

December 24th, 2012

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

The meeting was opened by Commissioner Firth

Others in attendance: Shellee Daniels, Dustin Smith, Lola Bott
Tyson Smith, Jessica Smith, Craig Bute.

Tyson Smith requested a variance on his building permit. Lola Bott informed the Commissioners that the Health Department has given approval as well as the building inspector, with stipulations. Tyson indicated that the list of items presented to him by the building inspector have since been completed.

Commissioner Tubbs made the motion to grant the variance with the stipulation that the building inspectors concerns are met and that the completion of the project be accomplished within one (1) years time frame.
Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs reported that Julie Willie and Kent Scott have accepted the invitation to serve on the P&Z commission beginning on January 2nd, 2013.

Commissioner Sweeten made the motion to approve the Holiday schedule giving employees management granted time off for the second half a day on Dec. 24th, and Dec. 31st.
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.

Craig Bute requested exemption from the solid waste fees on his home in Arbon, stating that the road did not have the capability of handling the Garbage truck in the summer months and was not maintained during the winter months either.

Commissioner Tubbs made the motion to approve the exemption.
Commissioner Sweeten seconded and the motion carried.

Commissioner Sweeten made the motion to approve the minutes from the December meetings held on the 3rd, 10th, and 18th.
Commissioner Tubbs seconded and the motion carried.

Attorney Dustin Smith requested that the Commissioners withhold, until a later date, any action on the Boyce property that was taken tax deed in January 2012.

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Scott Leavitt requested that the Commissioners sign a two year agreement for his services as the insurance agent for the County with automatic one year renewals unless otherwise terminated by a 30 day written notice. The Commissioners did not want to sign the agreement for an extended period and said they would sign a one year deal with the same stipulations if Scott would agree.

The three names of Jan Edwards, Steve Haycock, and Janis Wakley were presented to the Commissioners by the Republican Committee as their selection of those to replace the retiring Treasure, Dianne Pett.

Commissioner Tubbs made the motion to approve Jan Edwards as the new County Treasure.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to move into an executive session pursuant to Idaho Code 67-2345, to discuss personnel issues and two applications for medical indigency.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to deny medical indigent case #10-2013-10006. Commissioner Sweeten seconded and the motion carried.

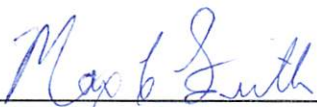
Commissioner Sweeten made the motion to approve the payment of the PCIP premiums for Case # 10-2013-10007 for an extended 6 month period pending a medical review of the case.

Commissioner Tubbs seconded and the motion carried.

The agenda for the upcoming four county Commissioners meeting was discussed.

Commissioner Tubbs made the motion to adjourn.

Commissioner Sweeten seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk