

OWYHEE COUNTY COMMISSIONER MINUTES
September 26, 2022
OWYHEE COUNTY COURTHOUSE, MURPHY
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Chief Deputy Clerk Daulton, Deputy Clerk Yoshikane, PA Topmiller, Chief Deputy Treasurer Stoumbaugh, NRD Desmond, HR Director Fahey. Via Zoom – Jon with The Avalanche.

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

Commissioner Hoagland motioned to approve the September 19, 2022 minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the BLM Commsite Certifications for Juniper Mtn (035550), Rough Mtn. (032266), and Wilson Peak (036827). Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the catering permit for Bruneau Bar, LLC for the Bruneau 6 header on October 2, 2022 from 10:00 a.m. to 12:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Certificate of 2022 Levies. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Computer Arts, Inc/Harris 2022-23 Agreement. Motion seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the Idaho Policing Policy Manual 2023 License Agreement. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Letter to Grand View Ambulance Re: Dispatch Procedure. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Medical Services 2023 Contract for Sheriff's Office with Eric Wells. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Pay Request #1 2022 Aggregate Crushing Project for Chip Seals – Robison Logging in the amount of \$202,594.17. Seconded by Commissioner Hoagland. Motioned carried.

Commissioner Aberasturi motioned to approve the University of Idaho 2022-23 MOU with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve Resolution 2022-23 – 2022 General Reserve Budget Appropriation for the amount of \$108,895. Seconded by Commissioner Hoagland. Motion carried.

At 9:35 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 9:37 a.m.

Commissioner Aberasturi motioned to approve Resolution 2022-24 Adopting 2022 Budget to add \$952,600 of unanticipated funds. Seconded by Commissioner Hoagland. Motion carried.

Anthem Broadband discussion – County Commissioners will not use Anthem Broadband, but are keeping the topic of reliable (and affordable) internet to more County residents on the County business radar.


Commissioner Aberasturi motioned to approve the DEQ grant application for the Murphy Water System (ID3370014) for the amount of \$40,000 with County match in the amount of \$40,000 with the Chairman’s signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Resolution SRF-03 – Authorizing the Chairman’s signature for the Board on all DEQ grant documents for the Murphy Water System. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to recess as BOCC and reconvene as Marsing Ambulance Dist. Commission. Seconded by Commissioner Aberasturi. Motion carried.

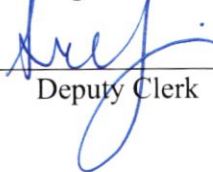
There being no further business the meeting was adjourned.

Dated this 3rd day of October, 2022



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk