

December 23rd, 2013

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

The meeting was opened by Commissioner Daniels.

Representatives Marc Gibbs and Tom Loercher were in attendance.

Juvenile Justice: Lennart Nivegard presented his quarterly report for the first quarter beginning July 1st thru September 30th.

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

Propane and oil bids were opened. Three bids were received for propane.

<u>Company</u>	<u>propane bid price</u>
Valley Wide	\$.15 cents over rack
Miller Gas	\$.19 cents over rack
Thomas Petroleum	\$.29 cents over rack

One bid was received for lubricants from Thomas Petroleum.

Commissioner Tubbs made the motion to accept the propane bid from Valley Wide.

Commissioner Daniels seconded and the motion carried.

The bid for lubricants was not accepted. Commissioner Tubbs suggested that the county send out bids for the lubricants as they are needed rather than on a yearly basis, so that a more competitive price might be obtained. This suggestion was well received.

Commissioner Tubbs made to motion to change the method of purchasing lubricants to a bid as needed basis.

Commissioner Daniels seconded and the motion carried.

Hess Pumice: Brad Hess discussed the cost and quality of pumice product offered to the county for mixing with the sand used while plowing roads.

BLM / Deep Creek travel plan: Blaine Newman presented updates to the ongoing effort to review existing roads on the public BLM lands in an effort to minimize the number of

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road miles being used. Many of these roads have been created by outdoor enthusiasts traveling on fire breaks etc. and parallel existing roads that lead to the same areas.

The following grant certification reports were presented for approval in order to remain compliant with the ICDBG grant used to build the industrial road; Grievance procedure, resolution for effective communication, and resolution for nondiscrimination policy. Also presented; ECDBG progress report and a request for the release of funds for work preformed.

Commissioner Daniels made the motion to adopt the grievance procedure for citizens needing to submit complaints.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to approve resolution 2013-12-02 dealing with effective communication.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve resolution 2013-12-13 regarding nondiscrimination based on disability.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the invoice for \$7,000.00 dollars to be paid to SICO and \$101,241.00 to be paid to Rupp trucking for the recent work done on the Industrial road construction.

Commissioner Daniels seconded and the motion carried.

These requests will be paid upon receipt of the grant monies.

Commissioner Tubbs made the motion to approve a resolution to accept the SRS payments for the next year and to designate 15% of these funds to title II expenditures. Commissioner Daniels seconded and the motion carried.

One affidavit of residency was signed for a student attending CSI.

Commissioner Daniels made the motion to approve the lease/purchase of three vehicles for the sheriff's department.

Commissioner Tubbs seconded and the motion carried.

The yearend road report showing revenue, expense and number of road miles improved, was reviewed. Corrections will be made prior to submittal.

P&Z: Concerns were raised about cell towers being built without permits. P&Z administrator, Lola Bott will investigate and report back.

Shawna Nalder will be asked to replace Rod Wangsgard on the P&Z board.

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Juniper road issue: Stan Campbell brought awareness to a road in Juniper that local citizens have been charged yearly lease fees by the BLM for its usage. He requested that the County adopt this road and allow them to perform the needed maintenance and upkeep thereby not needing to pay the increasing lease fee. Commissioners were not inclined to adopt any new roads and questioned why the BLM was seeking payment for a road considered to be used as access to public land. The suggestion was made to seek further information from the BLM as to why they are charging the fee's.

Mr. Campbell also discussed the current issue of damages being done by the large deer and elk population with the visiting Representatives.

Commissioner Tubbs made the motion to move into an executive session to discuss personnel matters and medical indigent applications.

Commissioner Daniels seconded and the motion carried.

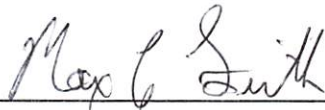
Commissioner Daniels made the motion to deny medical indigent case #10-2014-10007 based on the clerks findings showing they were not financially indigent.

Commissioner Tubbs seconded and the motion carried.

James Clark indicated that a letter of resignation would be forthcoming.

Commissioner Tubbs made a motion to adjourn the meeting.

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk