OWYHEE COUNTY COMMISSIONERS MINUTES December 21, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi and Commissioner Merrick, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Gruenwald, Sheriff Grant, Chief Deputy Sheriff Bowman, Deputy Vincent, Deputy Crawford, Deputy McGrew, and Sarah Kipper. Via Zoom – Treasurer Dygert, Natural Resources Director Desmond, Planning and Zoning Director Huff, Todd Kleppinger with the Owyhee Avalanche, and Michelle Meyers.

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	\$183,698
Road and Bridge	\$74,971
District Court	\$1,202
Fair, Grounds & Bldgs.	\$2,465
Probation	\$452
Historical Society	\$1,326
Indigent and Charity	\$9,420
Jr. College Tuition	\$800
Revaluation	\$180
Solid Waste	\$102
911	\$9,864
County Vessel	\$277
Waterways	\$64
Off Highway Vehicles	\$123

Commissioner Aberasturi made a motion to approve the FY2020 Indigent Defense Financial Assistance Expenditure Report. Motion was seconded by Commissioner Merrick and carried.

Commissioner Merrick made a motion to approve the minutes from the December 14, 2020 meeting. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Aberasturi made a motion to approve the minutes from the December 17, 2020 meeting. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Treasurer's tax cancellation on Parcel No. RP01N04W120611, Homeowners Exemption fee of \$825.13. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Treasurer's tax cancellation on Parcel No. MH03S05W310001, Solid Waste fee \$45.67 and Homeowners Exemption fee of \$13.33; for a total of \$59. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the Treasurer's solid waste cancellations on Parcel No. RPE0050001018A, RPE0050023001B, RPE0050024013A (bare lots) Solid Waste fees of \$120 per parcel for a total of \$360. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the hire of Patrick McCormack for the roll of Court's Sheriff at \$19.53 per hour to start on December 28, 2020. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the hire of Greg Bishop for the roll of Patrol Sgt at \$25.00 per hour to start on December 28, 2020. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the hire of Lucile Allen for the roll of dispatcher at \$16.00 per hour to start on December 22, 2020. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the reappointment of Scott Jensen to the Owyhee County Planning and Zoning Committee effective January 1, 2021 to serve for a period of three years. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the reappointment of Rich Curtis to the Owyhee County Planning and Zoning Committee effective January 1, 2021 to serve for a period of three years. Motion was seconded by Commissioner Merrick and carried.

Commissioner Aberasturi made a motion to approve the lease of a Sharp MX-3051 (copier and printer) for Owyhee County Probation from Valley Office Systems for \$121.71 per month 63 months. Motion was seconded by Commissioner Merrick 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 lien on Indigent and Charity case 20-29. Motion was seconded by Commissioner Aberasturi and carried.

At 10:00 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (a) regarding personnel matter. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:27 a.m.

Board of Commissioners met with BLM for their second bi-monthly meeting.

There being no further business the meeting was adjourned.

Dated this 28th day of December, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Audra Vochkane Deputy Clerk