OWYHEE COUNTY COMMISSIONERS MINUTES June 21, 2021 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting – Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Deputy Appraiser Monahan, Natural Resources Director Desmond, Lt. Vincent, Chief Deputy Sheriff Bowman, and Prosecutor Phillips. Via Zoom – Treasurer Dygert and Todd Kleppinger with the Owyhee Avalanche.

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

Commissioner Hoagland made a motion to approve and pay all outstanding bills for the departments listed below. Motion was seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$34,708
Road and Bridge	\$9,415
District Court	\$900
Probation	\$1,553
Historical Society & Museum	\$615
Indigent and Charity	\$20,757
Junior College	\$2,250
Revaluation	\$111
Solid Waste	\$3,274
911	\$2,077
County Vessel	\$8
Waterways Fund	\$47
Off Hwy Vehicles	\$108

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Commissioner Hoagland made a motion to approve the 06-14-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Annie Miller for the part time, temporary position of County Agent with the Extension Office, to begin on June 21, 2021, at the pay rate of \$10.00 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Miguel Ruiz for the full-time position of Detention Deputy with the Sheriff's Office, to begin on June 28, 2021, at the pay rate of \$17.22 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the transfer of Travis Leedom for the full-time position of Sheriff Patrol from Detention Deputy with the Sheriff's Office, to begin on June 28, 2021, at the pay rate of \$18.08 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the CTEL Telecom Addendum to Inmate Telephone Agreement which will provide tablets for rent by the County inmates and give the County a 20% commission on all revenue generated by the tablets. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Parks & Rec Waterways Grant in the amount of \$18,975.00 for the purchase of PWC's and trailer with the Chairman's signature for the Board. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Zwygert & Associates agreement for FY2021 with estimated fee amounts of \$9,000 for the County audit and \$3,000 for single audits. Motion was seconded by Commissioner Hoagland. Motion carried.

At 9:23 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206 (a) personnel and (f) regarding possible litigation. Motion was seconded by Commissioner Aberasturi. Aberasturi – aye, Hoagland – aye, Merrick - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:34 a.m.

Discussion on two (2) County owned solid waste bins that are beyond repair – Commissioner Aberasturi wanted Board agreement to scrap the bins with Treasure Valley Scrap Metals in Payette, ID. All three Commissions agreed.

There being no further business the meeting was adjourned.

Dated this 28th day of June, 2021.

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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By Audra Yoshikane, Deputy Clerk