

OWYHEE COUNTY COMMISSIONERS MINUTES

June 15, 2020

OWYHEE COUNTY COURTHOUSE, MURPHY

OWYHEE COUNTY, IDAHO

TELE-CONFERENCE MEETING

Present during the meeting were Commissioners Hoagland, Merrick and Aberasturi, Clerk Barkell, Deputy Clerk Russell, Sheriff Civil Clerk White, Sheriff Grant, Chief Deputy Sheriff Bowman, Sheriff Admin. Assistant Basabe, Dispatcher Wills, Sheriff Lieutenant Vincent, Detention Deputy Menendez, Assessor Gruenwald, Treasurer Dygert, Sheriff Deputy Hoagland and resident Richard Kershner. Present via Zoom were 911 Supervisor Kipper, Planning and Zoning Director Huff, Natural Resources Director Desmond, Todd Kleppinger with the Owyhee Avalanche and Kathleen Phillips with the Idaho Public Defense Commission.

In departmental issues, Sheriff's Detention Deputy Menendez was presented with a buckle and certificate for 20 years of service with the Sheriff's Department.

Commissioner Merrick made a motion to set the agenda as presented. Motion was seconded by Commissioner Aberasturi and 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	\$33,867
Road & Bridge	\$5,452
District Court	\$4,681
Fair, Grounds & Bldgs.	\$232
Probation	\$158
Health District	\$4,604
Historical Society & Museum	\$198
Indigent & Charity	\$16,667
Jr. College Tuition	\$500
Revaluation	\$84
Solid Waste	\$15,141
911	\$4,603
County Vessel	\$1,123
Off Highway Vehicles	\$523
Auditors Trust	\$88

Commissioner Merrick made a motion to approve the minutes from the June 8, 2020 meeting. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve Road and Bridge #3 seasonal hire of Carmela Barinaga as a flagger in early August at \$12.00 per hour. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve Resolution 2020-19: Destruction of Temporary Documents from the Owyhee County Clerk's Office – Auditor, Elections and Courts. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the pay raise and promotion of Lori Shephard as Dispatch Supervisor, from grade 7 to 9, and \$16.28 to \$18.08. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve a letter to Dale Van Es in regards to an appraisal that was performed on county owned property adjacent to Mr. Van Es that he is interested in purchasing. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve a letter to Richard Kershner regarding the assessment on his property. Motion was seconded by Commissioner Merrick and carried.

At 10:00 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a)(b) personnel matters and (f) possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

At 10:30 Kathleen Phillips with the Idaho Public Defense Commissioner presented the quarterly report to the Board. No action was taken.

At 1:00 the Boise BLM District Coordination Meeting was held.

There being no further business, the meeting was adjourned.

Dated this 22nd day of June, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: _____
Brook Russell, Deputy Clerk