OWYHEE COUNTY COMMISSIONERS MINUTES
December 23, 2019
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, Natural Resources Director Desmond, Prosecuting Attorney Phillips and Sheriff Grant.

In old business, Commissioner Aberasturi made a motion to approve a $535 quote from Delta Fire Systems for the fire alarm antenna for the Owyhee County Community Center. Seconded by Commissioner Merrick. Motion carried.

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 December 16, 2019 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Weed Awareness Campaign contribution in the amount of $500. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve a Treasurers solid waste tax cancellation for parcel MH06S05E262400 in the amount of $59.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the 2019 Annual Road and Street Financial Report. Seconded by Commissioner Aberasturi. Motion carried.

At 9:45 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. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Executive session as adjourned at 9:47 a.m.
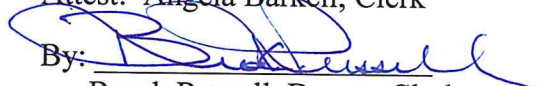
Commissioner Merrick made a motion to approve a Joint Representation Agreement between Owyhee County, Gem Highway District and Three Creek Highway District. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business, the meeting was adjourned.

Dated this 6th day of January, 2020.

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Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:_____
Brook Russell, Deputy Clerk