OWYHEE COUNTY COMMISSIONERS' MINUTES August 21, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Clerk Barkell, Chief Deputy Clerk Eubanks, Deputy Clerk Yoshikane, Deputy Treasurer Long, Sheriff Kendrick, NRD Desmond, Sgt. Vincent and Chief Deputy Assessor Bowen; representing Senator Risch – Sam Hendricks, Luisa Smith, and Kevin Arkoosh; representing Homedale Hwy Dept. – John Demshar and Dan Herman; representing Gem Plan – Tim Marks; Bill Walsh with Dirt Inc; Tanya Thrift with BLM Boise Dist.; Bruce Schoebert with BLM Bruneau Field Office; Ammon Wilhelm with BLM Owyhee Field Office; Karen Steenhof and Brenda Richards. Via Zoom – P&Z Director Huff and PA Topmiller; Jon Brown with The Avalanche; and residents Victoria Collett, Michelle Meyers, Randy Johnson, and Tim Riha.

Old Business – Commissioner Hoagland motioned to approve the repayment amount be halved for Indigent and Charity cases 0743 and 98.6 to the amounts of \$38,659.11 and \$7,360.38. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the claims report as presented, with the exception of two claims from the Coroner's office for further clarification. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount	
Current Expense Fund	\$	15,494
Road and Bridge Fund	\$	3,387
District Court	\$	1,006
Fair, Grounds & Buildings	\$	3,800
Probation	\$	123
Historical Society & Museum	\$	953
Indigent & Charity	\$	319
Revaluation	\$	2,068
911	\$	6,558
Waterways Fund	\$	13

Commissioner Hoagland motioned to approve the minutes from the August 14, 2023 meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Bruneau Water & Sewer Dist. re Region IV Development, CDBG Drawdown #10 for the amount of \$3,284.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the catering permit for the Bruneau Bar for the Bruneau Horse Roping event on September 2, 2023 from the hours of 10:00 a.m. to 12:00 a.m. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the catering permit for the Bruneau Bar for the Bruneau Rodeo on September 16-17, 2023 from the hours of 10:00 a.m. to 12:00 a.m. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the catering permit for the Craft Lounge for the Karli Bell Birthday Party on September 16, 2023 from the hours of 11:00 a.m. to 10:00 p.m. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the catering permit for the Lucky Shoe for the Bruneau Cowboy Christmas on November 10-12, 2023 from the hours of 10:00 a.m. to 10:00 p.m. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Indigent Defense Financial Assistance Agreement FY2024 in the amount of \$84,952.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Nampa Paving & Asphalt Pay Application #4 for the Wilson Creek Project in the amount of \$641,650.83. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Sheriff's new hire of Triston Hawkes for full time Detention Deputy at the pay rate of \$19.70 per hour, effective August 29, 2023. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the Sheriff's reassignment of Nathaniel Smith from Detention Deputy to Patrol Deputy, remaining at the pay rate of \$21.00 per hour, effective August 28, 2023. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Hoagland motioned to approve the certificates of residency 23-03, 04, & 05 to the College of Southern Idaho. Seconded by Commissioner Aberasturi. Motion carried.

At 9:30 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye. Motion was carried. Open session was resumed at 9:57 a.m. No action was taken.

At 9:58 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (c) interest in real property. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye. Motion was carried. Open session was resumed at 10:17 a.m. No action was taken.

At 10:20 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Hoagland – aye. Motion was carried. Open session was resumed at 10:25 a.m. No action was taken.

HOMEDALE HIGHWAY – Phil Rittenhouse, John Demshar & Daniel Herman spoke about replacing the culvert on Johnstone Road; requested financial assistance from the County (a tentative 25% was proposed by the Board); and the need to close the Homedale-Marsing Tipping Station for the duration of the project.

Met with Boise District BLM for monthly coordination meeting. GEM PLAN – UPDATE – Tim Marks presented the calendar years 2021 and 2022 financial statements and auditors' report.

There being no further business the meeting was adjourned.

Dated this 28th day of August, 2023.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk