

November 12th, 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 hold an executive session pursuant to IC 67-2345.

Commissioner Daniels seconded and the motion carried.

"Narrows" project: Nathan Cleaver discussed the need for an alteration to the eastern alignment #2. This route, to be known as alternate #2A will be better for the existing conditions of the area and is projected to cost less than earlier estimates. It was suggested that the project move forward with the needed geotechnical drilling and design.

Commissioner Tubbs made the motion to approve the request to allow the geotechnical drilling and design of the project.

Commissioner Daniels seconded and the motion carried.

All departments reported on their recent activities.

Extension office: Barbara Petty meet with the Commissioners to update them on the Universities desires to replace Ruhn Panting now that he has retired. Her request was to have the Commissioners consider increasing the travel budget for this position so that they could hire someone at a lesser grade and then allow them to gain further education as it becomes available. As this new hire might not be found until next May the Commissioners agreed to consider the increase on the FY2015 budget.

Commissioner Tubbs made the motion to approve the minutes from the last meeting. 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.

Weight limits on County roads: Brad Hess sought understanding of the current laws pertaining to the weight limits on the road leading from Malad to the Pumice mine in Daniels area. One of his drivers received a citation for being overweight and was concerned that it might have been issued in error. In the past, Hess Pumice Co. purchased overweight permits each year and followed the guidelines set forth in the State Pilot project which allows a GVW of 129,000 pound with the appropriate number of axels. Port of Entry personnel, Ken Hill, David Hankla and Jason Morgan indicated that the violation was in regards to a bridge law.

November 12th, 2013

Commissioner Daniels made the motion to table the discussion until a later time. Commissioner Tubbs seconded and the motion carried.

Arbon Valley road damage: Brent Bird came before the board to oppose the accusation that he was responsible for the damage on the oil road in Arbon Valley. After some discussion it was decided that the bill for damages should be retracted.

Commissioner Tubbs made the motion to rescind the billing to Brent Bird for road damage in Arbon Valley. Commissioner Daniels seconded and the motion carried.

Winter road maintenance: Kelly Hill, Bus supervisor for the school district, answered questions about the current bus routes and what determines when they do or don't travel down specific roads during the winter months. This information will be used to help the Road and Bridge determine which roads need attention and also help prioritize the roads that receive winter maintenance from the county. Road and Bridge shift schedules were also discussed at this time.

The election for Malad City council members was canvassed.

Commissioner Tubbs made the motion to approve the election results as canvassed. Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve three (3) affidavits of residency for CSI students. Commissioner Tubbs seconded and the motion carried.

The insurance renewal for the Petroleum Storage Tank at the Airport was signed.

After further discussion on the overweight truck issue, the Commissioners did not agree that there was a violation that warranted a citation and prosecution and indeed did agree that because there was no bridge on this route that the current overweight permit should be honored and that the County should not prosecute.

Commissioner Daniels made the motion to ratify the Counties decision to issue overweight permits for the road from Malad to the Pumice mines under the same regulations used for the 129,000 pound pilot project guidelines used in the past. Commissioner Tubbs seconded and the motion carried.

Bill Hubbard voiced his support of Allan Larsen's request to add his road to those receiving winter maintenance. Other suggestions were made by Mr. Hubbard in regards to how the county roads could be better maintained in the western half of the County.

November 12th, 2013

Commissioner Tubbs made the motion to approve one (1) building permit.
Commissioner Daniels seconded and the motion carried.

Commissioner Firth signed an acceptance letter for an additional \$1021.00 dollars of residual Homeland Security money.

Commissioner Tubbs made the motion to approve resolution #2013-11-01 to open the FY2013 budget and make adjustments to reference additional revenues and expenditures incurred through various grants and expenses incurred due to the Triple homicide in Holbrook.

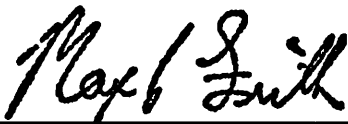
Commissioner Daniels seconded and the motion carried.

Medical insurance was discussed. Due to new laws, anyone offered the option to purchase insurance through their spouse will not be eligible for assistance with their premiums. It was noted that no employees currently purchase spouse or family insurance through the County.

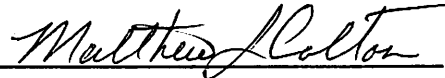
Commissioner Daniels made the motion that the County no longer offers medical insurance to spouse or families.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs moved for adjournment
Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

10/1/41