

September 24th, 2012

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

The meeting was opened by Commissioner Tubbs
Commissioner Firth was excused

Dustin Smith: Presented the Whitaker contract for signature. Informed the BOCC of the possible changes to how the counties will handle the conflict defender contracts in the future due to ACLU concerns.

Commissioner Sweeten made a motion to approve the minutes of the September 10th, meeting.

Commissioner Tubbs seconded and the motion carried.

Commissioner Sweeten made a motion to approve resolution 2012-09-02.

Commissioner Tubbs seconded and the motion carried.

The levies were reviewed.

Commissioner Sweeten made a motion to approve the levies.

Commissioner Tubbs seconded and the motion carried.

Chad Rindlisbacher requested a variance for a proposed Ag. building permit. The variance would adjust the setbacks only. He presented a letter from the adjoining property owner stating that he had no objections to the proposed variance.

Commissioner Sweeten made a motion to approve the variance.

Commissioner Tubbs seconded and the motion carried.

Don Buehler requested that the county consider trading gravel for cattle guards to be placed in Daniels so that the roads might remain open while containing his animals as needed.

Kathy Ray gave updates on the proposed road extension from the industrial park west to 100 West. The grant be sought will increase to \$300,000.00 dollars with a \$20,000.00 County match through in-kind donation of work.

Commissioner Sweeten made the motion to approve the \$7,500.00 dollars for the County share of enlisting the help of SEICOG in pursuing the Grant, with an initial pmt. Of \$3,000.00 and the remaining being paid in two equal shares at 6 and 9 month intervals.

Commissioner Tubbs seconded and the motion carried.

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Planning and Zoning: Lola Bott requested clarification on who is responsible to sign off on road conditions as per the County requirement on new sub division building permits. It was mentioned that a committee was active in this capacity at one time and the suggestion was made that a new committee be formed once again.

Hospital: Members from the hospital staff requested help with Home Land Security monies to assist in updating their facility to be better prepared for possible needs following any natural disasters that might occur. Requested updates with associated bids will be submitted and prioritized with other county needs.

The claims were reviewed.

Commissioner Sweeten made the motion to approve the claims.

Commissioner Tubbs seconded and the motion carried.

Commissioner Sweeten presented names that were proposed for the soon to be formed Airport board. Those names included Dave Nimer, (called by the BOCC) Brad Hess, Gordon Christopherson, Mark Colton, and Alice Moon.

Commissioner Sweeten made the motion to adjourn.

Commissioner Tubbs seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk