

January 13th, 2014

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

The meeting was opened by Commissioner Tubbs

County Sesquicentennial celebration: Malad City and Oneida County will join resources for a summer celebration of the Counties creation on January 22nd, 1864.

Commissioner Tubbs made the motion to approve the minutes for December 22nd meeting.

Commissioner Daniels seconded the motion with the stipulation that a modification be made to reference the grant documents that were signed be identified as "required certification" documents. The motion carried.

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

Departments reported on current activities.

Treasurer: First half tax collections in December were good. Nanette Hess property; lines have been corrected and the tax deed sale can move forward. Charlie Marble has a vacant trailer that he would like taken of the tax rolls.

Assessor: Occupancy roll has been sent out. Six new homes and one business were built last year. Charlie Marble property has been reduced as low as possible. The Commissioners indicated that removal of the trailer is the only way to remove the taxes. A letter of notification will be sent to Mr. Marble.

Attorney: Commissioners were informed of a situation whereby the legal description of an Odd lot property sold in 2013 was incorrect. The recommendation was to quitclaim deed the remaining property to the rightful land owner pending payment in full on property taxes due.

Commissioner Tubbs made the motion to quitclaim deed the property on Bannock St. to its rightful owner to clear up the Odd lot sale from the previous year.
Commissioner Daniels seconded and the motion carried.

Road and Bridge: The grant for the road signs with flashing lights was presented for official acceptance. R&B is still working on the road plan for the coming year as well as the map showing the road priority schedule for snow plowing.
James Mansfield was selected as the new gate keeper for the landfill to replace the retiring Lynn Richards.

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Commissioner Daniels made the motion to approve the signing of the acceptance letter for the road sign grant.

Commissioner Tubbs seconded and the motion carried.

A resignation letter was submitted by road supervisor James Clark.

Commissioner Tubbs made the motion to accept the resignation letter from James Clark.

Commissioner Daniels seconded and the motion carried.

Citizen complaints regarding the issue of Dogs in the county were discussed with a suggestion that a dog ordinance be adopted. After discussing the issue the Commissioner concluded that the State Statute was adequate for the Counties needs and a new law wouldn't be of much benefit. Citizens will be encouraged to follow the State Statute.

P&Z: one AG building permit was submitted on behalf of Earl Brooks. The Commissioner also discussed the fee's for building Cell towers and the annual reporting fee for these towers. These issues will be taken back to the P&Z board for review.

A Land use map for the Comp plan was reviewed; further discussion will be had in the future. The Commissioner suggested that the map only reference the possible expansion of the industrial site to that property identified in the recent site study conducted last year.

Commissioner Tubbs made the motion to hold an executive session to discuss employee issues.

Commissioner Daniels seconded and the motion carried.

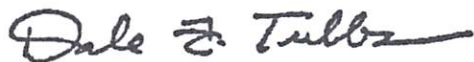
Commissioner Tubbs made the motion to have Commissioner Daniels document, in writing, the issues discussed with the employee and have them signed and placed in their file.

Commissioner Daniels seconded and the motion carried.

First quarter revenues were reviewed and discussed.

Commissioner Tubbs made the motion to adjourn the meeting

Commissioner Daniels seconded and the motion carried.



Dale F. Tubbs, Acting Chairman



Matthew L. Colton, Clerk