

September 23rd, 2013

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

The meeting was opened by Commissioner Daniels

Commissioner Tubbs made the motion to move into an executive session.
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve indigent case # 10-2014-10004
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to deny indigent case # 10-2014-10006.
Commissioner Tubbs seconded and the motion carried.

Stanley Consultants requested consideration on future bids that the County might release including work related to the "Narrows" project.

Forest Service representative, Jeff Hammes, addressed current issues shared with Oneida County including grazing, sage grouse, cutting of firewood and campground management .

Rauhn Panting announced his retirement and indicated that the University would be hiring a replacement in the coming months.

Cascade Earth Science reported on the ground water monitoring at the old landfill. It was noted that the existing testing equipment which was purchased and is shared with neighboring Counties is in need of replacement. With the life of this equipment being about five (5) years, the offer was made by CES to purchase the equipment and then rent it to the Counties.

The Tax deed property of Nannette Hess was found to have an incorrect legal property description. To accurately correct the mistake, the County Attorney recommended that the previous sale be rescinded, the description corrected, at which point the Treasurer can begin the tax deed process from the beginning.

Commissioner Daniels made the motion to rescind the Hess Tax Deed sale and to correct the legal description prior to it's sale.
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes from the September 9th, meeting.

Commissioner Firth seconded and the motion carried.

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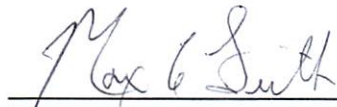
Commissioner Daniels excused herself from this vote because she was not in attendance at that meeting due to an illness.

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

Commissioner Firth signed twelve letters of residency for student taking CSI courses.

Commissioner Tubbs made the motion to change the meeting dates on Oct. 14th, to the 15th, and Nov. 11th, to the 12th, due to the approved holiday schedules.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk