## OWYHEE COUNTY COMMISSIONERS' MINUTES September 25, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Chief Deputy Clerk Eubanks, Deputy Clerk Yoshikane, Deputy Clerk Russell, Deputy Treasurer Long, Sheriff Kendrick, Sgt. Vincent, Sgt. McCormack, Deputy Cossel, Sheriff Admin. Basabe, NRD Desmond, and HR Director Fahey. Via Zoom – P&Z Assist. Director King, PA Topmiller, VWC Maund; Jon Brown with The Avalanche; and residents Tim Riha, Michelle Meyers.

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

Department	Amount	
Current Expense Fund	\$	30,167
Road and Bridge Fund	\$	9,635
District Court	\$	16,756
Fair, Grounds & Buildings	\$	1,410
Probation	\$	192
Historical Society & Museum	\$	5,140
Revaluation	\$	184
Solid Waste	\$	1,056

Commissioner Bachman motioned to approve the minutes from the September 18, 2023 meetings. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the BLM CommSite Certifications: Juniper Mtn (035550), Rough Mtn (032266), and Wilson Peak (036827) with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Catering Permit – The Spot Pizza for Junkin' Drunken on October 20, 2023 – October 21, 2023, from 10:00 a.m. to 6:00 p.m. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Certification of Levies – 2023 L1. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Change Order #2 – Fairgrounds RV Park Well Project, increasing the approved price from \$98,555.00 to \$123,230.00, with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the County Comment Letter to BLM re: BLM Business Plan for Jump Creek. Seconded by Commissioner Bachman. Motion carried. Commissioner Bachman motioned to approve the Idaho Dept of Lands Mineral Bond Assurances for the County Gravel Pit S00911 for \$250.00 and pit S00929 for \$100.00. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Pay Request #2 (Final) – Riverside, Inc. for work on the Fairgrounds RV Park Well Project in the amount of \$15,186.50 with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Sheriff's new hire of Brian Fields for parttime, as needed Detention Deputy, as the pay rate of \$19.70 per hour, effective September 25, 2023. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Purchase Agreement – 2024 G3-18 CCJ Boat for the amount of 37,139.50. with the caveat that the amount is less than what is required to be published for bid. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Sheriff's Office – Grant Award Dedicated Enhance Emergency Communications: IPSCC Dispatch Grant Funds for Maintenance, Networking, & Switch Fees in the amount of \$30,093.44. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the certificates of Residency 23-16 and 23-17 to the College of Western Idaho. Seconded by Commissioner Bachman. Motion carried.

There being no further business the meeting was adjourned.

Dated this 2<sup>nd</sup> day of October, 2023.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk By: <u>Muth</u> Deputy Clerk