## OWYHEE COUNTY COMMISSIONER MINUTES July 11, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Chief Deputy Clerk Daulton, Deputy Clerk Yoshikane, Chief Deputy Treasurer Stoumbaugh, Chief Deputy Assessor Bowen, Chief Deputy Sheriff Bowman, NR Director Desmond, Sheriff Admin White, Deputy Dygert, Deputy Kipper, Deputy Riha, and Deputy Wasson. Via Zoom – Resident V. Collett.

Old Business - Commissioner Aberasturi motioned to approve the Priority Dispatch Systems Pricing Agreement of \$2,472 annually. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the July 5, 2022 minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve catering permit for the Owyhee County Rodeo, August 10-14, 2022. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Health Equity – Flex Spending Account Contract, with a \$250 start-up fee and \$3 monthly per participating employee with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Legal Shield Authorization to participate in the Employee Benefits Fair on July 27, 2022 at no cost to the County with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

No certificates of residency

At 9:27 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (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 10:30 a.m.

Deputy Riha gave an update on the three Black Sands project grants and the UTV-Trailer grant. The CXT bathroom price has a fixed increased of \$8,505; Deputy Riha is looking into options for reducing costs in other areas of the project to help off-set the new price. A \$2,000 deposit was requested to put a UTV on hold for the County.

The Commissioners participated in the second quarter jail inspection.

The Commissioners went over the second quarter departmental reports.

There being no further business the meeting was adjourned.

Dated this 18th day of July, 2022

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Denuty Clark

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