

March 25th, 2013

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

Others in attendance: Rhonda Neal, Virginia Edlefsen, Clint Bastian, Wayne Cline, Mike Atkinson, Lola Bott.

The meeting was opened by Commissioner Daniels

Malad Chamber of Commerce president, Rhonda Neal, presented plans to celebrate the Idaho Territorial Sesquicentennial on July 3rd 2013 and requested that the County donate \$500.00 dollars to help with the entertainment. Also mentioned was the plan to celebrate 150 years of the Malad Valley throughout the 2014 year.

A request for \$1,000.00 dollars was made on behalf of the Oneida economic development organization. Due to various questions regarding their current status, it was determined that a meeting should be set up with this committee. Neither request for money was granted at this time.

The BOCC recognized that the County had met all legal obligations in regards to the Odd Lot on Bannock St., that no parties other than Virginia Edlefsen had responded as interested parties, and that the sale should proceed, as approved in a previous meeting. The total amount due for fee's, back taxes, interest and other costs total \$595.29.

RC&D funds: Clint Bastian met with the Commissioners to discuss the future scope of work to be accomplished in the Curlew grass lands. The suggestions were made to have the county request \$10,000.00 to be held back for additional work on private land that will correspond with what the Forest Service is doing. The remaining money will be turned back for use on other projects.

ICRMP contracted with Valuations Northwest to provide property appraisal inspections on select insured properties owned by the County. The following appraised values were reported to the Commissioners.

Court House - \$3,013,896.00

Hospital - \$8,143,492.00

R&B Maintenance shop - \$614,199.00

Swimming pool - \$401,266.00

These values will be discussed with the insurance agent and appropriate changes will be made.

Airport: Paul Hubbard submitted a report for the cost of alfalfa seed to be planted on airport farm ground. A motion was made to waive the lease fees for the amount equal to the cost of the seed. After discussion it was decided that it would be better to reimburse Paul for the seed and have him pay the annual lease fee with a separate check thus giving an accurate paper trail of the transactions. The motion was retracted.

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Commissioner Daniels made the motion to reimburse Paul for the seed and to have him, in turn, pay the agreed lease fees for that year.
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels reported on the recent airport inspection by Dave Lessor. His report showed that most everything was in good shape however it was noted that the runway approach was in rough shape and that it should have an overlay in the near future. It was further mentioned that this project could be paid for through grant money.

Elk Horn Subdivision: Wayne Cline requested a variance to sell a few more lots in the subdivision prior to the perimeter fencing and roads being signed off as complete and up to standard by Planning and Zoning. The BOCC indicated that it would be better to assemble the designated group to review the roads and get them approved rather than issuing a variance that otherwise might not be needed. The perimeter fencing was reported to have been finished. Commissioner Tubbs will call Road and Bridge Supervisor James Clark and see that the road inspection takes place as soon as possible.

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

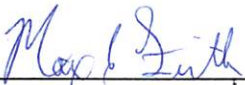
Commissioner Tubbs made the motion to approve the minutes of the March 25th, meeting.
Commissioner Daniels seconded and the motion carried.

Aaron Hull gave two weeks notice and will be leaving the county to work for Franklin County.
Garrett Hess, also working in the Weed Spraying department will fill Aarons spot for a three month probationary period. If he is retained as the weeds Supervisor after the trial period, he will then receive a pay increase of \$1.00.

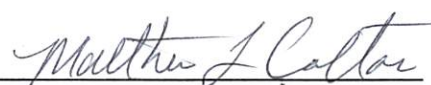
Commissioner Tubbs made the motion to move into executive session for medical indigent discussion per I.C. 67-2345.
Commissioner Daniels seconded and the motion carried.

After the Executive session Commissioner Tubbs made the motion to deny indigent case #10-2013-10009.
Commissioner Daniels seconded and the motion carried.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk