OWYHEE COUNTY COMMISSIONERS' MINUTES October 3, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Merrick, Clerk Barkell, Deputy Clerk Yoshikane, HR Director Fahey, NRD Desmond, PA Topmiller, Treasurer Dygert, Assessor Nettleton, and CD Sheriff Bowman. Via Zoom – P&Z Director Huff, Jon Brown with The Avalanche and Resident V. Collett.

Old Business – Commissioner Hoagland motioned to approve signing as the property owners for Showalter Construction Company to move forward with a conditional use permit for gravel mining. Seconded by Commissioner Aberasturi. Motion seconded.

Commissioner Aberasturi motioned to approve the Chairman's signature for the Board on the old business item above. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to set the agenda with the IT Contract for the Sheriff's Office tabled until October 10, 2022. 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 | \$ | 43,101 |
| Road and Bridge | \$ | 210,181 |
| Dist. Court | \$ | 17,573 |
| Probation | \$ | 311 |
| Historical Society & Museum | \$ | 834 |
| Indigent Services | \$ | 17,552 |
| Junior College | \$ | 4,550 |
| Revaluation | \$ | 320 |
| Solid Waste | \$ | 99 |
| Tort | \$ | 71,816 |
| Weeds | \$ | 19,301 |
| 911 | \$ | 108,266 |
| County Vessel Fund | \$ | 6 |
| Elections, Tax Dist. | \$ | 32 |

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

Commissioner Aberasturi motioned to approve the Idaho Council on Domestic Violence & Victim Assistance Sub-grant (VC057200) in the amount of \$50,500, with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the Idaho Dept. of Lands Mineral Bond Assurances for the County gravel pit S00911 for \$250.00 and pit S00929 for \$100.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Chairman's signature for the Board on the Idaho Dept. of Lands Mineral Bond Assurances. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve Certificates of Residency 22-07 for College of Southern Idaho. Seconded by Commissioner Hoagland. Motion carried.

At 9:44 a.m. Commissioner Hoagland made a motion 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 10:07 a.m.

There being no further business the meeting was adjourned.

Dated this 11th day of October, 2022

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk