

OWYHEE COUNTY COMMISSIONERS MINUTES
November 18, 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, Sheriff Grant, Jail Commander Vincent, Indigent and Charity Clerk Evans, Natural Resources Director Desmond, Planning & Zoning Director Huff, Prosecuting Attorney Phillips, Alan Schroeder with Schroeder & Lezamiz Law, Gem Highway and Three Creek Highway representatives, Transportation Advisory Committee 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 pay all outstanding bills from the following funds; Commissioner Aberasturi seconded the motion and it carried.

Current Expense	\$60,552
Road & Bridge	\$61,392
District Court	\$7,336
Probation	\$9,511
Historical Society & Museum	\$704
Indigent & Charity	\$17,871
Jr. College Tuition	\$150
Revaluation	\$169
Solid Waste	\$11,676
Veterans Memorial	\$1,200
911	\$2,437
County Vessel	\$645
Off Highway Vehicles	\$134
Taxing District Elections	\$7,898
Auditors Trust	\$2,832
County Vessel Trust	\$9,577

Commissioner Aberasturi made a motion to approve a pay raise for Sheriff's Dispatcher Paula Rhodes, to remain at a grade 7 and pay increase from \$14.76 to \$15.50 to begin November 18, 2019. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the 1st Amendment to the Motorola Communications System and Service Agreement and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a Liquor License transfer for the Y-Bar & Café. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a catering permit for the Y-Bar & Café and Simplot Land & Livestock on December 14, 2019 from 11:00 a.m. to 11:30 p.m. at the Grand View American Legion Hall. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent & Charity case 19-57. Seconded by Commissioner Aberasturi. Motion carried.

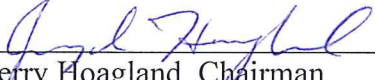
At 9:20 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a)(b) & (f) communicate with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:00 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (f) personnel issues 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.

At 1:00 the Transportation Advisory Committee met.


There being no further business, the meeting was adjourned.

Dated this 25th day of November, 2019.



Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: 
Brook Russell, Deputy Clerk