OWYHEE COUNTY COMMISSIONERS' MINUTES June 3, 2024 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, HR Fahey, Treasurer Dygert, Sheriff Kendrick, and Assessor Nettleton. Via Zoom – PA Topmiller and P&Z Director Huff; and residents - Victoria Collett and Michelle Meyers.

Commissioner Bachman motioned to approve the claims report as presented, in the amount of \$331,956.00. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 7,400
Road and Bridge Fund	\$ 734
District Court	\$ 2,147
Probation	\$ 47
Historical Society & Museum	\$ 254
Indigent and Charity	\$ 12,000
Revaluation	\$ 72
Solid Waste	\$ 10,368
Waterways Fund	\$ 71
Election, Taxing District Fund	\$ 8
Capital Project Fund/ARPA	\$ 295,221
Court Facilities	\$ 3,635

Commissioner Bachman motioned to approve the minutes from the May 28, 2024 meeting. Seconded by Commissioner Aberasturi. Motion carried.

At 9:35 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. Aberasturi – aye, Bachman – aye. Motion carried. Open session was resumed at 10:30 a.m. No action was taken.

At 10:30 a.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (a) personnel. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Bachman – aye. Motion carried. Open session was resumed at 10:49 a.m. Action will be taken to set term for Fair Board Committee members.

Commissioner Bachman motioned to set the term for current Fair Board members to four (4) years, appointments to be made during the regularly scheduled Board of County Commissioner meeting on the third Monday in January. Seconded by Commissioner Aberasturi. Motion carried.

There being no further business the meeting was adjourned.

Dated this 10th day of June, 2024.

Jerry Hoagland, Chairman

Attest; Angela Barkell, Clerk

Deputy Clerk