OWYHEE COUNTY COMMISSIONERS' MINUTES February 27, 2023 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, PA Topmiller, Chief Deputy Sheriff Bowman, Sgt. Maund, NRD Desmond, P&Z Director Huff, and Kirby Cook representing Civil Dynamics. Via Zoom – Treasurer Dygert; Jon Brown with the Avalanche; and resident Victoria Collett.

At 9:27 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye. Motion was carried. Open session was resumed at 10:10 a.m. No action was taken.

At 9:16 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Hoagland seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland – aye. Motion was carried. Open session was resumed at 10:21 a.m. No action was taken.

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

Department	Amount	
Current Expense Fund	\$ 14,042	
Road and Bridge Fund	\$	239
District Court Fund	\$	969
Probation	\$	127
Indigent Fund	\$	750
Revaluation	\$	403
Solid Waste	\$	7,484
911	\$	1,792
Waterways Fund	\$	60

Commissioner Aberasturi made a motion to approve the minutes from the February 21, 2023 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve Alcoholic Beverage License #33 to Gordos Carniceria Y Mas, Homedale. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve the All Hazards Plan Grant Application, with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve County funding for rodeo chutes at the County Rodeo & Fairgrounds in the amount of \$75,000 (\$20,203 from ICRMP reimbursement for fire at Fairgrounds Beer Garden and \$54,797 will come from PILT funds). Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve ID Dept. of Health & Welfare Low-Income Home Water Assistance Program Agreement, with the Chairman's signature for the Board. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve County Resolution 2023-09 – Sale of Surplus Office Equipment from the Owyhee County Treasurer's Office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi made a motion to approve County Resolution 2023-10 – Sheriff Sale of Seized Vehicle. Seconded by Commissioner Hoagland. Motion carried.

Discussion Fairgrounds well & landscaping with County Engineer Cook – broke ground on the well last week; landscaping is tore up from construction work; Engineer Cook will get a quote for landscaping repairs to the Commissioners soon so repairs can begin as soon as spring breaks. Courthouse septic – get a bigger excavator to punch through the rock or bring in dirt and weather it; deeper holes would allow for underground tanks.

Met with Boise District BLM for monthly Coordination meeting.

Discussion with BLM to coordinate on Sierra del Rio Grazing Permit Renewal.

There being no further business the meeting was adjourned.

Dated this 6th day of March, 2023.

Joe Merrick, Chairman

Attest: Angela Barkell, Clerk

By: Deputy Clerk