OWYHEE COUNTY COMMISSIONERS' MINUTES October 24, 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, CD Sheriff Bowman, Senator Lakey, Resident: L. Jantz, K. Jantz, K. Steenhof, and BLM T. Thrift and D. Christiansen. Via Zoom – P&Z Director Huff, Jon Brown with The Avalanche, and Residents: V. Collett and J. Hepton.

Old Business -

BOCC members signed the corrected version of grant letter of support for Marsing Ambulance Service.

Commissioner Aberasturi motioned to approve the Sheriff's new hire of Bailey Battaglia for part-time dispatch at \$19.13 per hour to begin on October 24, 2022. Seconded by Commissioner Hoagland. Motion carried.

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	\$	1,188
Road and Bridge	\$	6,891
Indigent Services	\$	4,167
911	\$	21
Off Hwy Vehicles	\$	35

Commissioner Hoagland motioned to approve the October 17, 2022 meeting minutes. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the 2022 Emergency Management Performance Grant (22EMPG073) in the amount of \$16,048.22. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Bruneau Wastewater Project – Draw Down #7 in the amount of \$17,347, with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the catering permit for Gem Lounge for the Froadn Fabrication Fox Hunt on November 5, 2022 from 9:00 a.m. to 12:00 a.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the catering permit for Slick's Bar for the Bruneau Cowboy Christmas on November 12 & 13, 2022 from 9:00 a.m. to 5:30 p.m. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Letter to Owyhee County Employees re: COLA. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the appointment of Fred Chadwick to the Owyhee County Historical Preservation Committee, with an expiration date of January 1, 2027. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Western States Equipment Co. Motor Grader Lease Agreements in the amounts of \$322,000 and \$332,000, with the Chairman's signature for the Board. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the written decision for appeal Z22-17A, Reserve Ridge LLC & Gould Feeder Properties, LLC. Seconded by Chairman Merrick. Motion carried.

At 9:47 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel and (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 10:11 a.m.

Met with Senator Lakey.

BOCC met with the Boise BLM District for coordination meeting.

There being no further business the meeting was adjourned.

Dated this 7th day of November, 2022

Joe Merrick, Chairman

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