OWYHEE COUNTY COMMISSIONERS MINUTES June 6, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, HR Director Fahey, Natural Resources Director Desmond, Sheriff Grant, and Chief Deputy Sheriff Bowman. Via Zoom –Jon Brown with The Avalanche and Resident V. Collett

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

Department	Amount	
Current Expenses	\$	80,652
Road and Bridge	\$	1,790
District Court	\$	3,368
Fair, grounds & building	\$	311
Probation	\$	244
Health District	\$	7,118
Historical Society & Museum	\$	723
Indigent Services	\$	21,077
Junior College	\$	300
Revaluation	\$	723
Solid Waste	\$	19,979
Weeds	\$	25,861
911	\$	2,405
County Vessel	\$	2,607
Off Hwy Vehicles	\$	183
Elections, Tax Dist.	\$	2,394
Capital Project Fund	\$	3,450

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

Commissioner Hoagland made a motion to approve the May 23, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the May 25, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the May 27, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland made a motion to approve the May 31, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the liquor catering permit for Sportsman's Hideout on June 11, 2922 from 5:00 p.m. to 10:00 p.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Idaho Power proposed lighting project for LED lights in the Owyhee Co. Annex Building (\$2,448), the County Courthouse & Jail (\$31,762), and the Prosecuting Attorney Building (\$692) with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the professional services agreement between ITD and Owyhee County for the Boulder Creek Bridge Replacement project (#96328) with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the 2023 liquor license for Del Rio Restaurant in Homedale. Seconded by Commissioner Hoagland. Motion carried.

No tax cancellations No certificates of residency

Commissioner Hoagland made a motion to approve the withdrawal of application for Indigent case 22-05. Seconded by Commissioner Aberasturi. Motion carried.

At 9:33 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (c) interest in a real property. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:36 a.m.

At 9:37 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 9:39 a.m.

There being no further business the meeting was adjourned.

Dated this 13th day of June, 2022

Merrick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk