

June 24th, 2013

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

The meeting was opened by Commissioner Daniels

Kathy Ray and Bridger Morrison presented the findings on the recent industrial site expansion study completed by JUB Engineering. With all utilities being considered it appeared that expansion of the current industrial park was still the best option while area close to the airport, land near exit 17, and land near Woodruff showing as viable options as well.

Southeastern Idaho Public Health: Jackie Pfeiffer presented a quarterly report of services provided through their office.

100 West road concerns: Dallas Jones voiced concern over the fact that this road was not posted from the County line heading South to the intersection at 1500 South 100 West. He stated that several families live in this area and if the county road is not posted that it becomes an automatic speed limit of 55 MPH. It was his estimation that this was much too fast considering the width of the road and the number of families living in the area. Also of concern were the Rail Road tracks and the possible lack of proper signage to warn drivers of their existence prior to crossing.

Commissioner Tubbs made the motion to post this section of county road from the intersection at 1500 South and 100 West, North on 100 West to the City boundary as 40 MPH.

Commissioner Daniels seconded and the motion carried.

3rd Creek Road: Liz Shaw expressed concerns as to the condition of this road stating that the County usually applies dust guard to the surface to help minimize the problems of Dust. It was explained to her that the County would be applying gravel to the surface and would not apply the dust guard just to have it covered up.

Road & Bridge: Lisa Baker gave updates on the Low Water Crossing grant, the desire for the department to sell used equipment and the concern that the Ward Gravel pit is ceasing to provide useable gravel and might not be a good source much longer.

Narrows project update: Scott Elsworth and Nathan Cleaver presented updates for the project including the possible need for a noise study to be completed, and the findings from core samples that were taken recently. It was stated that the final schedule could be impacted by the pending study but the overall project should still happen in 2015. Pending the outcome of the core samples it could be that the structure of the road be changed to a gravel construction rather than black top.

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Sheriff's budget: Jeff presented some of the pending problems in his department with equipment needing repairs as well as how the compensation time is paid out. Also addressed was the need to seek additional revenue from the City as they contract for his departments services. Mayor Horsley stated that he was in favor of helping out but it would be best if a formal request was presented in a regular meeting of the City Council. Jeff will prepare and present this request.

Commissioner Daniels made the motion to approve the minutes for the June 10th, meeting as written.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to hold an executive session for medical indigent matters and to discuss employee concerns.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to set the hearing date for medical indigent case #10-2013-10011 for July 22nd.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to continue paying the PCIP premiums for medical indigent case #10-2013-10007 for six more months – through December 2013.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the claims as submitted.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to move into a Board of Equalization.

Commissioner Tubbs seconded and the motion carried.

No official BOE requests were submitted to the Board.

Assessor, Dixie Hubbard presented two (2) letters that she received requesting reassessment of their property on the Malad Summit due to their unsuccessful attempt to sell their property for amounts close to the assessed value. Her recommendation was that the valuation remains the same based on recent sales in this same area.

Commissioner Tubbs made the motion to reject the request for reassessment based on the information provided by the Assessor.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn.

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

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