OWYHEE COUNTY COMMISSIONERS MINUTES August 17, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Merrick and Aberasturi, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, 911 Supervisor Kipper. Via Zoom – Planning & Zoning Director Huff, Natural Resources Director Desmond, residents Brenda Richards and James Ferdinand, Bruce Schoebirl, Tanya Thrift and Don Christensen representing Boise District BLM and Todd Kleppinger with the Owyhee Avalanche.

Grand View DMV will be opening on Wednesdays until the new Grand View DMV is open.

In old business, Commissioner Merrick made a motion to approve the Owyhee County Employee COVID19 Policy. Commissioner Aberasturi seconded the motion and it carried.

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

Commissioner Merrick made a motion to approve and pay all outstanding bills from the following funds. Motion was seconded and carried by Commissioner Aberasturi.

C . F	005050
Current Expense	\$35,253
Road & Bridge	\$88,179
District Court	\$21,928
Fair, Grounds & Bldgs.	\$214
Probation	\$454
Historical Society & Museum	\$823
Indigent & Charity	\$4,167
Revaluation	\$542
Solid Waste	\$14,780
Weeds	\$2,294
911	\$2,921
County Vessel Trust	\$7
Waterways	\$370
Off Highway Vehicles	\$490
Auditors Trust	\$2,132
PILT	\$2,363

Commissioner Merrick made a motion to approve the minutes from the August 10, 2020 meeting. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to sell the county "odd lot" property to Dale Van Es, contingent on s survey to stake corners on the property. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Spillman Lease / Purchase Agreement in the amount of \$106,000 per year, and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Aberasturi made a motion to approve the CWMA Independent Contractor Agreement with Jodie Dickerson. Motion was seconded and carried by Commissioner Merrick.

Commissioner Merrick made a motion to approve the Sheriff's fee waiver request for the Communications Tower Conditional Use Permit. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the FY2021 Indigent Defense Financial Assistance Agreement in the amount of \$82,500. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Idaho Power new service quote for the Grand View DMV in the amount of \$499 and to authorize Chairman Hoagland to sign on the Boards behalf. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Region IV Development Association Grant Administration for the Broadband to Public Safety, Broadband to Household Marsing to Murphy Project #1 and Broadband to Household Murphy to Grandview Project #2 Grant Projects. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve (3) certificates of residency to the College of Western Idaho for students 2020-11, 2020-12 and 2020-13. Motion was seconded by Commissioner Aberasturi and carried.

The Boise District BLM Coordination Meeting was held at 10:00 a.m.

There being no further business, the meeting was adjourned.

Dated this 24th day of August, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk