## OWYHEE COUNTY COMMISSIONERS' MINUTES October 10, 2023 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Deputy Clerk Yoshikane, Treasurer Dygert, Assessor Nettleton, Sheriff Kendrick, NRD Desmond, PA Topmiller, HR Director Fahey, Engineer Cook, and R&B #3 Super. Jewett; and Chris Davidson representing Idaho Power.

Via Zoom – P&Z Director Huff; Jon Brown with The Avalanche; and residents Victoria Collett.

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

Department	Amount	
Current Expense Fund	\$	12,094
Road and Bridge Fund	\$	7,791
Fair, Grounds & Buildings	\$	3,871
Probation	\$	1,743
Health District	\$	9,316
Historical Society & Museum	\$	224
Indigent & Charity	\$	19,083
Revaluation	\$	320
Solid Waste	\$	16,431
Waterways Fund	\$	302
Elections, Taxing District Fund	\$	476
Capital Project Fund/ARPA	\$	87,053
Self-Insurance Fund	\$	3,150

Commissioner Aberasturi motioned to approve the minutes from the October 2, 2023 meetings. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the catering permit for Y Knot Winery November 10-12 for the Bruneau Cowboy Christmas event. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the DataTel Cloud Phone Service (contract number 39041) for the Owyhee County Justice Center in Homedale for the amount of \$621.60 per month. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Probation Department Support Services Coordinator Contract with Donnie Harkins at \$35.00 per hour. Seconded by Commissioner Bachman. Motion carried.

At 9:35 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Bachman seconded the motion. Hoagland – aye, Aberasturi – aye, Bachman- aye. Motion was carried. Open session was resumed at 10:00 a.m. No action was taken.

At 10:02 a.m. Commissioner Aberasturi made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner Bachman seconded the motion. Hoagland – aye, Aberasturi – aye, Bachman- aye. Motion was carried. Open session was resumed at 10:15 a.m. No action was taken.

Performed the 3<sup>rd</sup> quarterly jail inspection and reviewed departmental quarterly reports.

Engineer Cook provided an update on the Owyhee County Courthouse Campus Wastewater System.

Met with Jarbidge District BLM for monthly Coordination Meeting

Chris Davidson with Idaho Power, Sgt. McCormack, and the Board discussed the contract between Idaho Power and the County Sheriff's Office, specifically regarding vehicle purchases for titling and insurance purposes.

There being no further business the meeting was adjourned.

Dated this 16<sup>th</sup> day of October, 2023.

Jerry Hoagland, Chairman

Attesti Angela Barkell, Clerk

By: July Deputy Clerk