

OWYHEE COUNTY COMMISSIONERS' MINUTES
 DECEMBER 27, 2022
 OWYHEE COUNTY COURTHOUSE, MURPHY
 OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Assessor Nettleton, Natural Resources Director Desmond, PA Topmiller, and Sgt. Riha. Via Zoom – HR Director Fahey, Jon Brown representing the Owyhee Avalanche, Eric Smallwood representing White Cloud Communications, 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	\$ 17,630
Road and Bridge Fund	\$ 831
District Court Fund	\$ 2,015
Probation	\$ 188
Historical Society & Museum	\$ 1,491
Indigent Services Fund	\$ 2,028
Solid Waste Fund	\$ 346
Waterways Fund	\$ 1,162

Commissioner Hoagland motioned to approve the minutes from the December 19, 2022 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to award the bid for the Black Sands Boat Ramp Improvement Project to Robison Logging & Crushing with a base bid of \$144,706.00, with the option for additional dredging at \$13.35 per cubic yard for up to 11,000 cubic yards for an alternate price of \$146,850.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the BLM Right-Of-Way Request for the Murphy Area Septic Lagoon with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the Idaho Department of Commerce Idaho Gem grant request for reimbursement for the Wilson Creek Road Rehabilitation Project (grant number 004559) in the amount of \$45,500.00 with a match amount of \$9,100.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Idaho Allocation Agreement re Opioid Settlement for Allergan, CVS, Teva, Walgreens, and Walmart with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Konexus Quote for Alert Sense Emergency Notification System with the Chairman's signature for the Board in the amount of \$4,995.00 for the first

year, and if the County continues services-\$5,044.95 for the second year and \$5,095.40 for the third year. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Assessor's new hire of Kendra King for Marsing DMV Clerk at \$15.97 per hour starting on January 3, 2023. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2022-34: Supporting a Proposed Broadband Grant Submitted by White Cloud Communications for Broadband Enhancement in Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve the 2022 Annual Street and Road Report. Seconded by Commissioner Aberasturi. Motion carried.

At 10:12 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. Open session was resumed at 10:29 a.m. No action was taken.

At 10:30 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) personnel. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was carried. Open session was resumed at 10:42 a.m. No action was taken.

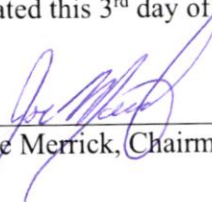
Commissioner Aberasturi motioned to approve County Resolution 2022-33: Resolution Relating to the Decision on Proposals Submitted for Black Sands Boat Ramp Improvement Project in Response to the Request for Proposals Published by Owyhee County. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve a letter to Granite Excavation regarding the bid award for the Black Sands Boat Ramp Improvement Project. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve a letter to Robison Logging & Crushing regarding the bid award for the Black Sands Boat Ramp Improvement Project. Seconded by Commissioner Hoagland. Motion carried.

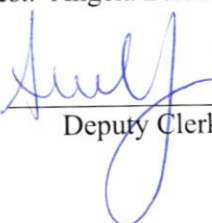
There being no further business the meeting was adjourned.

Dated this 3rd day of January, 2023



Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: 

Deputy Clerk