OWYHEE COUNTY COMMISSIONERS MINUTES February 3, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, Planning and Zoning Director Huff, Sheriff Grant, Chief Deputy Sheriff Bowman, Sheriff Deputy Hoagland, Victim Witness Coordinator Studor, Civil Clerk White, Dispatcher Madsen, Jail Commander Vincent and Indigent and Charity Clerk Evans.

Commissioner Aberasturi made a clarification that the building purchased for the DMV in Grand View will also serve as a Sheriff Office, and that the building is not "modular" but rather a "stick built" building.

Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to amend the agenda to include time-sensitive Indigent and Charity issues. Seconded by Commissioner Aberasturi. Motion carried.

Sheriff Grant presented Civil Clerk Bev White with a certificate and buckle for 25 years of service with the Department. Dispatcher Karlene Madsen and Sheriff Deputy Kenny Hoagland were also presented with certificates and buckles for 20+ years of service.

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	\$44,333
Road & Bridge	\$16,287
District Court	\$1,294
Probation	\$734
Health District	\$4,604
Historical Society & Museum \$1,497	
Indigent & Charity	\$14,227
Revaluation	\$822
Solid Waste	\$6,499
911	\$2,362
County Vessel	\$564
Taxing District Elections	\$58
Auditors Trust	\$15,180
PILT	\$14,000
County Vessel Trust	\$50

Commissioner Aberasturi made a motion to pay the Capital Crimes bills for Indigent and Charity in the amount of \$840.00. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the January 27, 2020 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to designate the polling locations for the March 10, 2020 Presidential Primary Election. Motion was seconded by Commissioner Merrick. Motion carried.

Precinct 001 – North Homedale Owyhee County Community Center 420 W. Nevada Ave. Homedale, Idaho 83628

Precinct 002 – South Homedale

Owyhee County Community Center 420 W. Nevada Ave. Homedale, Idaho 83628

Precinct 003 – North Marsing Marsing Community Center

126 2nd Avenue West Marsing, Idaho 83639

Precinct 004 – South Marsing

Extension Office 238 West 8th Avenue Marsing, Idaho 83639

Precinct 006 – Wilson

Wilson School House 10427 Johnston Lane Melba, Idaho 83641

Precinct 007 – Murphy Owyhee County Courthouse 20381 Hwy 78

Murphy, Idaho 83650

Precinct 008 – Oreana

Oreana Community Center 18092 Oreana Loop Rd Oreana, Idaho 83650

Precinct 009 – Grand View

Eastern Owyhee Library 520 Boise Avenue Grand View, Idaho 83624

Precinct 010 – Bruneau

Bruneau American Legion Hall 32536 Belle Avenue Bruneau, Idaho 83604

Precinct 005 – Pleasant Valley – Mail Ballot Precinct 011 – Riddle – Mail Ballot Precinct 012 – Three Creek – Mail Ballot Precinct 013 - Absentee Voting Owyhee County Courthouse 20381 State Hwy 78 Murphy, Idaho 83650

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP003018 in the amount of \$537.07 due to approval of a late charge refund request. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel RP03N05W276612 in the amount of \$.33 due to approval of a late charge refund request. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel RP03N05W276450 in the amount of \$2.04 due to approval of a late charge refund request. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP0004300 in the amount of \$1,521.84 due to a UADWEB error. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP0003014 in the amount of \$1,460.45 due to a UADWEB error. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP0009700 in the amount of \$1,009.16 due to a UADWEB error. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP0003013 in the amount of \$893.68 due to a UADWEB error. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP0003016 in the amount of \$879.16 due to a UADWEB error. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP0000009 in the amount of \$1,570.86 due to a UADWEB error. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP0000002 in the amount of \$1,031.79 due to a UADWEB error. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the Treasurers tax cancellation for parcel TP0005061 in the amount of \$893.64 due to a UADWEB error. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve the Sheriff's Maintenance Contract for Emergency Medical Dispatch (EMD) and ProQA in the amount of \$2,472.00 per year, and to authorize Chairman Hoagland to sign on the Board's behalf. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve a contract between Owyhee County and Advanced ATM to place an ATM at the Sheriff's Office, and to authorize Chairman Hoagland to sign on the Board's behalf. Seconded by Commissioner Aberasturi. Motion carried.

A short discussion was held regarding the county issued credit cards. No action was taken.

Commissioner Merrick made a motion to place a lien on Indigent & Charity cases 20-03 and 20-04. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent & Charity case 19-63. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to approve Indigent & Charity case 20-04. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Merrick made a motion to deny Indigent & Charity case 20-01 per Idaho Code 31-3511 – Applicant failed to cooperate with the county. Seconded by Commissioner Aberasturi. Motion carried.

At 11:00 a.m. the Board attended a site visit to the VanEs Dairy and adjoining county property.

There being no further business, the meeting was adjourned.

Dated this 10th day of February, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: _____

Angela Barkell, Clerk