OWYHEE COUNTY COMMISSIONERS' MINUTES June 17, 2024 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Deputy Clerk Yoshikane, HR Fahey, Sheriff Kendrick, and NRD Desmond; representing County Fair Board-Lath Callaway and Kent Curtis; representing Marsing Ambulance Dist.-Jim Briggs; representing Silver City Property Owners-Clarence Orton; representing NRC & LWG-Karen Steenhof; resident Bill Walsh; and representing Boise Dist. BLM- Aaron Rasmussen, Ammon Wilhelm, Jonathan Beck, & Cody Moffat.

Via Zoom – PA Topmiller, Treasurer Dygert, P&Z Director Huff, and Assessor Nettleton; and residents – Walt Holton and Victoria Collett.

Commissioner Bachman motioned to approve the claims report as presented, in the amount of \$110,735.79. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 63,738
Road and Bridge Fund	\$ 15,414
District Court	\$ 218
Probation	\$ 113
Historical Society and Museum	\$ 761
Indigent and Charity	\$ 5,852
Junior College Tuition	\$ 4,650
Revaluation	\$ 137
Solid Waste	\$ 121
911	\$ 1,800
Waterways Fund	\$ 63
Capital Project Fund/ARPA	\$ 17,743
Child Safety Fund	\$ 125

Commissioner Aberasturi motioned to approve the minutes from the June 10, 2024 meeting. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the catering permit to Grant's Grill for the Maxey Wedding on June 20, 2024, between the hours of 2:00 p.m. to 10:00 p.m. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve Change Order #2 – Fairgrounds Well House & Piping to provide and install Pronese Backflow Preventers in the amount of \$1,994.00, with the Chairman's signature for the Board. Seconded by Commissioner Bachman. Motion carried.

Tabled County Proclamation – Rajan Zed Day, October 25, 2024.

Commissioner Aberasturi motioned to approve County Resolution 2024-16 – Owyhee County Off Highway Vehicle Sale of Surplus Items. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve County Resolution 2024-17 – Disaster Declaration – Mormon Cricket Infestation. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve the Pay Application #1 to Desert View Construction for work on the Fairgrounds Well House & Piping, in the amount of \$62,484.35. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve certificate of residency 24-09 to College of Western Idaho. Seconded by Commissioner Bachman. Motion carried.

At 9:35 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. Hoagland – aye, Aberasturi – aye, Bachman – aye. Motion carried. Open session was resumed at 10:16 a.m. No action was taken.

Commissioner Aberasturi motioned to approve the recommendation for a public hearing date of August 5, 2024 at 10:00 a.m. for the petition to create a new Marsing Ambulance EMS District and to dissolve the existing Marsing Ambulance District. Seconded by Commissioner Bachman. Motion carried.

Clarence Orton provided information to the Board regarding directional signage within Silver City to help manage heavy weekend traffic.

Met with Boise BLM District for a monthly coordination meeting.

There being no further business the meeting was adjourned.

Dated this 24th day of June, 2024.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By: What Perly Clerk