

January 14th, 2013

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

The meeting was opened by Commissioner Tubbs

Those in attendance: Dustin Smith, Jill Davis, Virginia Edlefsen, Lola Bott, Jan Edwards, Dixie Hubbard, Jeff Semrad, Shane Howard, Doug Crowther, James Clark.

Commissioner Tubbs made the motion to have Commissioner Max Firth serve as Chairman for the 2013 year.

Commissioner Daniels seconded and the motion carried.

The Board discussed and reassigned their duties for the coming year. The assignments are as follows;

<u>Commissioner Firth</u>	<u>Commissioner Tubbs</u>	<u>Commissioner Daniels</u>
Parks & Rec.	Roads	Juvenile Detention
SEICOG	Bear River Advisory	Economic Development
Fair Board	Planning & Zoning	Airport
Waterways	Veterans	Landfill
Senior Citizens	Soil Conservation	Building
Weeds	Hospital	

Possible purchase of the probation building was discussed.

Commissioner Tubbs made the motion to have an appraisal done on the building to see what the current value is at.

Commissioner Daniels seconded and the motion carried.

It was reported that a tort claim had been filed against the County stating alleged discrimination based on gender, in regards to the recent hiring of the second probation officer.

Commissioner Tubbs made the motion to approve the December 24th, 2012 minutes as presented.

Commissioner Daniels seconded and the motion carried.

Virginia Edlefsen questioned the Board on the status of the Odd lot property behind her house. It was her request that the property be sold now rather than waiting any longer.

Commissioner Daniels made the motion to sell the Odd lot property with out delay, in accordance with Idaho Code.

Commissioner Tubbs seconded and the motion carried.

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Department reports included updates on property tax collection, property assessments, POST training for the probation officers, and ways to make the school safer. Also discussed was the need to be ready to address gun control questions from the public due to it's current National interest.

The ambulance is going to look into hiring a collection agency to help collect the outstanding debt in their department.

The tax deed compliance hearing was held wherein, Jan Edwards, County Treasurer, reported that she had filed on four properties going tax deed this year.

P&Z presented two building permits for approval, one addition and one Ag building for Doug Adams and Garry Jones respectively.

Commissioner Daniels made the motion to approve the permits.
Commissioner Tubbs seconded and the motion carried.

The Development code was presented to the Commissioners with the report that the P&Z Board held a public hearing with zero attendance from the public. Attorney Smith recommended that the BOCC hold its own hearing as well.

Commissioner Tubbs made the motion to post a notice in the paper and to hold the hearing on the 11th, of February 2013.
Commissioner Daniels seconded and the motion carried.

The need to sell the Snow property in Stone was addressed with the recommendation to contact Mr. Cottle to see if he was still interested and if he would be willing to work something out with the county.

Commissioner Daniels brought up the topic of leasing the County license for simulcasting to an individual who wanted to use it in Downy. It was determined that this was not allowed due to County boundaries.

The Fair Board is in the process of electing a new Chairman and is in need of another Board member. The names presented were Ryan Owens and Chet Keetch. The Commissioners approved both names with the final selection being left to the Fair Boards discretion.

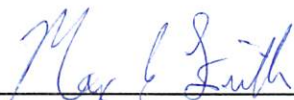
James Clark gave his report on the County roads and the work his department is trying to accomplish at this time.

Commissioner Tubbs made the motion to move into an executive session to discuss personnel issues in accordance with Idaho Code 67-2345.
Commissioner Daniels seconded and the motion carried.

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Commissioner Tubbs made the motion to approve the claims as submitted.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn the meeting.
Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk