OWYHEE COUNTY COMMISSIONERS MINUTES March 7, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Clerk Barkell, Commissioner Aberasturi, Treasurer Dygert, Assessor Monahan, Prosecutor Phillips, HR Director Fahey, Chief Bowman, R&B Supervisor Rittenhouse, Andrea McRae and Shelby Nicoletti representing Owyhee Soil Conservation District, Probation Administrator Smith, Joe Langan representing District III Juvenile Justice and Via Zoom – Natural Resources Director Jim Desmond, P&Z Administrator Huff, Citizen Karen Steenhoff, Citizen Michelle Meyers and Citizen Randy Johnson.

Commissioner Hoagland made a motion to approve the agenda as presented. Seconded by Commissioner Aberasturi, Motion carried.

Commissioner Hoagland made a motion to pay the following bills as presented. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$ 50,232
Road and Bridge	\$ 2,884
District Court	\$ 1,911
Fair, grounds & building	\$ 167
Probation	\$ 282
Health District	\$ 7,118
Indigent Services	\$ 51,964
Revaluation	\$ 569
Solid Waste	\$ 13,628
Tort	\$ 68,694
911	\$ 1,185
County Vessel	\$ 7
Waterways	\$ 133
Off Hwy Vehicles	\$ 268
Elections, Tax Dist.	\$ 762
Capital Project Fund	\$ 1,050

Commissioner Hoagland made a motion to approve the February 28, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made motion to approve a change order for Thueson Construction on the Owyhee County Fairground RV project in the amount of \$7,122.75. Motion seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi approved a request for transfer of Z. Daulton to Chief Deputy Clerk at \$18.50 per hour. Seconded by Commissioner Hoagland. Motion carried.

Letter to the Bureau of Land Management regarding recreation areas was tabled.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2022-05 a resolution to sell excess property at public auction on March 31, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2022-06 a resolution to authorize the Owyhee County Sheriff to trade rifles for new rifles. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Owyhee County Resolution 2022-07: Destruction of Temporary Records from Assessor, County Commissioners and County Elections Office. Seconded by Commissioner Hoagland. Motion carried.

No Tax Cancellations were presented.

Commissioner Aberasturi made a motion to approve certificates of residency for College of Western Idaho, 2022-14 and 2022-15. Seconded by Commissioner Hoagland. Motion carried.

At 9:45 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) regarding possible litigation and (a) personnel. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:00 a.m.

Owyhee Soil Conservation District representatives Andrea McRae and Shelby Nicoletti presented the annual report for the District and requested funding for the next fiscal year. They stated that the District is not going to do a tire collection again this year, but has it in mind for next year. City of Marsing has pledged some funding already. They did purchase a "rodent terminator" tractor attachment that will be available for rent by local farmers.

Joe Langan, District III liaison for Department of Juvenile Corrections presented the annual report for Owyhee County. Overall, county juvenile crime is low and stated that Probation Director Smith is doing a great job with our department.

A motion was made by Commissioner Hoagland to approve the bid submitted by Idaho Materials & Construction in the amount of \$620,145.00 for the 2022 Reynolds Creek Road Paving Project. Seconded by Commissioner Hoagland. Motion carried.

There being no further business the meeting was adjourned.	
Dated this 14 th day of March, 2022	
Joe Merrick, Chairman	
Attest: Angela Barkell, Clerk	
By: Deputy Clerk	