

June 11th, 2012

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

The meeting was opened by Commissioner Sweeten.

The ten sealed bids for the used rescue truck were opened.

Gary Jones	\$7295.00	Ron Gamble	\$5360
Ray Evans	\$4117.07	Jedd Ward	\$4500
Tim Ekstrom	\$7001.00	John Wolf	\$7156.48
Kade Price	\$1650.00	Mark Bunker	\$3500.00
Kevin Wangsgard	\$6969.00	Galen Garrett	\$3101.00

Commissioner Tubbs made the motion to accept the bid from Gary Jones for \$7295.00. Commissioner Sweeten seconded and the motion carried.

Commissioner Sweeten made the motion to approve the minutes for the May 2nd, May 14th, and May 18th, meetings.

Commissioner Tubbs seconded and the motion carried.

Commissioner Firth informed the Board of the Offer by Union Pacific to replace all stop and yield signs located at County road crossings. If allowed, the U.P.R.R. will install "cross-buck assembly" devices and assume the responsibility for future maintenance of the new signage.

Commissioner Tubbs made the motion to accept the U.P.R.R. offer to replace and maintain the stop and yield signs at all county road crossings. Commissioner Sweeten seconded and the motion carried.

Departmental reports:

Attorney: Dustin Smith reported that the Courts had denied the Telford tax appeals for back taxes on all previous years except for the most recent year. His office along with the Sheriff and the Crisis Center have joined together to seek a grant to assist in handling the child advocacy by training a person to handle interview etc. in Malad rather than transporting them out of town.

Sheriff: Patsy reported on the recent purchase of Ham radio equipment for the purpose of better communication with Holbrook and the purchase of Back up batteries for the translator building up North Canyon thanks to the grant money from Homeland Security. Also reported was the progress being made on enforcing the "no irrigation water on the road" ordinance. The request was made approve the increase of the concealed weapons permit fees from \$60.00 to \$75.00. A resolution will be written up and presented at the next mtg.

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Probation: Mark reported that Jill Davis had passed the requirements for employment and would be working full time beginning June 25th, and will attend POST in July. The cameras have been installed in his office and the monitor will be installed as soon as it arrives.

The total fees for the Snow property that was taken tax deed in January, were research and it was found that the total dollar amount needed to clear the property was \$25,395.44.

Commissioner Tubbs made the motion to set the minimum bid on the Snow property at \$25,395.44 .

Commissioner Sweeten seconded and the motion carried.

The proper notice will be posted in the local paper prior to its sale.

Road and Bridge: James reported that they would start chip sealing roads on the 18th of the month. They were also going to do patch work in the Stone area and then move to Pocatello Valley. The gravel crushing project for the roads by the Pumice mine have been completed but the outcome was less than hoped for due to equipment breakdowns experience by Hess Pumice. The project was still worth while though. It was mentioned that the roads needed to be rebuilt and that the DEQ had concerns about the Pumice washing off the road into the stream.

Commissioner Sweeten gave a report on the airport and the need to upgrade the water and electrical and suggested that Lisa Baker be assigned as Airport Manager.

Commissioner Firth suggested that they contact Bill Statham first to see what obligation the county has in regards to the division of aeronautics.

Don Buehler requested that gravel be spread on some of the roads in the Daniels area. He indicated that there was a place on his property that could be used to supply the gravel. The Commissioners asked if the county would have access to this gravel for other project if they put up the time and manpower to open up the pit. Mr. Buehler said he would consider this option. It was also requested that a road known as the Turkey Trail be closed. This road was noted to be access to public lands in the past and that the BLM and F.S. wouldn't allow this to happen without jumping through a lot of hoops.

Commissioner Tubbs suggested that the Board take a road trip to access the current condition of the county road ways.

Commissioner Tubbs made the motion to move into a hearing for the appeal on a medical indigent case.

Commissioner Sweeten seconded and the motion carried. The hearing was recorded.

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Commissioner Firth signed a letter of support for a grant that was being sought after to help the swimming pool obtain a lift to assist the handicap. The grant was being written by Jean Thomas.

Richard Cornia updated the Board on the recent P&Z hearing in regard to the proposed rezoning of land on 100 West adjacent to the existing industrial park. The P&Z Board recommended that the property be rezoned and that 100 West be posted to limit the size and weight of truck traffic that would be allowed on that section of road south of Malad. Mr. Cornia noted that this was the main concern of those present at the hearing.

Upon this recommendation it was decided that the BOCC would schedule a hearing for the 27th of June 2012, after which a decision would be made in regards to the proposed rezoning request.

Two building permits were issued.

One change of use permit for Tyson Smith and an Ag. building for Narvell Hall.

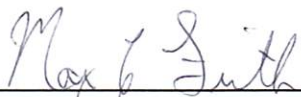
Commissioner Tubbs made the motion to approve the claims as submitted.

Commissioner Sweeten seconded and the motion carried.

Kathie Ray gave an update to the work she has been doing in her roll as economic development advisor. She reminded the BOCC of their prior commitment to support a grant for seeking out future industrial sites in the county and stated that the paperwork was about ready to be submitted. This grant was for \$18,000.00 of which the county would need to provide about \$3,300.00.

Commissioner Tubbs moved to adjourn the meeting.

Commissioner Sweeten seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk