

March 11th, 2013

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

Attendance: Dustin Smith, Shelly Allen, Nancy Asay, Sue Evans, Carol Caulford, Trudy McMurtrey, Jeff Semrad, Jill Davis, Jan Edwards, Dixie Hubbard, James Clark, Phil Adams, Jeff Rodgers.

The meeting was opened by Commissioner Tubbs.

Carol Caulford requested that the Board of Commissioners reconsider their decision to deny the requested \$6,000.00 dollars for their annual financial audit of the Crisis Center. She stated that it was her understanding that the agreement made in 2011 would be every year. The Commissioners thought it was for one year only. The minutes reflected "annually, up to the amount of \$6,000.00 dollars. Carol indicated that they could seek other money in the future if needed but they did not budget money for the current year's audit. The Commissioners indicated that it stated "up to \$6,000.00" and that it was not in their budget either.

Commissioner Tubbs made the motion to fund the audit for this year only for the \$6,000.00 dollars, to be taken from the contingency fund, and that all future requests are to be in written form and presented during the regular budget cycle for the County. Commissioner Daniels seconded and the motion carried.

Commissioner Firth opened a letter from the LDS Church seeking tax exempt status for their properties in Oneida County. The Assessor indicated that tax exemption is given to all religious organizations in the county that have applied.

Sheriff Semrad reported on proposed legislation that will help to address school safety. He indicated that most counties were opposed because it was an unfunded mandate.

Probation- The appraisal on the probation building has been completed and a value of \$30,000.00 dollars was given. Probation has money that can be used for half the cost if the county chooses to purchase it.

Assessor- discussed HB-272. Sponsored by IAC the bill would exempt the first \$100,000.00 dollars of business personal property tax. This bill includes replacement revenues provided by the state.

Road and Bridge- patch working is being completed as weather permits. Frost law signs have been installed with enforcement beginning today. Other roads discussed; Pocatello Valley, Roy Summit and Daniels road, all of them experiencing severe break up.

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Attorney- The dead line for responses to the Odd lot sale is this week. If no response is received then the County will continue with the sale to Virginia Edlefsen. The letter was sent out in regards to the Tim's Hollow road. The BOE appeal case with Ms. Telford has been postponed until the 23rd of April.

Planning and Zoning – A commercial building permit has been requested for a structure to be installed on the west side of the Rail Road tracks just north of the Industrial Park. Normally this would be a class two permit but after reviewing the request with the owner the P&Z board made the recommendation that it be issued as a class one. Phil Adams, the owner of the property, was present and answered questions about the business. It was indicated that the business would hire about 5 full time and 2-3 part time employees when it is up and running.

Commissioner Daniels made the motion to approve the permit as proposed by the P&Z. Commissioner Tubbs seconded and the motion carried.

LHTAC representative, Scott Elsworth, reported that the "Narrows" project is tight on its schedule and could get delayed by five (5) years. It was his suggestion that the County postpone it by one (1) year and keep the project on track as well as keep the funding in place. This will require a letter from the BOCC to his office. With this schedule the construction will begin in 2015.

Staff business – The probation building appraisal was discussed further. Commissioner Tubbs suggested that it might be better to rent at this point where the County is uncertain of future revenues.

The quarterly report for a grant being administered by Kathy Ray was reviewed and signed. Available RC&D funds were addressed. Clint Bastian will be invited to the next meeting for further discussion. The Board signed the updated Personnel Policy for the Holiday schedule change made in a previous meeting. The minutes were reviewed.

Commissioner Tubbs made the motion to approve the minutes from the previous meeting.

Commissioner Daniels noted that the minutes should be changed to show that she would "draft a letter" rather than "send a letter" to the Crisis Center.

Commissioner Tubbs amended his motion to approve the minutes with this change. Commissioner Daniels seconded and the motion carried.

Commissioner Firth reported that the Counties Health District representative was doing a good job and recommended that he remain in place for the time being.

A building permit for Cory Hatch was presented.

A claim for the Eastern Idaho State Fair was added to the Claims.

Commissioner Tubbs made the motion to approve the Cory Hatch permit.

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Commissioner Daniels seconded and the motion carried.

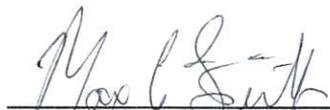
Commissioner Daniels made the motion to approve the claims.
Commissioner Tubbs seconded and the motion carried.

A date was requested for the Commissioners to assemble and canvass the results of the Joint school district 151 election that will take place on the 12th of this Month. The time chosen is Friday, the 15th, at 8:00 am.

Commissioner Tubbs made the motion to hold an executive session to discuss medical indigent cases, pursuant to Idaho Code 67-2345 (d).
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to suspend indigent case #10- 2013-20008
Commissioner Tubbs seconded and the motion carried.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk