OWYHEE COUNTY COMMISSIONERS MINUTES December 14, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi and Commissioner Merrick, Clerk Barkell, Deputy Clerk Russell, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Gruenwald. Via Zoom – Prosecuting Attorney Phillips, Natural Resources Director Desmond, Planning and Zoning Director Huff, Todd Kleppinger with the Owyhee Avalanche.

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 the minutes from the December 7, 2020 meeting. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the letter to be sent to Simplot re "Road maintenance issues in Owyhee County". Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve a letter to be sent to Idaho Conservation League and The Wilderness Society re "Road maintenance issues in Owyhee County". Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the transferring of the liquor license from Logan's Market to M&W Market in Marsing. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the Treasurer's tax cancellation on Parcel No RP04N06W256631, Homeowners Exemption fee of \$770.68 Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the fee reduction for rezoning applications to \$1500. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to table the snow removal bid from Bush Excavation, LLC. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the lease of a VersaLink C405 Color Laser Multi-Function Printer and repair services for the Prosecutor's office with Boise Office Equipment at \$99.74 a month for 60 months. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the purchase of two Model DS200 voting machines through Elections Systems and Software for \$27,135.50. Motion was seconded by Commissioner Aberasturi and carried.

At 9:55 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (f) regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:25 a.m.

There being no further business the meeting was adjourned.

Dated this 21st day of December, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Audra Vonikane Deputy Clerk