OWYHEE COUNTY COMMISSIONERS MINUTES July 6, 2021 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Assessor Gruenwald, Deputy Appraiser Monahan, Treasurer Dygert, Natural Resources Director Desmond, Prosecutor Phillips, Lt. Vincent, and Jasen Herr (Anthem Broadband). Via Zoom – 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	\$26,566
Road and Bridge	\$132,173
District Court	\$419
Fair, Grounds & Buildings	\$177
Probation	\$194
Health District	\$4,507
Indigent and Charity	\$11,698
Revaluation	\$1,052
Solid Waste	\$7,601
Weeds	\$4,046
County Vessel	\$415

Commissioner Hoagland made a motion to approve the 06-28-2021 minutes. Motion was seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Jim Davis for Road & Bridge #1 for part-time help as needed with summer projects, to begin on July 5, 2021, at the pay rate of \$18.00 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the hiring of Michael Bess for part-time janitor at the Marsing DMV, to begin on July 12, 2021, at the pay rate of \$12.50 an hour. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the pay raise for Darlene Dayton at the Homedale Tipping station from \$10.00 an hour to \$12.00 an hour, to begin on June 1, 2021. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the renewal of Alcoholic Beverage Liquor License #29 – Del Rio Restaurant. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Liquor Catering Permit for American Legion Post #32 for August 4, 2021-August 5, 2021 from 10:00 am – 1:00 am and August 6, 2021-August 7, 2021 from 10:00 am-1:00 am. Motion was seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Resolution 2021-11 – Destruction of Temporary County Documents. Motion was seconded by Commissioner Hoagland. Motion carried.

Document	Dates	
Elections - declarations/petitions of		
candidacy and certified ballot language from	2014 and older	
special districts		
Elections – unused ballots & spoiled ballots	May 2020 and March 2021	
Elections – ballot book	March 2016	
Elections – absentee envelopes	May 2020	
Elections – cancelled voter registration	June 2016 and older	
cards		
Courts – exhibits past appeal period	2020 & 2021	
Financial – cancelled checks	2015	

At 10:00 am, the BOCC recessed and convened as the Board of Equalization.

At 11:00 am, the Board of Equalization recessed and reconvened as the BOCC.

Discussion – 11:00 am – Jasen Herr rom Anthem Broadband (AB) presented the perks of working with AB for fiberoptic internet throughout Owyhee County – AB partners with Microsoft; AB prefers in-ground cables; and AB uses a truly redundant system so customers never feel outages. Jasen spoke about a few of the grant opportunities coming available this summer through the winter – CARES, TIA, ARPA, and a State grant. The Commissioners asked about grant sharing and match – Jasen stated that some of the grants have one, some have both, and some have neither. The Commissioners asked about permits for going through State and Federal land – Jasen spoke about using existing right-of-ways; working with the cities and County Commissioners to get necessary permits pushed through as quickly as possible (using past and upcoming project sites around Idaho as examples of how AB is currently getting permits). Jasen's goal today was to speak with the Commissioners and find out where they stood on topic – he was not looking for a 'yes' or 'no' in regards to working with AB on fiberoptic internet projects.

There being no further business the meeting was adjourned.

Dated this 12th day of July, 2021.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Audra Yoshikane, Deputy Clerk