

April 23rd, 2012

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

The meeting was opened by Commissioner Sweeten.

All board members present.

The following attended all or part of the meeting. James Clark, Ken Hill, Kris Smith, Garren Atkinson, Monte Thomas, Rex Williams, Doug Williams, Kim Evans, Don Schwartz, Maggie Mann, Jerry Bush, Jeff Semrad, Mark Alder, Dan Williams

Commissioner Tubbs made the motion to amend the agenda to allow Ken Hill to present information to the Board in regards to the frost law.

Commissioner Sweeten seconded and the motion carried.

James Clark and Ken Hill addressed the factors that affect the roads during the spring when the frost law is in effect. It was indicated that without proper drainage and during the weeks that the frost is leaving the ground that the roads are susceptible to damage because of weight. It was also indicated that due to centrifugal force that the roads were at risk on corners and that the driving axels could pose a problem on hills because of the braking and or torque that is applied when ascending. James indicated that sprinklers that keep the roads wet throughout the summer are a problem as well. It was suggested that he put an ad in the paper stating that this was unacceptable and that the laws would be enforced if this situation is not corrected.

Commissioner Tubbs made the motion to move into an executive session to discuss employee issues.

Commissioner Sweeten added a second and the motion carried.

Commissioner Firth discussed the previous meeting with the gun club and some of the issues that were unclear between the two entities. The gun club thought it was ok to keep camping on the weekends and indicated that they had roped off the road leading to the back part of the grounds to help deter people from going into places that they shouldn't. Fire pits were another issue and they said that, in their walk through, that there were no fire pits on the grass. The only fire pits found were the portable style that doesn't damage the grass. Monte Thomas indicated that the Ward Gravel pit would not be a suitable spot for relocating the club and stated that they would need to keep looking for an appropriate section of property. Kim suggested that a sound wall be installed along the west side of the fairgrounds and that the club be allowed to stay where they were.

Jerry Bush and Maggie Mann presented the budget figures to date for the Health District and requested a 3% increase overall for the coming year. This will amount to

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about \$328.00 dollars, or a 1.6% increase to Oneida Counties 2012 contribution. Jerry asked if the County was still interested in doing the demolition and prep work for their parking area on the west side of the building in Malad. The Commissioners said that they are still willing but they would need to work the schedule around the Road and Bridge Department. It was also noted that Jerry Bush is at the end of his current term of service on the Board. The Commissioners asked if he would be willing to serve for another term to which he responded in the affirmative.

Commissioner Tubbs made the motion to reappoint Jerry Bush to another term of service on the Southeast Idaho Public Health Board.
Commissioner Sweeten seconded and the motion carried.

A letter of resignation for Yvette Hollis was presented to the Board stating that she would be leaving on the 22nd of May. An advertisement will be posted for her Probation position including the requirements that they must comply with.

Sheriff Semrad reported that the solar power generators that he had been looking into were not adequate for what he needs and that he would not be purchasing them. He further reported that the transfer case has been fixed and his deputies' truck is back on the road. It was also mentioned that the road connecting Samaria and Cherry Creek was not posted for speed and he requested that signs be installed.

Bruce Olenick from the DEQ gave updates on the old landfill stating that it would need to be contoured for drainage and that the collection pond might need to be pumped so that the water isn't sitting there and flowing into the ground. The intent was that the pond would collect the water and that it would evaporate more quickly than it has been. The question was asked if the Fish and Game could plant on top of the site once it was groomed and Bruce thought this would be a good idea. Also mentioned was the fuel tank at the airport. If there are any improvements made then the whole system will need to be brought up to current standards. The suggestion was made that a 10-year plan be put into place whereby money could be set aside for the day that the tank does need to be updated.

The recent lease agreement for the new wheel loader was addressed.

Commissioner Tubbs made the motion to approve the lease for this equipment through Summit National Bank and to authorize Chairman Max Firth as the Commissioner to sign the needed documents.
Commissioner Sweeten seconded and the motion carried.

Dan Williams updated the Board on the recent LEPC meeting where they discussed the need for better communication with Holbrook in emergency situations. Whisper Mountain gave their presentation on the recent Hazard Mitigation Plan they had been

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working on. This plan addresses the earthquake hazards in our county and how we will be affected should we experience one.

The "Narrows" project was discussed. A meeting will be set up for the 2nd of May, 2012, at 3:00 pm to have Keller Engineering and the Forest Service visit with the BOCC to give an update on the project and to identify where the project is headed.

The Commissioners meeting scheduled for May 28th will be canceled due to Memorial Holiday. A meeting will be rescheduled for the 18th of May at 8:00 am for the purpose of canvassing the Primary Election votes and to hold a Public Hearing at 9:00 am to hear public comments on the proposed CAFO ordinance.

Commissioner Tubbs noted a couple of areas in the proposed CAFO where the wording might be re-written for better clarification. It was stated that the ordinance was not taking away any rights and that it followed all of the State guidelines as mandated.

Lola Bott gave updates on recent activities surrounding the P&Z and some of the problems that they have been experiencing. The Smith permit in Holbrook was still an issue and Commissioner Firth said that he would talk to Dustin about the next course of action. Ekstroms have completed all of their requirements for their permit and the inspector has signed it off.

Commissioner Tubbs made the motion to approve the minutes of the April 9th, 2012, meeting.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to approve the claims as submitted.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to move into executive session to discuss matters of medical indigency.

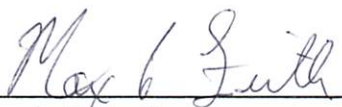
Commissioner Sweeten seconded and the motion carried.

Following the executive session Commissioner Sweeten made the motion to suspend case number 1o-2012-10010 and 1o-2012-10011.

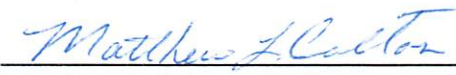
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn the meeting.

Commissioner Sweeten seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

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