

OWYHEE COUNTY COMMISSIONERS' MINUTES

July 18, 2022

OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Deputy Clerk Yoshikane, Treasurer Dygert, HR Director Fahey, Natural Resource Director Desmond, Sheriff Perry, Chief Deputy Sheriff Bowman, Lt. Reed, Sheriff Admin Basabe and Attorney Topmiller. Via Zoom – Assessor Nettleton, P&Z Director Huff, Probation Admin Smith, Jon Brown with The Avalanche, and Resident V. Collett.

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

Commissioner Hoagland motioned to pay the following bills as presented. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expenses	\$ 42,595
Road and Bridge	\$ 15,865
Dist. Court	\$ 181
Probation	\$ 150
Historical Society & Museum	\$ 371
Indigent Services	\$ 11,706
Revaluation	\$ 1,144
Solid Waste	\$ 1,623
911	\$ 945
County Vessel	\$ 626
Off Hwy Vehicles	\$ 2,657
Elections, Tax Dist.	\$ 81
Capital Project Fund	\$ 83,700

Commissioner Hoagland motioned to approve the July 11, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Bola Trailer Title Transfer from Opaline Tipping Station. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Pour Hour catering permit for July 30, 2022 5:00 p.m. to 9:00 p.m. for the Owyhee Cattleman's Association. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Power Project rebate of \$3,032 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Power Project payment of \$25,880.80 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Big Tex Flatbed UTV trailer purchase for the Sheriff's search and rescue (VIN#16VAX1415K4069033) for \$2,000 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Resolution 2022-17 – Destruction of Temporary Records: Courts, Elections, & Financial. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Sheriff's grant application for a Dedicated Enhance Emergency Communications: Cell Towers in the amount of \$210,000. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Sheriff's grant application for a Dedicated Enhance Emergency Communications: IPSCC Dispatch Grant Funds for Maintenance, Networking, & Switch Fees in the amount of \$16,950.14. Seconded by Commissioner Hoagland. Motion carried.

At 9:47 a.m. Commissioner Hoagland motioned to go into executive session pursuant to Idaho Code §74-206 (f) 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 9:56 a.m.

Commissioner Hoagland motioned to approve the permanent removal of the lien on I&C case 07-15. Seconded by Commissioner Aberasturi. Motion carried.

Attorney Chris Topmiller continued to discuss terms to be contracted as the County's prosecuting attorney. If contracted, Attorney Topmiller will fulfill the remaining portion of Attorney Phillip's term, which is through the end of 2024. The Board will finalize the contract terms for Attorney Topmiller with Borton-Lakey.

The Board met with Boise District BLM for the monthly coordination meeting.

The Board met with department heads for budget discussions.

There being no further business the meeting was adjourned.

Dated this 25th day of July, 2022



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk