## OWYHEE COUNTY COMMISSIONERS' MINUTES August 7 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Deputy Clerk Yoshikane, Deputy Treasurer Long, HR Director Fahey, Sheriff Kendrick, NRD Desmond, Chief Crawford, PA Topmiller, Deputy Clerk Evans, and P&Z Assistant Direct King; and resident Melanie Bybee.

Via Zoom – Commissioner Merrick, P&Z Director Huff and VWC Maund; residents Victoria Collett, Tammy Payne, Michelle Meyers, Randy Johnson, and Brenda Richards.

Old Business – Commissioner Aberasturi motioned to approve the agreement with Blackstock Livestock for livestock grazing on Elephant Butte through December 31, 2050. Seconded by Commissioner Hoagland. Motion carried.

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

Department	Amount	
Current Expense Fund	\$	23,648
Road and Bridge Fund	\$	205,253
District Court	\$	506
Fair, County	\$	30,000
Fair, Grounds & Buildings	\$	20,016
Probation	\$	1,479
Historical Society & Museum	\$	224
Indigent & Charity	\$	17,448
Revaluation	\$	1,358
Solid Waste	\$	17,906
Weeds	\$	20,210
Waterways Fund	\$	362
Elections Fund, Taxing District	\$	8,473
Capital Project Fund/ARPA	\$	9,866
Self-Insurance Fund	\$	209

Commissioner Aberasturi motioned to approve the minutes from the July 24, 2023 meetings. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the minutes from the August 4, 2023 meetings. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the BLM Grant Modification for the Sheriff Dept. for an additional \$25,000 to patrol BLM land. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-28 – Quitclaim Deed from County to City of Homedale. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve County Resolution 2023-29 – Ratification of Approval by the BOCC for FY2024 IPSCC Grant Application. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland motioned to approve Nampa Paving Asphalt Pay Application #3 for work done on the 2023 Wilson Creek Area RABS & Paving Project in the amount of \$259,758.03. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the appointment of Melanie Bybee to the Owyhee County Waterways Committee. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Road & Bridge 1 temporary rehire of Mike Baltzor for part-time operator at the pay rate of \$\_\_\_\_ per hour, effective date of July 31, 2023. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve the Sheriff's reassignment of Deputy Terry McGrew from part-time to full time, remaining at \$25.00 per hour, effective date of August 8, 2023. Seconded by Commissioner Hoagland. Motion carried.

Right-of-Way – BLM & Owyhee County for Jolley Road is tabled for further clarification.

Commissioner Aberasturi motioned to approve the Western Waste Services – Service Contract for Three Creek Roll-off, in the amounts of 1-30 yard roll off-dump fee:750.00 per dump, landfill fee: \$84.00 per ton, and monthly rental fee: \$75.00. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Aberasturi motioned to approve certificates of residency 23-12, 23-13, and 23-14 to the College of Western Idaho. Seconded by Commissioner Hoagland. Motion carried.

Indigent & Charity decision was postponed for legal clarifications.

County HR Director Fahey presented on the Appleton Clinic located in Eagle, Idaho as an option for County employee dependent medical care.

The Commissioners met with the Master Facilities Citizens Committee.

There being no further business the meeting was adjourned.

Dated this 14th day of August, 2023.

Joe Meritek Chairman

Attest: Angela Barkell, Clerk

Denuty Clerk