

May 12th, 2014

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

The meeting was opened by Commissioner Tubbs.

Commissioner Firth was excused from this meeting.

Attendance: Lola Bott, Neil Nelson, Ross Nelson, Sharon Porter, Robin Harris, Matt Louchner, Carl Luminus, Aaron Veston, Chip Jacobsen, Jim Betty, Jared Childers, Lisa Baker, Terrell Jones, Louis Dredge, Kirk Corbridge, Lennart Nivegard.

Building Variance request: Neil Nelson made the request for a building variance to build a Cleary building on pillars and then pour a cement pad on the inside and install bedrooms and bathrooms etc. The building inspector interprets the codes to say they are required to put a continuous foundation under all residential structures and the Permit holder along with the Cleary building rep's think otherwise. After stating their case and presenting their information, Commissioner Tubbs indicated that they would review the information and visit with the building inspector and discuss the issue when they have a full board of Commissioner available.

Landfill: Western States indicated that he had found a 966F series loader with 7000 hours that would fit the needs of the landfill. The cost to purchase would be around \$14,959.00 per year for five years. Commissioner Daniels will be notified if it becomes available for sale.

Kirk Corbridge, representing the Malad Valley Irrigation co. made the request to install a new culvert under the County road known as 1100 West at a location close to 1200 North. They further requested that the county participates in the exchange so that the road would rebuilt correctly. If approved, they asked if the County would be willing to supply some equipment and manpower and the water company would supply the pipe, the gravel and a compactor to ensure proper installation. The target date, although not set, would be in the fall of the year.

Commissioner Daniels made the motion to approve the installation of the culvert under the County road on 1100 West at approximately 1200 North.
Commissioner Tubbs seconded and the motion carried.

Swimming Pool: The Malad Gun Club donated about \$800.00 dollars to the swimming pool from a recent fund raiser. The Pool requested that this money be used to purchase a defibrillator. The request was granted if their current budget could handle the cost.

Juvenile Justice: Lennart Nivegard presented the projected revenue for the Probation office for the next fiscal year and answered questions.

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

Commissioner Daniels made the motion to grant property Tax exemption for the coming year, to those religious organizations currently receiving this benefit.

May 12th, 2014

Personal property in County right of ways: This issue was discussed further and the Road and Bridge, along with the sheriff's deputies, will monitor the situation and gather information so that the situation can be addressed according to the current laws.

Commissioner Daniels made the motion to approve six (6) building permits.
Commissioner Tubbs seconded and the motion carried.

Rick Giordano	shed	David Reel	House
Flavio Lima	Manufactured home	Brooks Tovey	Accessory Building
Donald Bell	Addition	CodiAnne Christensen	Ag building

Pheasant brook Subdivision: Developers put this project on holds several years ago, due to the economy at the time. They claim that they had received prior approvals by past boards (Commissioner and P&Z) and indicated that they would like to continue with the project from where they left off. Because of the time lapsed and the need for new signatures designating current status it was stated that they should proceed as if the project were new and fulfill all of the requirement from the beginning. This will allow the current boards the visibility of the project.

Commissioner Daniels made the motion to move into the scheduled executive session for Medical indigent review and a situation of possible pending litigation matters per IC 67-2345 (d) (f).

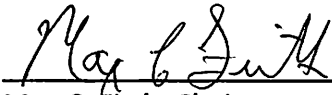
Commissioner Tubbs seconded and the motion carried.

Following the executive session the following motions were made.

Commissioner Daniels made the motion to deny indigent case #10-2014-10010.
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to hold the appeal hearing for one indigent case, # 10-2014-10008, on June 9th, 2014 at 1:00 pm.
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to adjourn the meeting.
Commissioner Tubbs seconded and the motion carried.



Max C. Firth, Chairman

Matthew L. Colton, Clerk