OWYHEE COUNTY COMMISSIONERS MINUTES December 7, 2020 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland and Commissioner Merrick, Clerk Barkell, Deputy Clerk Russell, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Gruenwald, Prosecuting Attorney Phillips, Indigent and Charity Clerk Evans. Via Zoom – Natural Resources Director Desmond, Planning and Zoning Director Huff, Commissioner Aberasturi, Brody Miller representing Idaho Farm Bureau, interested public Guy Gilbert, Brett Elumbaugh, Kyle Pruett and Digital Voice, 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 and pay all outstanding bills from the following funds; Motion was seconded and carried by Commissioner Aberasturi.

Current Expense	\$126,282
Road and Bridge	\$563,343
Airport	\$654
District Court	\$51,987
Fair, Grounds & Bldgs.	\$166
Probation	\$873
Health District	\$9,015
Historical Society	\$591
Indigent and Charity	\$56,926
Jr. College Tuition	\$1.800
Pest	\$3.500
Revaluation	\$1,600
Solid Waste	\$28,496
Veterans Memorial	\$1,200
Weeds	\$5,000
911	\$14,757
County Vessel	\$490
Waterways	\$229
Off Highway Vehicles	\$700
Taxing District Elections	\$50,000

Commissioner Merrick made a motion to approve the minutes from the November 23, 2020 meeting. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the minutes from the November 24, 2020 meeting. Motion was seconded and carried by Commissioner Aberasturi.

Commissioner Merrick made a motion to approve the Idaho Department of Juvenile Corrections – Juvenile Justice Annual Financial Report. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the Assessors request for Private Road Name for parcel RP02N04W146215 as 'Moonshine Lane'. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the DataWorks Plus Software and Hardware Support Agreement for the Sheriff's Office in the amount of \$5,614.50. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve Resolution 2020-31: Destruction of Records for the Clerk, Election, Jury and Courts. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve Resolution 2020-32: Transfer Title and Ownership of a Motor Vehicle. (VIN 1FDWW37R88EC83692, 2008 F350 Truck to Murphy, Reynolds, Wilson Fire) Motion was seconded by Commissioner Hoagland and carried.

Commissioner Merrick made a motion to approve the hire of Audra Yoshikane, as Elections Clerk, to begin on December 7, 2020, grade 6 at \$14.25 per hour. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the hire of Chelsea Gabica as the Assessors Roll Clerk, to begin January 4, 2021, grade 5 at \$13.30 per hour. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the Treasurers tax cancellation for parcel RPB0400010150, solid waste fee of \$120.00. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the Treasurers tax cancellation for parcel RP03N06W256020, Homeowners Exemption fee of \$770.70. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the Treasurers tax cancellation for parcel RPB0000034611, solid waste fee of \$122.00. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve a comment letter to Noelle Shaver with Mountain Home Air Force Base regarding Forging Sabre Project. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve the Assessors Tax Exemption request to access taxes on parcel RPB0420002003A, as it is no longer exempt status. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve a certificate of residency to North Idaho College for student 2020-2. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Western Idaho for student 2020-29 and 2020-30. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to place a lien on Indigent and Charity case 20-28. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to deny Indigent and Charity case 20-26. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Merrick made a motion to approve Indigent and Charity case 20-17. Motion was seconded by Commissioner Aberasturi and carried.

At 10:10 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 10:30 a.m.

There being no further business the meeting was adjourned.

Dated this 14th day of December, 2020.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk