

February 10th, 2014

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

The meeting was opened by Commissioner Firth.

Commissioner Tubbs made the motion to hold an executive session per IC 67-2345(b)
Commissioner Daniels seconded and the motion carried.

The executive session was cut short due to other agenda items with posted times.

Commissioner Tubbs made the motion to amend the agenda to allow for a continuation
of the executive session at 11:45 am.

Commissioner Daniels seconded and the motion carried.

Commissioner Firth convened the posted tax deed sale of the Nanette Hess property.
(This property was previously sold via. proper methods, but due to boundary
inaccuracies the action was reversed and will now be bid with all records updated).
Bids were called for. Only one bid, for \$8,000.00 dollars, was given by Bettie Stevenson.

Commissioner Daniels made the motion to accept the bid of \$8,000.00 dollars from
Bettie Stevenson for the Tax deed property of Nanette Hess.
Commissioner Tubbs seconded and the motion carried.

The claims were reviewed and some discussion of the recent mid-winter conference was
addressed.

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

Commissioner Daniels made the motion to approve the minutes from the January 27th
meeting.

Commissioner Tubbs seconded and the motion carried.

R&B: discussed bids and equipment needs for the road graders used by the County.
John Deere representative Darryll Simmons participated in this discussion.

Departmental reports: Continued the discussion on county needs for equipment
including snowplows, road graders etc.. Addressed a citizen's complaint about private
snow plowing by Third Creek where they are encroaching on the County road. This same
person was warned in December of 2011 and said he would comply with County and
State requirements.

February 10th, 2014

Weeds: Commissioners acknowledged the need to address the availability of the current Weed person during the coming spraying season. It was also noted that any part time help hired this summer must have the proper certifications before they are hired.

Landfill: The Commissioners addressed the issue of opening the landfill after hours for special needs and the hazards that might ensue. It was noted that rules were in place to avoid violations per DEQ requirements and these rules needed to be followed regardless, which means no opening of the landfill after hours for any reason. The Commissioners signed a request for assistance for a scholarship fund to help send Landfill personnel to some continuing education classes.

Assessor: A request was made to cancel taxes on a small strip of land under the name of Ackley on South Main that could possibly go tax deed. The property is in the process of being quitclaim deeded to an adjacent landowner in an effort to correct boundary lines. The cancellation would only be for the current taxes owed in the amount of \$63.21 dollars and all future taxes would be put on the rolls for the new owner.

Commissioner Tubbs made the motion to approve the cancelation of the Ackley taxes in the amount of \$63.21 dollars.

Commissioner Daniels seconded and the motion carried.

The memorandum of understanding between the County and the Fire District for the use of a building in Holbrook used to store their trucks and equipment, was approved and will be sent to the Fire District for their review.

Commissioner Daniels made the motion to reconvene the executive session that was suspended earlier in the meeting.

Commissioner Tubbs seconded and the motion carried.

P&Z presented two ag. building permits. One from Harry Sherman and one from Tamarae Velasco.

Commissioner Tubbs made the motion to approve both permits.

Commissioner Daniels seconded and the motion carried.

P&Z board members discussed the proposed zoning maps for industrial park expansion should the need arise. It was decided that the proposed maps that include land to the east of the existing industrial park would be suitable if presented in a phase proposal where the closest real estate would be used first, rather than being included as one large expansion.

Commissioner Firth signed 6 letters of residency for students taking courses at CSI.

February 10th, 2014

Keller invoice # 17 for the "Narrows" project was reviewed and signed and will be forwarded to the State agency for review.

Fair Board: Plans to construct a new show barn were discussed. It will be built behind the grandstands by the sales arena and just north of the newest show barn. The money will come from the existing budget and matched with money from the sales committee. The construction will be done by board members and volunteer workers and the materials will be procured at cost and/or donated items from various businesses. There will be some cost for the hiring of an electrician to ensure that the work is done properly and will pass inspection.

Due to ongoing information being received the commissioners found it necessary to reconvene the executive session.

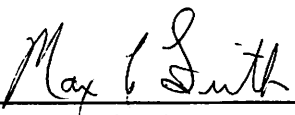
Commissioner Daniels made the motion to reconvene the executive session from earlier to address new information.

Commissioner Tubbs seconded and the motion carried.

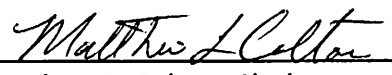
Final discussions were had surrounding the scheduling of the interviews for the R&B supervisor position and land ownership of the Old highway 191 that is no longer in use. This section of road begins at the city cemetery and travels south to the Utah border.

Commissioner Daniels moved to adjourn the meeting.

Commissioner Tubbs seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk