OWYHEE COUNTY COMMISSIONERS' MINUTES February 13, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Treasurer Dygert, Assessor Nettleton, PA Topmiller, HR Director Fahey and Kirby Cook representing Civil Dynamics. Via Zoom – Jon Brown with the Avalanche; and resident. Victoria Collett

Old Business – Commissioner Aberasturi made a motion to approve the HazMat grant award for Homedale Fire Department in the amount of \$14,817.99 for SCBA air packs, generator and two hazardous waste kits. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the HazMat grand award for Marsing Ambulance in the amount of \$15,182.01 for the purchase of a Zoll X series monitor/defibrillator. Seconded by Commissioner Hoagland. Motion carried.

Remaining requests will be approved next week.

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

Amount
\$31,462
\$46,774
\$119
\$273
\$235
\$18,295
\$ 9,100
\$244
\$144
\$502
\$22
\$5,792

Commissioner Hoagland made a motion to approve the minutes from the February 6, 2023 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commission Hoagland made a motion to approve an Agreement with Nampa Paving & Asphalt Company for the Wilson Creek Area RABS & Paving Project and Wilson Cemetery Road project. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the Close-Out Report for the Idaho Department of Parks and Recreation OHV Grant MV23-3-37-1 in the amount of \$22,400.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Sparklight Contract for internet services to the Owyhee County Fairgrounds at \$141.48 per month. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the re-hire of Paul Rhoades as a part-time dispatcher at the rate of \$19.13 per hour. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the promotion of Tearsy Freeman to Dispatch Supervisor at the rate of \$21.26 per hour. Motion seconded by Commissioner Hoagland. Motion carried.

Kirby Cook from Civil Dynamics gave the Board a brief update on the Murphy Sewer project. Commissioner Aberasturi commented that if we have to wait longer to start the project he would like to incorporate the Murphy Water project at the same time so they will only need to tear up the street one time.

Commissioner Aberasturi made a motion to approve an Application for Drilling Permit to the State of Idaho, Department of Water Resources for a well at the Homedale Fairgrounds, with signature of the Chairman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the Notice to Proceed for Riverside Inc to start the well drilling project at the Homedale Fairgrounds, with the signature of the Chairman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve a contract with Riverside Inc to drill a well at the Homedale Fairgrounds in the amount of \$88,5655.00, with the signature of the Chairman. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the homeowner's cancellation for parcel RP006450010010, in the amount of \$823.47. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made motions to approve the following partial tax cancellations for 2022 only. Seconded by Commissioner Hoagland. Motions carried.

- 1- RPF00600000550 \$62.27
- 2- RPA00100280080 \$462.79

There being no further business the meeting was adjourned.

Dated this 21st day of February, 2023.

Jøe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: Demity Clerk