

October 15th, 2013

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

The meeting was opened by Commissioner Firth

Commissioner Tubbs made the motion to hold an executive session to discuss personnel matters per IC 67-2345.

Commissioner Daniels seconded and the motion carried.

Alan Larsen requested winter maintenance on the road to his house in Arbon Valley. Commissioners explained that many roads don't receive this service. The suggestion was made that a policy be written to define when a road is eligible for snow removal.

Kathy Ray requested that an MOU be signed whereby Oneida County would continue to serve as the fiscal agent for the four-cassi economic development organization.

Supervisors reported on their respective departments.

Treasurer Jan Edward requested cancellation of personal property taxes on the Tracy Marble trailer in the amount of \$18.78.

Commissioner Tubbs made the motion to approve the cancelation of taxes for Tracy Marble for the amount of \$18.78 on a trailer which is listed as personal property.

Commissioner Daniels seconded and the motion carried.

Sheriff Semrad reported that the cops grant was approved and will reimburse wages for officer Sherman in the amount of \$109,000.00 over the next three years.

Probation: Callie Smith completed her Juvenile POST training and is now certified.

Commissioner Daniels addressed possible changes to the personnel manual including per diem rates, mileage reimbursements and cell phone usage. A chart was presented that identified the various dollar amounts.

Commissioner Tubbs made the motion to adopt the mileage and per diem rates as follows, with the effective date of November 1st, 2013.

Mileage; \$.55 cents per mile using the Rand McNally mileage calculator.

In State meals; \$30.00 dollars per day.

Out of State meals; \$46.00 dollars per day.

Partial day reimbursement;

	Breakfast	Lunch	Dinner
<u>In State</u>	<u>\$7.50</u>	<u>\$10.50</u>	<u>\$16.50</u>
<u>Out of State</u>	<u>\$11.50</u>	<u>\$16.10</u>	<u>\$25.30</u>

Commissioner Daniels seconded and the motion carried.

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Road & Bridge work schedules were discussed with the possible options being, 1- stay with four- ten hour days 2- move to five- eight hour days, or 3- keep the ten hour days and work a split shift so there is Friday coverage.

Commissioner Tubbs made the motion to table the discussion pending further investigation and discussion.

Commissioner Daniels seconded and the motion carried.

Other road issues: Commissioners would like to have a policy defining when it is permissible for County vehicle to assist in pulling stranded vehicles out of the snow bank. A policy will be drafted for next meetings review.

Attorney Smith was asked to draft a letter to Brent Bird, in Arbon Valley in regards to road damage caused by farm equipment.

Commissioner Tubbs was excused to attend a meeting in Burley.

Myron Jones made the request that the County adopt the connecting road between the Summit East and Summit West subdivisions. The Commissioner reminded Mr. Jones that this was a private road and the rocks placed between the two subdivisions were Court ordered. Commissioner Firth indicated that the Board would discuss further when they have more information.

Calvin Hamilton's building permit from 2002 was discussed. Attorney Dustin Smith will send a letter to the requestor seeking compliance with the stipulations attached to the permit.

Commissioner Daniels reported on the annual IAC conference held in Boise.

Commissioners discussed the recent State approval to adopt the pilot project into Law. This law allows a higher weight limit for larger trucks providing the number of axels increase and the speed limit is strictly adhered to.

Commissioner Daniels made the motion to include the County road from Malad City industrial parks to the Pumice mine, east of the Daniels reservoir in the list of approved roads that allow trucks to operate on those routes so far as they adhere to the same regulations that directed the study. Weights up to 129,000 pounds with proper number of axels and strict adherence to the speeds limit.

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

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

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Commissioner Daniels made the motion to approve the minutes of the last meeting
Commissioner Firth seconded and the motion carried.

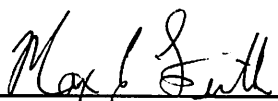
Commissioner Daniels made the motion to approve the three invoices, # 12, 13, and 14,
submitted by LHTAC for the "Narrows" project
Commissioner Firth seconded and the motion carried.

Commissioner Daniels made the motion to approve 14 letters of residency for CSI
Commissioner Firth seconded and the motion carried.

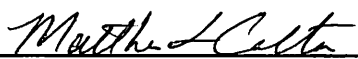
Commissioner Daniels made the motion to hold an executive session per I.C. 67-2345 to
discuss medical indigent matters.
Commissioner Firth seconded and the motion carried.

Commissioner Daniels made the motion to deny indigent case #1O-2014-10005 due to
the county is not the last resource.
Commissioner Firth seconded and the motion carried.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk