

November 13th, 2012

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

The meeting was opened by Commissioner Tubbs

Others in attendance: Kathy Ray, Mike Hess, Brad Hess, Jan Coakley, Dixie Hubbard, Dianne Pett, Jeff Semrad, James Clark, Mark Alder.

Kathy Ray: Gem Grant is available for help in upgrades needed on County roads just past the Pumice mine north of Malad. The Commissioners agreed that she should apply for the grant.

JUB Engineering agreement was signed for work to be done in regards to seeking future industrial park sites.

Departmental reports: Sheriff asked for Commissioners signature on a MOU for a Tri-County agreement with neighboring counties.

Road and Bridge: purchased used equipment from Pocatello auction. They also received approval on the names of those individuals willing to look at and sign off on gravel road construction in new sub-divisions. Those individuals are James Clark, Mark Bunker, Doug Thorpe, Richard Cornia, Dale Tubbs.

Treasure and Assessor: updates were given on the current status of tax collection and assessment questions coming into their offices. The Commissioners read a letter from Lisa Martin, seeking an extension on her taxes. She is three years past due and would like to try and keep her property from going tax deed.

Commissioner Sweeten made the motion to grant the extension for 1 year.
Commissioner Tubbs seconded and the motion carried.

Probation: Still in the process of hiring a new Probation officer to replace the retiring Mark Alder.

Commissioner Sweeten made the motion to approve a \$1.00 per hour increase for Holiday hours worked by part time dispatchers in the sheriffs dept.
Commissioner Tubbs seconded and the motion carried.

Commissioner Sweeten made the motion to close the Court House at 1:00 pm on the Wednesday before Thanksgiving using management granted time off, and the Friday after, with employees using vacation time, in conjunction with the Thursday Holiday. Also to close the Court House on the Monday before Christmas with employees using vacation.

Commissioner Tubbs seconded and the motion carried.

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The Commissioners reported that a request had been made by Paul Hubbard to obtain an easement on the west side of the Airport at the end of the grass runway whereby he could establish a buried Power line to an irrigation pump that is already there.

Commissioner Tubbs made a motion to approve this easement.
Commissioner Sweeten seconded and the motion carried.
Attorney Dustin Smith will be involved in write this easement.

The votes were canvassed and Commissioner Sweeten made the motion to approve the votes as presented.
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve resolution #2012-11-01 to amend the FY2012 budget to show grant monies and other unanticipated revenues that were received and spent in various funds as well as unanticipated expenses for heating and transportation fuels etc.

Commissioner Sweeten made the motion to approve the following building permits. 1 accessory permit-AT&T, 1-addition, Standing Rock Ranch, 4-ag permits; Cory Hatch, Julie Lund, Matt Tubbs, Heber Bott.
Commissioner Tubbs seconded and the motion carried.

P&Z: it was reported that Richard Cornia and Kevin Stevens will be at the end of their terms in December and have submitted letters to the commissioners stating that they have served for several years and will not be able to continue to serve.

Commissioner Sweeten made the motion to approve the signing of the Keller Engineering agreement for the next phase of the Narrows project.
Commissioner Tubbs 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 approve the minutes from the October 22nd, meeting.
Commissioner Sweeten seconded and the motion carried.

The Commissioner signed three letters of residency for students going to CSI.

The Commissioners discussed the need to be compliant with ADA requirements and to create a local Title VI plan. This will be researched and a plan formulated to document the needs and possible updates to be made.

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Commissioner Tubbs made the motion to move into an executive session for medical indigent matters.

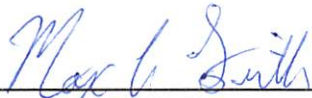
Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to deny medical indigent case #1O-2013-10004.

Commissioner Sweeten seconded and the motion carried.

Commissioner Sweeten made the motion to adjourn.

Commissioner Tubbs seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk