

March 26th, 2012

MEETING MINUTES OF A REGULAR MEETING
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS

The meeting was opened by Commissioner Firth.

Commissioner Tubbs was excused. All others were present.

Also in attendance: Don Schwartz, Kris Smith

The claims were reviewed.

Commissioner Sweeten made the motion to approve the claims.

Commissioner Firth seconded and the motion carried.

Meeting minutes from March 12th were reviewed.

Commissioner Sweeten made the motion to approve the minutes as submitted.

Commissioner Firth seconded and the motion carried.

Commissioner Firth reported that he had met with Kelly Hill from the school bus shop, about the possible safety hazards with the school bus stop on 100 West at the City limits north of town. Kelly indicated that he was unaware of any hazards and that nothing had been reported to him. Because of this information the Commissioners decided that the request to put in a "Bus Stop" sign would not be granted. They indicated that where the stop was on a straight section of road that the flashing bus lights should be adequate notification to any traffic in the area. It was noted that the bus only stops when it is coming back towards Malad and that the children were not crossing the road.

The Commissioners, following up on the request to reduce Landfill fees for the Kwik Stop demolition and rebuild project, reported that they had met with the Road and Bridge department since the last meeting, and have decided to deny the request.

Kathy Ray reported on the progress being made to help bring in a fuel pellet plant, north of town. She stated that the power company was still working out issues to see if they could meet the electrical needs. Kathy stated that she had presented other property options to the Company as well, should the availability of power become a big issue with the first site. She also indicated that she would like to pursue a grant to fund a study to determine sites for an industrial park should the County decide to designate another site. It was stated that the current Industrial Park has problems with dust and that keeps other companies away because of their environmental needs for cleanliness. The grant would require a matching donation from the County for about \$3,772.00 dollars and could be paid out in the FY2013 budget year or paid through in kind donations.

March 26th, 2012

Commissioner Sweeten made the motion to support the grant application and pledge the County match for \$3,772.00.

Commissioner Firth seconded and the motion carried.

Dave Pacioretty and Blaine Newman met with the BOCC to share information about the BLM project referred to as Curlew/Deep creek travel plan. This project will identify and address the roads and trails on BLM land that are being used currently. The hopes are to rebuild those road that are in need of repair and to close those unauthorized roads that have been opened up. They indicated that they would like public input to help determine the current status of the roads being used and that meetings will be set up in Malad and surrounding communities to allow for this input to be gathered. The land involved covers most of the west part of the County. They stated that they will keep the Commissioners updated and requested that James Clark be available to help in the project. The scope of work will be presented in May with public input being given through out the summer and the project proposal being assembled in the fall. It was also noted that the BLM is looking at a small amount of Timber Sales in the West Hills.

Sheriff Jeff Semrad presented a "Point of Dispensing" plan to be used in the case of a pandemic outbreak. The plan was put together at the request of the Commissioner in a previous meeting with other state and local entities.

Commissioner Sweeten made the motion to approve the plan as presented.

Commissioner Firth seconded and the motion carried.

P&Z updates: A variance was requested on a pole building that had been approved and built as planned but later found to be short on the height needed in the mezzanine area above the living space that was approved in part of the structure. The building inspector was in favor of the variance and stated that he had met with the owners and they didn't think it would be a problem since they would only be using the building a few times a year. It was further stated that the problem could not be corrected without compromising the integrity of the structure. The variance, if approved by the Commissioners, would allow the inspector to sign off and put a close to the project.

Commissioner Sweeten made the motion to approve the variance as explained.

Commissioner Firth seconded and the motion carried.

Updates were given on other building projects in the county including those being completed without permits. Lola stated that she had given a permit to the people building in Buist but that they had not turned it back in. The building inspector was still gathering information of some of the other areas in question and will present his report when it is completed.

March 26th, 2012

Farrell Steiner presented the completed FY2011 financial audit to the commissioners along with a few suggestions. Of these suggestions was the need to be cautious when forecasting the next years revenues and setting the budget. Also addressed were some of the trends that he has seen in a couple of the funds but stated that overall things looked good and said that he could not see anything that was of concern.

Commissioner Sweeten made the motion to move into a executive session to discuss a medical indigent request.

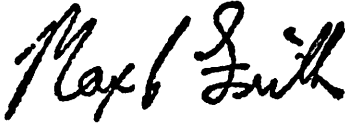
Commissioner Firth seconded and the motion carried.

After moving out of the executive session Commissioner Sweeten made the motion to deny the medical application # 10-2012-10009.

Commissioner Firth seconded and the motion carried.

Commissioner Sweeten moved to adjourn the meeting.

Commissioner Firth seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

March 26th, 2012

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the policy of the new administration.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It contains a detailed account of the financial state of the country.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It contains a detailed account of the state of the public lands.

4. The fourth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It contains a detailed account of the state of the navy.

Wm. L. G. 1/1/61

5. The fifth part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the army.