

February 25th, 2013

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

The meeting was opened by Commissioner Firth

Others in attendance: Kris Smith, Dustin Smith, Virginia Edlefsen, Matt Wray, Jan Edwards, Jeff Semrad, Darin Daniels, Leigh Love.

One letter was received in response to the odd lot on Bannock. This letter was submitted by Virginia Edlefsen showing interest in the property. With all postings and legal notices having been executed per Idaho Code, the Board of Commissioner agreed to sell the property to Virginia for the amount needed to cover all current and back taxes and fees incurred through the tax deed process.

Commissioner Tubbs made the motion to sell the odd lot property on Bannock St. to Virginia Edlefsen for the sum equal to the taxes and fees currently owed on the property.

Commissioner Daniels seconded and the motion carried.

The Claims were reviewed with question being raised about the \$6,000.00 dollars going to the Crisis Center audit. Past Commissioner Minutes surrounding this issue were reviewed.

Commissioner Tubbs made the motion to approve the claims as submitted with the exception of the Crisis Centers request for \$6,000.00 which was denied.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels will draft a letter to be sent to the Crisis Center stating the BOCC's current position.

Sheriff Semrad discussed the 911 money that comes to the County and his concern on how it is distributed. The clerk indicated that this question was previously posed to the State Tax Commission but no response had been receive at the time of this meeting.

Commissioner Tubbs made the motion to approve the minutes from the last meeting as submitted.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs updated the BOCC on the status of Oneida Counties Health District Board member. Although it was suggested that this position be filled by a current County Commissioner it was found to be the opinion of Maggie Mann, the Districts representative, that the former commissioner that is filling the roll would be acceptable.

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Commissioner Firth was going to research the matter further to see if the County was being well represented or if a change should be considered.

A summary of the Development Code Ordinance was signed by Commissioner Firth.

Tim's Hollow road was discussed. It was determined that there was no proof of abandonment and that it should remain a County road as an alternate route.

Commissioner Tubbs made the motion to have Attorney Dustin Smith write a letter to both land owners adjacent to "Tim's Hollow" road stating that there is no proof of abandonment and that it is still a county road.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels questioned the availability of the County road plan and if it is reviewed frequently. It was suggested that a 5 year plan be created with regular reviews.

Matt Wray addressed the Board with compliments on the good work that the road crew does. His concern is that the New Canyon road is very narrow and has several blind corners, partly due to the heavy snow received this spring, and asked if there might be a way of addressing these issues in the future, noting that the traffic has increased greatly over the last several years and will only increase over time. Commissioner Tubbs indicated that the situation will be discussed.

Treasurer, Jan Edwards, reported that the county needed to set dates to sell the three properties taken tax deed this year. It was suggested that the County hold off on the sale to see if the current legislation is changed in regards to how excess money is distributed from these types of sales.

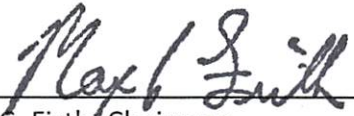
A bid for a mass casualty refrigerator unit to be use by the Coroner was presented to the BOCC with the understanding that it would be purchased through the Bureau of Home Land Security. Documentation will be submitted to BHS for their approval.

Fair Board: Leigh Love and Darin Daniels addressed the Board on the current status of the fair grounds and supplied a list of several projects that are scheduled that will help upgrade the existing structures. They also presented a list of items that would need to be addressed in the near future. It was recommended that they research the overall cost of these projects and use that information to help set up a five or 10 year plan and then budget appropriately. The issue of liability was discussed in regards to those who use the arena. Signs will be installed around the grounds to address this concern. The rental fees for the fairgrounds will also be reviewed and adjusted accordingly.

Commissioner Firth signed 17 letters of residency for CSI.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it is the first official communication from the President to the Congress since the inauguration of Abraham Lincoln.

2. The second part of the document is a letter from the Secretary of the War to the President, dated January 1, 1861. It is a very important document, as it is the first official communication from the Secretary of the War to the President since the inauguration of Abraham Lincoln.

3. The third part of the document is a letter from the Secretary of the Navy to the President, dated January 1, 1861. It is a very important document, as it is the first official communication from the Secretary of the Navy to the President since the inauguration of Abraham Lincoln.