## OWYHEE COUNTY COMMISSIONERS MINUTES November 2, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Hoagland, Aberasturi and Merrick, Clerk Barkell, Deputy Clerk Russell, Assessor Gruenwald, Sheriff Grant, 911 Supervisor Kipper, Deputy Auditor Gerthung, Intermountain Communications representative Jeff Berger. Via Zoom – Treasurer Dygert, Natural Resources Director Desmond, Planning and Zoning Director Huff and Mitch Cromwell with Computer Arts.

In Old Business, Commissioner Aberasturi made a motion to approve the Quit Claim Deed for the sale of county owned property to Desert farms Real Estate LLC. Motion was seconded by Commissioner Merrick and carried.

The Off-Highway Vehicles Ordinance final deliberations was scheduled for November 16, 2020 at 10:00 a.m.

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.

Current Expense	\$19,212
Road and Bridge	\$532,216
Airport	\$654
District Court	\$2,163
Probation	\$313
Health District	\$4,507
Indigent and Charity	\$11,566
Jr. College Tuition	\$1,800
Revaluation	\$986
Solid Waste	\$6,663

Commissioner Merrick made a motion to approve the minutes from the October 26, 2020 meeting. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Aberasturi made a motion to approve the Twin Falls Highway District Road Maintenance Agreement in the amount of \$1,500.00 for fiscal year 2021. Motion was seconded and carried by Commissioner Merrick.

Commissioner Aberasturi made a motion to approve the Xerox Financial Services Copier Agreement for the Extension Office in the amount of \$206.06 per month. Motion was seconded and carried by Commissioner Merrick.

Commissioner Aberasturi made a motion to approve the Application for Payment from Thueson Construction for the parking lot paving project in the amount of \$134,136.49. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Idaho Office of Emergency Management Subrecipient Agreement ID #20SHSP073, in the amount of \$29,426.00. Motion was seconded and carried by Commissioner Merrick.

Commissioner Merrick made a motion to approve the Assessors Request for Road Name of Chase Lane. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to rescind as Region IV Broadband Grant Administrator. Motion was seconded and carried by Commissioner Merrick.

The 2020 Defending Attorney Annual Report for Robert Chastain was reviewed by the Board.

The Sheriffs Remote Access Issues was tabled.

The Sheriff's request to purchase radio repeaters with COVID Cares Act funds was tabled.

Commissioner Merrick made a motion to place a lien on Indigent and Charity cases 20-25 and 20-26. Motion was seconded and carried by Commissioner Aberasturi.

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.

There being no further business the meeting was adjourned.

Dated this 9<sup>th</sup> day of November, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk