

October 28th, 2013

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

The meeting was opened by Commissioner Tubbs

P&Z: Board members of the P&Z commission requested guidance on how the Commissioners wanted them to proceed with the industrial site study information. The suggestion was made to create the map for the Comprehensive plan and to review the finding of the study with Malad City and other appropriate officials.

Rod Wangsgard made the request that the Commissioners petition the state to place a moratorium on all new irrigation wells in the valley due to the decreasing availability of water due to recent drought cycle.

Tax Deed property: Vicky Campbell expressed concern about the recent sale of the Inman property through the tax deed process. Attorney Dustin Smith indicated that all proper steps had been completed and the sale was handled appropriately by the County. Also noted was that the County's action was more of a transfer of ownership from one taxpayer to another whereby collecting past due taxes.

Emergency Operations: Dan Williams informed the BOCC of his desire to move his office to the new Fire Station. The suggestion was made that an MOU be drafted and signed by the Oneida Fire District and Oneida County so as to cover both entities in the future. A draft will be presented in the next meeting for approval and signing. The BOCC also received two grant request for signature; the first would help pay for the Emergency coordinator and the second will cover the cost of EOC center materials.

Commissioner Tubbs made the motion to approve the grant submittal of both grant requests.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve resolution #2013-10-01 whereby transferring monies to the appropriate 08 fund from the 9105 taskforce fund.

Commissioner Tubbs seconded and the motion carried.

Idaho Department of Lands: The request was made of the Commissioners regarding the future use of the remaining grant money provided through the Department of Lands. Commissioner Tubbs will investigate and report at their next meeting.

Industrial Road Project: Updates on the construction of the new roadway were discussed. It was mentioned that there was a question as to who was responsible for the south fence. The Contract called for half of the fence to be completed with grant money. The Commissioners agreed that the understanding was to have the full length of

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fence installed by grant money and asked if the engineers would make this correction with the contractor.

Arbon Valley road damage due to a local farmer's equipment was addressed. The Commissioners asked Attorney Smith to send a letter to the person stating the infraction and seeking reimbursement for the damages.

Commissioner Daniels made the motion to accept the claims as submitted.
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to approve the minutes of the October 15th meeting.
Commissioner Tubbs seconded and the motion carried.

Commissioner Firth reported on the Four County Commissioners meeting.

James Clark reported on various roads in the County.

Commissioner Tubbs was excused from the meeting.

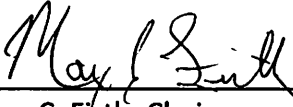
DEQ: Bruce Olenick informed the Commissioners of the continued efforts he is making to help alleviate the issues with the mink farm west of Malad and adjacent land owners. Also discussed was the CAFO in Woodruff and the possible water contamination that has been alleged to have taken place.

Bruce also had concerns about a test well at the old landfill and indicated that the county may need to either drill a replacement well or extend the existing well to a new depth whereby water can be obtained for sampling.

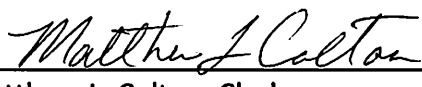
Commissioner Daniels made the motion to approve the agreement with the university and County for the services at the extension office.
Commissioner Firth seconded and the motion carried.

Commissioner Daniels made the motion to approve the agreement with Access Idaho for the services given to the motor vehicle department to run credit cards.
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