

July 22nd, 2013

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

The meeting was opened by Commissioner Tubbs.

Attendance: Dustin Smith, Mark Colton, Anthony Young, Luke Waldron, Clint Waldron, Gale Beckstead, Dixie Hubbard, Jan Edwards, Kathie Ray, John Griffeth, Keith Cordon, Steve Hess, Scott Fuhriman, Kim Jenkins, Laren Nalder, Sid Fuhriman, Dennis Fuhriman, Ray Davis, Dan Williams.

Westlaw: on behalf of Judge Naftz, Dustin Smith proposed upgrading the Westlaw subscription to include information from other states besides that of Idaho. The overall fee is increasing by \$23.50 for the current subscription. The proposed upgrade will add an additional \$98.25. The total cost will be \$565.45 per month.

Commissioner Tubbs made the motion to take the proposal under advisement and to consider the request further during the FY 2014 budget process.
Commissioner Daniels seconded and the motion carried.

Tax Deed Sale: Commissioner Firth opened the meeting to holding a auction for the three tax deed properties taken in January of this year.
The first property, located in Samaria, previously owned by Doris Inman, had only one interested party. Luke Waldron agreed to the minimum amount of \$1019.55.

Commissioner Daniels made the motion to accept Luke Waldron's bid of \$1019.55.
Commissioner Tubbs seconded and the motion carried.

The second property, previously owned by Nannett Hess, had a minimum bid of \$7374.53. No bids were offered.

The third property, previously owned by Margaret Swindle, had a minimum bid of \$1185.87. No bids were offered.

Commissioner Tubbs made the motion to approve the minutes from the previous meeting.
Commissioner Daniels seconded and the motion carried.

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

The road department asked for direction on completing the Low Water Crossing project.

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The Counties proposed location in Pleasantview on the North end of 5800 West, was being disputed by nearby home owners. Several attempts were made to come to a compromise but to no avail. The Commissioners were informed that if the grant money was not spent soon that the grant would close and the remaining money sent back. The decision was made to find another road that would benefit from a water crossing and to spend the money there.

Local Mobility Plan: Kathy Ray addressed the Public Transportation needs of the county. Currently Pocatello Regional Transit supplies a bus for the assistance of helping those in need to move about the county. The local mobility plan shows the needs and resources used in Oneida. The Commissioners were asked to provide input to help keep this plan current and active. The County currently contributes about \$1,600.00 dollars per year to the PRT for this service.

Commissioners informed Kathy of the need for county vehicles to be parked at the office location and personal vehicles used to travel to and from their home.

Commissioner Firth signed the Industrial Road grant acceptance letter. this Grant was approved in a previous meeting.

John Griffeth and Keith Gordon made a presentation for their companies regarding the Counties Health Benefits.

Arbon Valley Road Signs: Steve Hess requested additional signage for the curves/corners on the Hess road that runs passed his house. It was noted that one of the sharper corners near his house has claimed several drivers who have missed the turn due to inattention only to find themselves in the ditch. He made the request to have the situation reviewed to see if anything could be done to help minimize the problem.

Dustin Smith presented further information on the Westlaw proposal whereby the cost would be cut to a \$10.80 per month increase rather than the \$98.25.

Commissioner Tubbs made the motion to rescind his earlier motion to the take the Westlaw proposal under advisement.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to accept the Westlaw renewal as proposed at the \$10.80 increase as proposed.

Commissioner Daniels seconded and the motion carried.

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Kim Jenkins from the Oneida County FSA office requested discussion on how best to enforce the laws whereby land owners are responsible for the control of noxious weeds on their property. It was noted that in the past they would work closely with the County weed department and asked if this was still the case. The Commissioners committed the County to continue their active pursuit of controlling noxious weeds and would assist in working with private land owners to the best of their ability. Attorney Dustin Smith spoke to the few options available in regards to private property that is not in compliance with the law. It was suggested that yearly meetings with interested parties would help identify areas of the County that have special needs or that could become areas of interest if not attended to properly. It was recommended that keeping an open flow of information through education and proper communication with the public is the best way to help control the problem areas in our County.

Fire Preparedness: Ray Davis presented information received at a recent multi-county meeting. The BOCC chairman or acting chairperson would need to declare the hazard and authorize the use of county equipment. It was further noted that a mutual agreement would need to be drawn up and signed by the County and the Fire District.

Commissioners reviewed a recent traffic study of the south 100 West road past the city limits. This study showed most traffic moving at the rate of 30 to 35 MPH.

Commissioner Daniels made the motion to rescind the motion made on June 24th to post this road at 40 MPH.

Commissioner Tubbs seconded and the motion carried.

Sheriff Semrad requested input from the Commissioners as he prepares his presentation to seek increased funding from the city for their Law enforcement contract.

Commissioners discussed meeting on Monday the 29th, to further discuss the FY2014 budget. The meeting will be posted with a start time of 7:00 am.

Commissioner Tubbs made the motion to move into an executive session for medical indigent discussion.

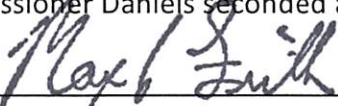
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to deny medical indigent case #10-2013-10012 due to the party having the funds available to pay the debt in allowed time frame.

Commissioner Tubbs 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