

May 23rd, 2014

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

The meeting was opened by Commissioner Firth

Attendance: John Williams, Scott Womack, Dustin Smith, Jeff Semrad

Hospital: John Williams explained the "Meaningful Use" program whereby patient information will be available to participating Hospitals electronically. Phase one is complete and funding is needed to complete phase two. Mr. Williams requested that the County consider helping to secure a loan with Ireland Bank for \$150,000.00 until this second phase is complete. When phase two is complete, then Federal funding will reimburse. Attorney Dustin Smith recommended a Tax anticipation note which has been done in the past. Commissioner Tubbs requested that Mr. Williams obtain further information from the Bank pertaining to this issue before a decision is made.

Building variance: building inspector, Scott Womack, explained his interpretation of the code and why he would not sign off on the Cleary building plans that Neil Nelson wanted to use on his construction project. Scott indicated that as a pole barn the structure was great with each upright on its own pillar, but when they try and use it for residential or commercial use then they need to have a regular footing running continuously around the entire structure to tie everything together. Scott said he was willing to work with the citizens as long as it was allowed by code. He further indicated the if he could get police escort he would be willing to inspect the construction taking place be Gardner Canyon.

Commissioner Daniels made the motion to deny the variance request because of the interpretation of existing code and the information provided to them over the last couple of meetings.

Further discussion ensued and Commissioner Daniels withdrew her motion.

Commissioner Daniels made the motion to deny the variance due to no special conditions existing to warrant a variance.

Commissioner Tubbs seconded and the motion carried.

John Williams returned with information from Ireland Bank and said that the loan would be a 3.25% and they would waive all fees except for the document fees.

Commissioner Tubbs made the motion to support the bank loan/tax anticipation note with reimbursement being received within one (1) year, for the "Meaningful use" program for the Hospital.

Commissioner Daniels seconded and the motion carried.

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Road encroachment and nuisance ordinances: Sheriff Semrad was asked if he would have his officers monitor the roads in the County in regards to encroachment on the county right of ways by local citizens. Also discussed were complaints by citizens and nuisance ordinances. One of the areas addressed was the road by Doug Jones and Gordon Smith. County Attorney Dustin Smith indicated that there is a difference between the nuisance and encroachment ordinances and that the State of Idaho had Statutes that covered both situations.

The May 20th, 2014 election was canvassed.

Commissioner Tubbs made the motion to accept the canvass of the votes.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve and sign the MOU with the Oneida Fire District for the use of the County building in Holbrook.
Commissioner Daniels seconded and the motion carried.

LHTAC invoice #19 and #20 were reviewed.

Commissioner Daniels made the motion to approve LHTAC invoices, #19 and #20, for the "Narrows" project.
Commissioner Tubbs seconded and the motion carried.

The Commissioners were notified that Mark Bunker will be moving and his last day of employment with the County will be May 29th.

Commissioner Daniels made the motion to amend the agenda to allow for land fill discussion.
Commissioner Tubbs seconded and the motion carried.

Landfill: the commissioners discussed the remaining processes that need to take place prior to utilizing the new spray cover to be used at the landfill. Steve Pew has given approval of the change of operations pending public comment.

Commissioner Daniels made the motion to approve the plan and to move forward with the implementation of the spray cover pending no comments coming in before close of business at 5:00 pm today.
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.

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Commissioner Tubbs made the motion to approve the minutes of the April 28th, meeting.

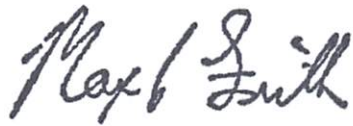
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the minutes of the May 12th meeting.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn.

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

W. L. G. 1/20/11