

OWYHEE COUNTY COMMISSIONERS' MINUTES
 DECEMBER 19, 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, Assessor Nettleton, Treasurer Dygert, Natural Resource Director Desmond, and Citizen Dick Freund. Via Zoom –Jon Brown representing the Owyhee Avalanche, Attorney Wellman, and Citizen Victoria Collett.

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

Department	Amount
Current Expense Fund	\$ 13,187
Road and Bridge Fund	\$ 18,719
District Court Fund	\$ 64
Historical Society & Museum	\$ 140
Indigent Services Fund	\$ 10,835
Junior College Fund	\$ 1,500
Revaluation	\$ 551
Solid Waste Fund	\$ 99
Weeds	\$ 6,619
911 Fund	\$ 77
Waterways Fund	\$ 270

Commissioner Hoagland motioned to approve the minutes from the December 5, 2022 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the minutes from the December 12, 2022 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Department of Parks & Recreation – Close out report for Fairgrounds Grant with the Chairman’s signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the 2022 Indigent Defense Expenditure Report. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Department of Environmental Quality Drinking Water Grant Agreement, grant number DWG-275-2023-26. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Assessor's new hire of June Johnson for Administrator/Roll Clerk at \$17.74 per hour starting on December 19, 2022. Seconded by Commissioner Hoagland. Motion carried.

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

- 1- MH07S04E06600A – Homeowner's Exemption - \$229.30
- 2- MHAM003009006A – Homeowner's Exemption - \$45.78
- 3- RP01N04W124215 – Homeowner's Exemption - \$416.53
- 4- RP007500030070 – Homeowner's Exemption - \$600.61
- 5- RPB0382224005A – Homeowner's Exemption - \$878.18
- 6- MH00740004007A – Tax Cancellation - \$18.44
- 7- PP5900459 – Tax Cancellation - \$601.18

At 9:38 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 9:44 a.m. No action was taken.

At 9:44 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 carried. Open session was resumed at 9:52 a.m. No action was taken.

The Board met with South Mountain Mine for a quarterly update.

At 11:00 a.m. the Board held a coordination meeting with Boise District BLM.

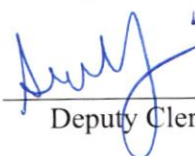
There being no further business the meeting was adjourned.

Dated this 27th day of December, 2022



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk