OWYHEE COUNTY COMMISSIONERS MINUTES January 18, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Deputy Clerk Yoshikane, Natural Resource Director Desmond, Assessor Monahan, Treasurer Dygert, PA Phillips, HR Director Rachelle, Sheriff Grant, Deputy Riha, and Chief Deputy Clerk Evans. Via Zoom – Commissioner Aberasturi and Clerk Barkell

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

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

Department	Amount
Current Expenses	\$ 136,166
Road and Bridge	\$ 23,569
District Court	\$ 929
Fair, grounds & building	\$ 167
Probation	\$ 460
Historical Soc & Museum	\$ 311
Indigent Services	\$ 22,265
Junior College	\$ 1,500
Revaluation	\$ 1,098
Solid Waste	\$ 8,989
911	\$ 9,054
County Vessel	\$ 505
Waterways	\$ 345
Off Hwy Vehicles	\$ 149
Elections, Tax Dist.	\$ 85
Capital Project Fund/ARPA	\$ 4,647

Commissioner Hoagland made a motion to approve the 01-10-2022 minutes. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the 2022 Aggregate Crushing Project for Chip Seals Estimates and Bid Advertisement. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve a letter to Mt. Home AFB re: Road Maintenance. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the College of Western Idaho Certificates of Residency 22-01 – 22-11. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the following homeowner's tax cancellations. Motion was seconded by Commissioner Aberasturi and carried.

- 1. RP001900010050 \$752.57
- 2. RP008500010070 \$923.92

Commissioner Hoagland made a motion to approve liens on I&C cases 21-21 and 22-1. Motion was seconded by Commissioner Aberasturi and carried.

Commissioner Hoagland made a motion to approve the CAT Assignment of 75% on I&C case 18-14. Motion was seconded by Commissioner Aberasturi and carried.

Deputy Riha gave a brief update on the four Idaho Department of Parks and Rec grants he is applying for – three for projects at The Blacksands and one for a multi-seat UTV & trailer.

At 9:35 a.m. Commissioner Hoagland 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 9:49 a.m.

There being no further business the meeting was adjourned.

Dated this 24 th day of January, 2022	
Joe Merrick, Chairman	
Attest: Angela Barkell, Clerk	
By: Audra Yoshikane, Deputy Clerk	