

November 25th, 2013

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

The meeting was opened by Commissioner Firth

Emergency services: The Commissioners met with Dan Williams to discuss the tracking of items purchased with Homeland Security money. It was determined that these items would be tagged accordingly for better accountability.

The Claims and minutes from the last meeting were reviewed.

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

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

Commissioner Daniels made the motion to approve signing the letter of support in the amount of \$1,700.00 dollars for the Pocatello Regional Transit for their 2014 fiscal year and to sign a letter of intent for the FY2015 budget if the money is available.
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to approve Christmas gift cards for the County employees in the amount of \$25.00 dollars each.
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to accept the 2013 EMPG grant from Homeland Security for the County emergency coordinator.
Commissioner Tubbs seconded and the motion carried.

One letter of residency was signed for a student at CSI.

The Commissioners discussed the request by the adjacent property owner to have the contractors of the Industrial Road project install a gate in the south fence when they begin that phase of the project. The Commissioners gave approval to this action pending the land owner going through the regular process of getting the permit from Road and Bridge and paying for the gravel and culvert and providing the gate to be installed.

A request was made to Box Elder County to assist in keeping the Pocatello Valley road open for approximately one mile on the Idaho side during the snow season. They reported that they did not keep this road open on the Utah side and therefore would not be able to help on the Idaho side as requested.

November 25th, 2013

Oneida Economic Development: John Tubbs met with the Commissioners seeking insight as to what direction the county would like them to follow and also to discuss the possibility of the County and City meeting with the Economic Board to find some common direction in preparing for future opportunities.

Commissioner Tubbs made the motion to amend the agenda to allow for an executive session to address personnel issues.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to move into executive session.

Commissioner Daniels 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