## OWYHEE COUNTY COMMISSIONER MINUTES August 8, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Merrick, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Chief Deputy Treasurer Stoumbaugh, Chief Deputy Sheriff Bowman, NR Director Desmond, HR Director Fahey, and Sgt. Riha. Via Zoom – Probation Admin Smith, Jon Brown with The Avalanche, Resident V. Collett and R. Johnson and Attorney Topmiller.

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

Commissioner Hoagland motioned to approve the August 1, 2022 minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Allied Business Solutions sales agreement for a Toshiba 4505ac Printer at \$399 per month for 39 months with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the H&M Meats catering permit for the Homedale High School 50<sup>th</sup> class reunion on August 12, 2022 from 5:00pm to 9:00pm. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Black Sands Corps of Engineers permit application with US Corps of Army Engineers, ID Dept of Water Recourses, and ID Dept of Lands for dredging of 16,000 cubic yards and installation of 23 cubic yards of concrete ramp with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the CXT Vault Toilet purchase in the amount of \$51,650 with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the ID Council on Domestic Violence & Victim Assistance FY2023 grant budget in the amount of \$50,500. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the certificate of residency to College of Southern Idaho 22-02 and College of Western Idaho 22-24, 22-25, 22-26, 22-27, and 23-01. Seconded by Commissioner Hoagland. Motion carried.

At 9:36 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 9:56 a.m.

Monthly coordination meeting with BLM Jarbidge is postponed until September.

There being no further business the meeting was adjourned.

Dated this 15th day of August, 2022

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: Deputy Clerk