## OWYHEE COUNTY COMMISSIONERS' MINUTES March 20, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Merrick, Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, PA Topmiller, Assessor Nettleton, Chief Deputy Treasurer Stoumbaugh, HR Director Fahey, NRD Desmond, Sheriff Grant, Sgt. Riha, Chief Deputy Sheriff Bowman, Deputy Carlin, 911 Dispatcher Tearsy Freeman; Ted Blackstock representing Blackstock Livestock; Tanya Thrift, Bruce Schoeberl, and Ammon Wilhelm representing Boise, Bruneau, & Owyhee Dist. BLM; and residents James Duffy, James Coontz, and Karen Steenhof. Via Zoom – P&A Director Huff; and Jon Brown with the Avalanche.

Old Business - Title Sign-off to Scrap 1987 Chevrolet Nova (Co. Resolution 2023-10).

Department	Amount
Current Expense Fund	\$140,530
Road and Bridge Fund	\$35,974
District Court Fund	\$202
Historical Society & Museum	\$1,524
Indigent Fund	\$3,331
911	\$4,295
Waterways Fund	\$217
Off highway Vehicles	\$175
Capital Project/ARPA	\$9,750
Self-Insurance Fund	\$4,910

Commissioner Hoagland motioned to approve the claims report as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the March 13, 2023 meeting minutes. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Hoagland motioned to approve the March 14, 2023 meeting minutes. Seconded by Commissioner Aberasturi. Motioned carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-14 – Transferring Service Weapon to Retiring Employee. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the GIS Contract for Jay Young with the Sheriff's Office. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Mt. Home AFB Road Maintenance Agreement Modification. Seconded by Commissioner Hoagland. Motion carried.

At 9:29 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 9:35 a.m. No action was taken.

James Duffy – Having issues getting an address; complications between Southwest Dist. Health and the County regulations. Commissioner Aberasturi will contact Southwest Dist. Health.

Blackstock Livestock Grazing Permit – 20-year agreement from 2008 to be renegotiated early to include extended expiration date (2050); pipeline easement; added fence line as becomes necessary; fee ceiling with option to renegotiate state AUM grazing fee increases above agreed ceiling amount; changing agreement entity from person to company.

Met with Boise BLM District for monthly coordination meeting.

There being no further business the meeting was adjourned.

Dated this 27th day of March, 2023.

Joe Merrick, Chairman

Attest: Angela Barkell Clerk By: Deputy Clerk