

January 23rd, 2012

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

The meeting was opened by Commissioner Tubbs

The Commissioners discussed two properties, one by exit 17 and the other by Henderson Canyon, where it was reported that building activity was taking place without proper permits and/or living conditions were not up to the current standard of the Counties approved building codes. The building inspector tried to gain access to the properties to make an investigation but access was denied. It was decided, by the commissioners, to have the building inspector write a letter describing what had happened, for documentation purposes, and then have Attorney Dustin Smith write a letter to the property owners stating that action will be taken to verify the current conditions of their property and if violations are found, then legal action will follow.

Dan Williams, Ken Faggnet, Rod Horez, and Jeff Semrad met with the board to discuss the need for a plan dealing with the receipt and dispensing of medical vaccines to the public in case of a pandemic situation. The plan will need to deal with the possibilities of storing the vaccine, as well as administering it to the public, and with this comes crowd control and traffic routes to help keep the overall effort under control. It was decided that Jeff and Dan would get together and create a plan with input from all other entities that would be involved, so that all bases will be covered. The deadline for this plan is July of this year.

Dan also reported that they were working with the city to utilize grant money from BHS to help purchase a backup generator for one of their wells. Homeland Security will put up about \$25,000.00 dollars and the City will provide the remaining money to buy and install the generator. The overall project will be around \$49,000.00 dollars.

Kathy Ray reported to the Commissioners that a Company was looking at Oneida County as one of three possible sites they are looking at where they could locate a processing plant that would make fuel pellets from straw. The plant would eventually run 24 hours a day and employ around 20 people. The expected noise level would be around 80 dba. They would like to buy 40 acres and have a portion of it zoned industrial with the remain zoned for residential and agricultural so that they can build housing and keep animals for personal use for the family members that run the facility. Water and three phase electricity would also be necessary.

James Clark and Brian Allen talked with the Commissioners about several sections of Old Hwy. 191 that had been turned over to the land owners and/or the county and City. During a recent survey conducted by Brian, it was noted that some of this property was in question as to who was the rightful owners. One of these pieces of land in question, is

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just south of Malad and is owned by Heber Bott. The commissioners thought it best to leave the fence line where it currently is and to quit claim the land on the other side of the fence back to the property owner.

~~Commissioner Tubbs made the motion to leave the current fence in place and to quit claim the appropriate land back to the land owner.~~

~~Commissioner Sweeten seconded and the motion carried.~~

(Note: this motion was rescinded "pending further investigation" during the review and approval of these minutes on February 27th. See minutes of February 27th.)

A letter was read requesting nominees for the South East Idaho Fair board.

Commissioner Sweeten made the motion to ask Regina Jones if she would be willing to serve. Commissioner Tubbs seconded and the motion carried.

Jared Simpson and Kirk Corbridge have served their terms on the Fair Board and now need to be replaced.

Commissioner Tubbs made the motion to appoint Ken Timothy and Justin Edwards to the Fair Board.

Commissioner Sweeten seconded and the motion carried.

The request was made to allow Critters, a local Bar, to bring in simulcast horse racing. After much discussion about the pros and cons, it was the thoughts of the Commissioners that this would not be in the best interest of the community.

Commissioner Tubbs made the motion to deny the request to allow simulcast into the Critters establishment.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to approve resolution # 2012-01-01 designating the Ken Boyce property that went tax deed as an odd lot.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to approve Ordinance # 2012-01-01 setting forth a fee of \$10.00 dollars for all warrants of distraint that are issued.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to approve resolution 2012-01-02 enacting and putting into full force, the action of charging a \$10.00 dollar fee as for all warrants of distraint as approved in Ordinance #2012-01-01.

Commissioner Sweeten seconded and the motion carried.

Commissioner Firth spoke of the need for a resolution supporting SRS funding that can be turned in at the upcoming IAC conference.

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Commissioner Tubbs made the motion to approve resolution # 2012-01-03 to support continued SRS funding.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes of the January 9th meeting.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to approve the claims as presented.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to move into executive session to discuss medical indigent claims.

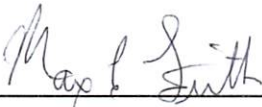
Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to deny indigent claim # 1o-2012-10007

Commissioner Sweeten seconded and the motion carried.

Commissioner Sweeten made the motion to adjourn the meeting.

Commissioner Tubbs seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk