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

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, NRD Desmond, HR Director Fahey, Sheriff Grant, Lt. Maund, 911 Coordinator Studor and Resident R. Freund. Via Zoom – Commissioner Aberasturi and 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 October 3, 2022 minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Nuvek Tech Services Contract with the Sheriff's Office for \$2,500 per month. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Paragon Consulting Agreement for the Provision of Limited Professional Services for the Wilson Cemetery Road Project in the amount of \$10,000. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve Pay Request #8 to Thueson Construction for work done on the Owyhee County RV Park in the amount of \$104,700.98. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve Pay Request #8A, the final pay request, to Thueson Construction for work done on the Owyhee County RV Park in the amount of \$42,329.81. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Sheriff's rehire of Deputy Shane Troutman at the pay rate of \$19.70 per hour to begin on October 17, 2022. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve Resolution 2022-25 – Destruction of Temporary Records, Human Resource Office. Seconded by Commissioner Aberasturi. Motion carried.

At 9:26 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 9:31 a.m.

Discussion with 911 Coordinator Studor – reprogramming current radios with the County used emergency frequencies versus purchasing new radios was discussed. How to pay for either of the costs was discussed and it was suggested that a portion of incoming ARPA funds to be earmarked for first responder equipment upgrades and repairs and could then be used for new radios. This item will go on next week's agenda, as either discussion or action item (pending further information from Grand view Ambulance and Bruneau QRU).

Third quarterly reports were gone over and the third quarter jail inspection was done.

There being no further business the meeting was adjourned.

Dated this 17th day of October, 2022

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: Deputy Clerk