OWYHEE COUNTY COMMISSIONERS' MINUTES DECEMBER 12, 2022 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, HR Director Fahey, Assessor Nettleton, PA Topmiller, Deputy Treasurer Stombaugh, Natural Resource Director Desmond, Sheriff Grant, Deputies Rhia and Carlin, Citizens Bob and Linda Schaffer. Via Zoom –Jon Brown representing the Owyhee Avalanche, Citizen Victoria Collett, Deputy Larry Kendrick and Gini (did not provide last name).

Commissioner Hoagland made a motion to approve the claims report as presented. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount	
Current Expense Fund	\$	52,629
Road and Bridge Fund	\$	11,682
District Court Fund	\$	176
Historical Society & Museum	\$	231
Indigent Services Fund	\$	750
Junior College Fund	\$	2,450
Solid Waste Fund	\$	2,296
911 Fund	\$	3,279
Waterways Fund	\$	155
Off Highway Vehicles Fund	\$	21,089
Taxing District Elections Fund	\$	9,747
Capital Project Fund	\$	19,413

December 5, 2022 meeting minutes tabled for corrections.

Commissioner Aberasturi made a motion to approve the full time hire of Deputy Greg Bishop with benefits at his current rate of \$27.04. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve an advertisement for bid for the Wilson Creek Road Rehab Project and the Wilson Cemetery Road Project. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve an agreement with Paragon Consulting for the design and bidding phases of the Oreana Shortcut Road Project at an estimated cost of \$64,810.00. Seconded by Commissioner Aberasturi. Motion carried

Commissioner Aberasturi motioned to set a public hearing to take comment on the Proposed Recreational Vehicle Ordinance on Wednesday, January 25, 2023 at 6:00 p.m. at the Owyhee County Courthouse, Courtroom 1, Murphy, Idaho. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to confirm the appointment of Payette County Commissioner Jennifer Riebe to the Southwest District Board of Health. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made motions to approve the following property tax cancellations. Seconded by Commissioner Hoagland. Motions carried.

1- RP03N05W210611- tax: \$356.62

2- RPB00000346310 - tax: \$186.64

3- RP01N03W200622 - tax: \$713.64

4- RPA01300010300 - tax: \$1,209.52

5- RPA00000093150 - tax: \$755.14

6- RP03N05W235420 - tax: \$823.48

7- RP006550010001 - tax: \$823.45

At 9:45 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (c) to consider an interest in real property. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. Open session was resumed at 9:45 a.m. No action was taken.

South Mountain Mine was not present.

At 11:00 a.m. the Board held a coordination meeting with Jarbidge District Bureau of Land Management.

There being no further business the meeting was adjourned.

Dated this 19th day of December, 2022

Joe Merriek, Chairman

Attest: Angela Barkell, Clerk

Denuty Clerk