OWYHEE COUNTY COMMISSIONERS' MINUTES JANUARY 22, 2024 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Deputy Clerk Yoshikane, NRD Desmond, HR Director Fahey, PA Topmiller, Chief Deputy Treasurer Stoumbaugh, Assessor Nettleton, P&Z Director Huff, R&B 1 Supervisor Rittenhouse, and Sheriff Kendrick.

Via Zoom – VWC Maund P&Z Assist. Director King, and Attorney Schroeder; and residents Walt Holton, Victoria Collett, and Michelle Meyers.

Commissioner Bachman made a motion to approve the claims report, in the amount of \$43,210.94, with corrections to items purchased for the County Jail – a washer and dryer instead of two (2) washers. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 15,946
Road and Bridge Fund	\$ 605
Probation	\$ 72
Historical Society & Museum	\$ 4,043
Indigent and Charity	\$ 523
Revaluation	\$ 477
Solid Waste	\$ 370
911	\$ 11,743
Election Fund, Taxing District	\$ 70
Snowmobile Fund	\$ 6,399
SCAPP Program/Aliens	\$ 2,962

Commissioner Bachman motioned to approve the minutes from the January 16, 2024 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the catering permit for The Pour House, catering for Owyhee Cattlemen's Association on February 3, 2024, from 5:00 p.m. to 9:00 p.m. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Road & Bridge-Jordan Valley new hire of Nathan Easterday, at the pay rate of \$21.00 per hour, effect February 5, 2024. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the certificates of residency 24-01 to the College of Southern Idaho. Seconded by Commissioner Bachman. Motion carried.

At 9:31 a.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner Aberasturi seconded the motion. Hoagland – aye, Aberasturi – aye, Bachman – aye. Motion was carried. Open session was resumed at 10:20 a.m.

Commissioner Aberasturi motioned to reschedule the Monday, February 5, 2024 Board of County Commissioner meeting to Tuesday, February 6, 2024 to allow the Board members to attend a Federal Court hearing in Boise. Seconded by Commissioner Bachman. Motion carried.

At 10:22 a.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (f) possible litigation. Commissioner Aberasturi seconded the motion. Hoagland – aye, Aberasturi – aye, Bachman – aye. Motion was carried. Open session was resumed at 10:35 a.m. No action was taken.

Commissioner Bachman motioned to approve County Resolution 2024-06 – Close Mud Flat Road, starting at the junction with the Oreana Cut Off Road, and from a point 29 miles beyond the Pleasant Valley School Due to Winter Weather Hazardous Road Conditions. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the meeting was adjourned.

Dated this 6th day of February, 2024.

Jerry Hoagland, Chairman

Attest: Angela Bankell, Clerk

Deputy Clerk