OWYHEE COUNTY COMMISSIONERS' MINUTES March 25, 2024 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Deputy Clerk Yoshikane, Deputy Treasurer Long, Assessor Nettleton, NRD Desmond, Sheriff Kendrick, and HR Director Fahey; representing Grand View Flying Service: David Henninger; representing Owyhee Conservation Dist.: Doug Hipwell & Tim Volk; and resident Richard Freund.

Via Zoom – P&Z Director Huff; Attorney Schroeder; and residents Victoria Collett, Walt Holton, Michelle Spencer, and Michelle Meyers.

Commissioner Bachman motioned to approve the claims report as presented in the amount of \$66,652.75. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 10,651
Road and Bridge Fund	\$ 361
District Court	\$ 39
Tort	\$ 3,000
Waterways Fund	\$ 101
Capital Project Fund / ARPA	\$ 52,500

Commissioner Bachman motioned to approve the minutes from the March 18, 2024 meeting. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Bachman motioned to approve The Spot Pizza Place catering permit for the Owyhee County Museum Spring Bazaar on March 30, 2024, for the hours 10:00 am to 5:00 pm. Seconded by Commissioner Aberasturi. Motion carried.

Tabled the comment letter to BLM Re: Grand View Travel Management Plan

Commissioner Aberasturi motioned to approve the 2024 Fair Housing Proclamation for the month of April with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Grand View Flying Service contract for use of the County Airport for the purpose of conducting agricultural spray operations in the vicinity with a 100% fee waiver for local County business. Seconded by Commissioner Bachman. Motion carried.

At 9:36 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 10:04 a.m. No action was taken.

Owyhee Conservation District – Annual Update & Funds Request with Doug Hipwell & Tim Volk – presented project updates from 2022 to current and requested funds for the coming fiscal year.

Tyson Road concerns with Doug Hipwell – brought forth concerns regarding the safety of the road for semi-trucks. Commissioner Hoagland will address the issue with R&B #1 Supervisor Rittenhouse for the summer work list.

Tabled the Mt. Home AFB Road Maintenance Agreement Modification for further clarification.

Commissioner Aberasturi motioned to approve the Pay Application #5 to Succor Creek Construction for work on the Owyhee County Justice Center in the amount of \$184,209.28. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Polling Locations May 21, 2024 Primary Election. Seconded by Commissioner Bachman. Motion carried.

- 1. Precinct 01 & 02 North & South Homedale
 - a. Owyhee County Community Center 432 West Nevada Ave Homedale, ID 83628
- 2. Precincts 03 & 04 North & South Marsing
 - Phipps-Watson American Legion Hall 126 Old Bruneau Highway Marsing, ID 83639
- 3. Precinct 05 Pleasant Valley (mail-in)
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650
- 4. Precinct 06 Wilson
 - Wilson School House 10427 Johnston Lane Melba, ID 83641
- 5. Precinct 07 Murphy
 - a. Owyhee County Museum & Library 17085 Basey Street Murphy, ID 83650
- 6. Precinct 08 Oreana
 - a. Oreana Community Hall 18092 Oreana Loop Road Oreana, ID 83650
- 7. Precinct 09 Grand View
 - a. Grand View Community Center 501 Idaho Ave Grand View, ID 83624
- 8. Precinct 10 Bruneau
 - Bruneau American Legion Hall 32536 Belle Ave Bruneau, ID 83605
- 9. Precinct 11 Riddle (mail-in)
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650
- 10. Precinct 12 Three Creek (mail-in)
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650

- 11. Precinct 13 Absentee
 - a. Owyhee County Courthouse
 20381 State Highway 78 / PO Box 128
 Murphy, ID 83650

County Credit Card for the Owyhee County Fair Board – the Treasurer's Office clarified the credit limit and how the monthly payments would be made. They were given the go ahead to order the card.

There being no further business the meeting was adjourned.

Dated this 1st day of April, 2024.

Jerry Hoagland, Chairman