

May 28th, 2013

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

Attendance: Jill Davis, John Williams, Elaine Bohn.

The meeting was opened by Commissioner Firth.

The documentation and results of the trustee elections held on May 21st were canvassed.

Commissioner Daniels made the motion to approve the results as canvassed.
Commissioner Tubbs seconded and the motion carried.

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

Commissioner Tubbs made the motion to approve the minutes from the May 13th,
meeting as written.
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels presented information surrounding the Mental Health Board and their working relationship with the substance abuse program. Jill Davis attended the meeting to help answer funding questions.

PacifiCorp judgment for the 2009 tax year was addressed. The money will be paid by the County to PacifiCorp, and the reimbursement to the County will be withheld from the affected taxing districts Monthly distribution.

LHTAC invoice # 8 for the "Narrows" grant was reviewed and approved.

County Hospital: John Williams met with the BOCC to discuss the possibilities of acknowledging past financial contributors who have given substantial amounts of money to the Hospital by changing the name of the facility to reflect their organization, namely the Nell J. Redfield Foundation.

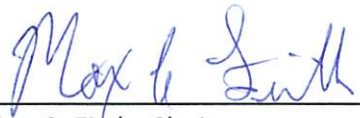
The Commissioners approved the closure of the Court House from 11:30 to 2:00 pm on May 30th so that employees could attend the funeral of past Commissioner Larry Etherington.

Commissioners requested that contact be made with Don Buehler to discuss changes his requested changes to the proposed contract with the County for the purchase of gravel on his property in Daniels.

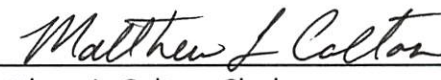
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Commissioners discussed the possibility of meeting with the Malad City Council on a quarterly Basis in an effort to coordinate and work together on future projects.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk