-21: Resolution for the Transfer of Reserve FY19 Funds in the amount of \$95,156.13. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the hire of Madison Burbank to the Grand View DMV to begin 11-12-19 at \$12.90 per hour. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the hire of Anthony Bess as the Marsing DMV janitorial / maintenance worker to begin 10-30-19 at \$100 per week. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the hire of Robin Monahan as Assessors Deed Processor to begin 11-12-19 at \$13.95 per hour. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Idaho Power 7<sup>th</sup> Amendment to Agreement for Enhanced Law Enforcement Services. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency for student #19-31. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 19-58. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 19-55. Seconded by Commissioner Aberasturi. Motion carried.

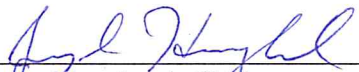
At 9:44 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (f) communicate with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

Commissioner Merrick made a motion to approve a letter to Tanya Thrift, Bruneau Field Manager, regarding the Dick Shooter Cattle Co Big Springs EA. Seconded by Commissioner Aberasturi. Motion carried.


Commissioner Merrick made a motion to approve a letter to Donn Christiansen, BLM Owyhee Field Manager, regarding EA decisions pertinent to the Owyhee Field Office. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 4<sup>th</sup> day of November, 2019.

  
\_\_\_\_\_  
Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:   
\_\_\_\_\_  
Brook Russell, Deputy Clerk