OWYHEE COUNTY COMMISSIONERS' MINUTES December 2, 2024 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioner Hoagland, Commissioner Aberasturi, Commissioner Bachman, Clerk Barkell, Deputy Clerk King, NRD Desmond, HR Fahey, Sheriff Kendrick, PA Topmiller, representing Grand View Ambulance Dist.-Terry Carothers.

Via Zoom – Treasurer Dygert, representing Grand View Ambulance Dist.- Jodi Jewett, Randall Raymond and Todd Ensz; P&Z Director Huff, representing Clearwater Financial - Christine Stoll and residents- Walt Holton, Victoria Collett, Michelle Meyers, and Michelle Spencer.

Commissioner Bachman motioned to approve Grand View Ambulance District's Request for Funds in the amount of \$82,773. Seconded by Commissioner Aberasturi. Motion carried.

Nevada Street Easement - discussed the dollar value of the easement. PA Topmiller will follow up with the property owner. No action was taken.

Commissioner Bachman motioned to approve the claims report as presented in the amount of \$125,507.65. Seconded by Commissioner Aberasturi. Motion carried.

Department	Amount
Current Expense Fund	\$ 6,095
Road and Bridge Fund	\$ 3,602
Health District	\$ 9,397
Historical Society & Museum	\$ 285
Revaluation	\$ 225
Solid Waste	\$ 10,643
Waterways Fund	\$ 212
Off Highway Vehicles	\$ 80
Capital Project Fund / ARPA	\$ 94,744
Child Safety Fund	\$ 42
SCAPP Program / Aliens	\$ 183

Commissioner Aberasturi motioned to approve the minutes from the November 25th, 2024 meeting. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Bruneau Water & Sewer Dist. re Region IV Development, CDBG Drawdown #16, in the amount of \$477,181.86. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi motioned to approve Desert View Construction's final pay application for the County Fair Ground well house & piping project in the amount of \$16,148.50. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the Nevada Street Notice of Conflict and Waiver, between Prosecutor Topmiller and his brother in law, Chad Packer. Seconded by Commissioner Bachman. Motion carried.

Commissioner Aberasturi motioned to approve the All Hazards Mitigation Plan Update Contract with Northwest Management, Inc. Seconded by Commissioner Bachman. Motion carried.

Commissioner Bachman motioned to approve the Sheriff's new hire of Marshall McKinley for full-time jailer at the pay rate of \$23.84 per hour, effective December 9, 2024. Seconded by Commissioner Aberasturi. Motion carried.

The board met with Christine Stoll of Clearwater Financial to discuss the County's Request for Qualification Form and Future Projects. All matters were tabled until a future date.

At 10:50 a.m. Commissioner Bachman made a motion to go into executive session pursuant to Idaho Code §74-206 (f) confer with legal counsel regarding pending litigation. Commissioner Aberasturi seconded the motion. Aberasturi – aye, Bachman – aye, and Hoagland – aye. Motion carried. Open session was resumed at 11:45 p.m. No action taken.

There being no further business, the meeting was adjourned.

Dated this 2nd day of December 2024.

Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

Deputy Clerk