

April 28th, 2014

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

The meeting was opened by Commissioner Daniels

Meeting attendance: Maggie Mann, Jerry Bush, Kim Gaskill, Adam Ackerman, Ray Kirkman.

Southeast Idaho Public Health: A Report was given on the past and current budget year status and a request was made for the next fiscal year's allocation with an increase of \$1,237.00 dollars for a total \$30,181.00 dollars.

Commissioner Daniels made the motion to add to the agenda an emergency executive session per IC 67-2345 to discuss possible litigation.
Commissioner Tubbs seconded and the motion carried.

Road Paving: Adam Ackerman answered questions regarding the proper materials used for different applications of road paving and presented paperwork for signature so that Oneida County could piggy back on a contract being used by surrounding Counties. This will be utilized on the Holbrook project north of the substation and paid for through grant money. Also discussed, the pros and cons of fog seal compared to crack seal to help maximize the longevity of the existing road ways.

Commissioner Tubbs made the motion to approve the contract and thereby piggy back on the current contract used in neighboring Counties.
Commissioner Daniels seconded and the motion carried.

Daniels road projects: Road improvement by Hess Mines will soon be finished and the grant closed out. Buehler gravel pit will be utilized for roads in close proximity but the quality of product isn't as good or plentiful as expected. Other sources will be investigated to help minimize the hauling distance for the maintenance of the many roads in the Daniels and Dairy Creek areas. There was a request by a land owner in this same area, to abandon a County road. It was stated that there are two methods to accomplish this task. The first is through the Board of Commissioners and the seconded is by the land owner with public hearings. Legal advice was to let the land owner begin the process if he wants to pursue.

Landfill: The R&B loader being used at the land fill will not be available for use during the summer season. Lisa will look into the cost of renting a loader until a suitable replacement can be purchased. A request will be made to the DEQ to allow one of the monitoring wells to be tested by the dip method rather than drilling a new well and

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using the standard test methods. Some areas of the old landfill will need additional cover before it can be officially closed.

Commissioner Firth reported on a BLM meeting he attended in Preston where they discussed the 2014 Fire Season and what can be done to be prepared.

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

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

Road encroachment: Ray Kirkman expressed concern about private equipment being stored by the side of county roads throughout the County but mostly in the Woodruff area. He stated that in many cases it was hazardous to the traffic on these roads. Because of a recent intense wind storm, it was questioned if some of these items such as sprinkler lines could have been blown through the fields and over the fence, but Mr. Kirkman indicated that much of it was there a long time before the storm came through. The commissioners, after further discussion, indicated that they will initiate an investigation and try to work through the alleged problem.

Commissioner Firth indicated that the BOCC had received a request to participate in the cost of printing the welcome to Malad brochure for those travelers passing through our County.

Commissioner Daniels made the motion to approve the funding of \$500.00 dollars towards the printing of the welcome to Malad Pamphlet.
Commissioner Tubbs seconded and the motion carried.

Road & Bridge: Water from irrigation sprinklers have been reported on the roads this year. This action reduces the life of the roads and those violating this law can be fined. The road crew will help watch for violations.

Commissioner Daniels made the motion to move the next meeting from the 26th to the 23rd, due to the need to canvass the election results and because of the Memorial Day Holiday.

Commissioner Tubbs seconded and the motion carried.

Power County Commissioners and Clerk made the request to hold a joint meeting for the purpose of discussing compliance with the new public defender requirements. One of the options suggested included the creation of a single office location with both Counties sharing the cost. Review of individual schedules allowed for a meeting at 9:30 am on the 30th, of April.

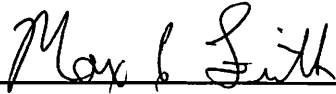
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Commissioner Daniels made the motion to move into an emergency executive session
Per IC 67-2345 (f), per the amended agenda.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn the meeting.

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman

Matthew L. Colton, Clerk