

May 13<sup>th</sup>, 2013

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

The meeting was opened by Commissioner Daniels

Attendance: Kathy Ray, James Clark, Jeff Semrad, Jan Edwards, Dixie Hubbard, Don Buehler, Blaine Newman, Mike Kuypen, Rod Wangsgard, Lola Bott, Julie Willie.

Four County Economic Development: Kathy Ray discussed the program with the BOCC. She presented a budget break down for the coming year and answered questions. Commissioner Daniels questioned the efforts being made and whether there was duplication with the local economic development group.

Commissioner Daniels made the motion to fund \$3,000.00 to the Four County and \$3,000.00 to the Oneida County economic development groups. Following further discussion she rescinded her motion.

Commissioner Tubbs made the motion to Fund the Four County Economic development for one year at the rate of \$6,000.00 dollars with the stipulation that they increase co-operation with the local economic development organization.

Commissioner Daniels seconded and the motion carried.

Buehler Gravel proposal: After consideration/discussion the Commissioners agreed to the purchase of gravel from Don Buehler from a location in the Daniels area to be used on roads in that portion of the County. The cost will be \$2.50 per ton. The County will also be responsible for the reclamation of the ground when the contract period is complete.

Attorney Dustin Smith will be informed of the Commissioners approval so that a formal contract can be drawn up and signed.

Departmental reports: Sheriff's office is still investigating the recent homicide. Assessor asked about the budget expectations for 2014. Treasurer is preparing to send out the notice for 2<sup>nd</sup> half taxes. Road and Bridge is in transition from working the gravel roads to patching the oil roads.

BLM: Blaine Newman presented information regarding the Gateway West Transmission line that is being built by Rocky Mountain Power. He also discussed the various roads that have been identified for closure through the Deep Creek Travel Plan.

Rod Wangsgard expressed concern on the way the Elkhorn Subdivision on the Malad Summit, was being handled. Specifically; the time frame of work being accomplished compared to the time allowed once permits are issued. The BOCC indicated that the estate is in the hands of the court at this point and they have fulfilled their obligations as

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agreed upon in previous Commissioner Meetings. Rod also requested that the Commissioners consider placing a moratorium on all new well drilling until a study can be completed to help determine the availability of water without affecting current wells.

Tim's Hollow Road: Suzy Woozley responded favorably to the letter she received from the County stating their willingness to install cattle guards on this road if they are provided by the land owners. She will look into purchasing one and then get back in contact with the County.

Dog Ordinance: Recommendation was made that the County initiate an Ordinance to help deal with situations involving large Dog Operations. It was stated that the County did not want to get involved with licensing. It was further mentioned that the State has current laws that cover this issue already. Commissioner Tubbs suggested that the county find a way to recognize the potential problems and then enforce the state laws.

A solid waste exemption request was received for property at 23245 W. 11500 S.

Commissioner Tubbs made a motion to deny the solid waste exemption request. Commissioner Daniels seconded and the motion carried.

The following building permits were presented:

|                        |                    |
|------------------------|--------------------|
| Marvin Christensen ... | Accessory building |
| Daryl Peterson ...     | Accessory building |
| G5 Land Co. ...        | Ag building        |
| Alan Isaacson ...      | Ag building        |
| Bill Ball ...          | Ag building        |

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

Commissioner Tubbs made the motion to approve the minutes from the April 22<sup>nd</sup> meeting. Commissioner Daniels seconded and the motion carried.

The Public Defender contract was discussed. It was noted that he is working on a verbal commitment based on a contract that he has with Power County. The Power County contract will be obtained and modified to reference Oneida County then signed by both entities.

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

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Commissioner Daniels made the motion to approve and sign the MOU with Searle Hart and Associates to conduct the Financial Audit for the County in the 2013- 2014 fiscal years.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to move into executive session pursuant to I.C. 67-2345 to discuss medical indigent issues.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to hold an appeal hearing for indigent case # 10-2013-10010 on July 8<sup>th</sup>, at 11:00 am.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to move the next meeting to Tuesday, May 28, after the Memorial Day Holiday and to start at 8:00 am.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn.

Commissioner Daniels seconded and the motion carried.

  
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Max C. Firth, Chairman

  
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Matthew L. Colton, Clerk