

OWYHEE COUNTY COMMISSIONERS' MINUTES  
 November 14, 2022  
 OWYHEE COUNTY COURTHOUSE, MURPHY  
 OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, HR Director Fahey, PA Topmiller, Treasurer Dygert, Natural Resource Director Desmond, Sgt. Maund, Sheriff Grant, Chief Bowman, Deputy Bishop, and P&Z Administrator Huff. Via Zoom – County Probation Admin Smith, Jon Brown representing the Owyhee Avalanche and Citizen Victoria Collett.

Commissioner Hoagland made a motion to set the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to rescind setting the agenda motion. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to amend the agenda to include the claims report. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to set the amended agenda. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve the minutes from the November 7, 2022 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the claims report, excepting the Public Defender payments who have not met necessary requirements. Seconded by Commissioner Hoagland. Motion carried.

Department	Amount
Current Expenses	\$ 15,632
Road and Bridge	\$ 328,462
Dist. Court	\$ 532
Probation	\$ 246
Historical Society & Museum	\$ 229
Indigent Services	\$ 8,622
Revaluation	\$ 25
Solid Waste	\$ 1,776
911	\$ 3,463
Waterways Fund	\$ 182
Off Highway Vehicles	\$ 91
Capital Project Fund	\$ 3,645

Commissioner Aberasturi motioned to approve the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for October 1, 2021 to September 30, 2022. Seconded by Commissioner Hoagland. Motion carried.

Sgt. Maund was approved to move forward with the jail toilet replacements – ordering the parts and contracting a plumber.

Commissioner Hoagland motioned to approve the Revised Murphy Water System Planning Scope, now including plans for green infrastructure. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve Resolution 2022-28 – Closing Silver City Road for Automobile Travel. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve Pay Request #2 to Robison Logging for the 2022 Aggregate Crushing Project for Chip Seals in the amount of \$86,771.89. Seconded by Commissioner Hoagland. Motion carried

Commissioner Aberasturi motioned to approve the following Homeowner Exemption Cancellations. Seconded by Commissioner Hoagland. Motion carried.

- 1- MHAM003009011B - \$55.09
- 2- RP003500010110 - \$823.50
- 3- RPA01300010130 - \$1,209.36
- 4- RPA0010027003A – 561.33
- 5- RP03N05W150785 – 823.50
- 6- RP008200030020 – 565.68
- 7- MG03N05W246100 - \$115.68
- 8- RP03N05W246100 - \$206.07
- 9- RPA01300010340 - \$1,310.68

Commissioner Aberasturi motioned to approve Certificates of Residency 22-35 and 22-36 for the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

At 9:50 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) regarding personnel. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. No action was taken. Open session was resumed at 10:06 a.m.

At 10:07 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (j) to consider labor contract matters. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. No action was taken. Open session was resumed at 10:15 a.m.

At 10:15 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) to communicate with legal counsel regarding possible litigation.

Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. No action was taken. Open session was resumed at 11:00 a.m.

The Board met with Jarbidge Dist. BLM for monthly coordination meeting.

The Board canvassed the votes from the 2022 General election.

There being no further business the meeting was adjourned.

Dated this 21<sup>st</sup> day of November, 2022

  
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Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By:   
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Deputy Clerk