

December 10th, 2012

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

The meeting was opened by Commissioner Sweeten.
Commissioner Tubbs was excused

Other in attendance: Kirk Hansen, Susan Wittman, Suzy Woozley,

A resolution to retain excess Waterways funds for the purpose of purchasing upgrades to the boat and truck was presented to the Commissioners.

Commissioner Sweeten made the motion to approve resolution #2012-12-01 to retain excess waterways funds for state approved expenditures.
Commissioner Firth seconded and the motion carried.

Susan Wittman, Malad City Clerk, made the request that the County consider signing a letter of support for a LHTAC grant along with a \$1,000.00 contribution towards the Bannock St. improvement project.

Commissioner Sweeten made the motion to approve the \$1,000.00 dollar contribution pending approval of the grant and to sign the letter of support as requested.
Commissioner Firth seconded and the motion carried.

The bids for fuel and oil were opened and reviewed.

Commissioner Sweeten made the motion to approve Valley Wide for propane for the 2013 year and to approve Hansen for the diesel fuel and oil needs for the 2013 year.
~~Commissioner Firth seconded and the motion carried.~~
(amended per motion made during a meeting held on December 18th, 2012)

Suzy Woozley presented new information about her road issue in St. John.

Commissioner Sweeten made the motion to approve resolution #2012-12-02 giving endorsement to the Gem Grant application for the Daniels road/Hess Pumice Mine project, and to designate Kathy Ray as the administrator.
Commissioner Firth seconded and the motion carried.

Dave Pacioretty and Blaine Newman, representing the BLM, presented updates on the proposed routes of the Gateway West transmission line.

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Fair Market value for the Boyce property was discussed.
Commissioner Sweeten made the motion to set the fair market value as the assessed value for purposes of selling the property per Idaho code.
Commissioner Firth seconded and the motion carried.

P&Z: The Commissioners approved four (4) building permits and one plat map amendment.

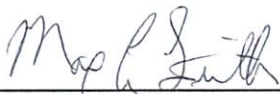
The Development Code will go to public hearing on January 2nd, 2013 at which point it will be presented to the BOCC for their actions.

It was noted that the new P&Z members will need to be called so they can take office in February's meeting.

Commissioner Sweeten made the motion to approve the claims as submitted.
Commissioner Firth seconded and the motion carried.

Commissioner Sweeten made the motion to approve the minutes from the last meeting.
Commissioner Firth seconded and the motion carried.

Commissioner Sweeten made the motion to adjourn the meeting.
Commissioner Firth seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk