

July 14th, 2014

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

The meeting was opened by Commissioner Tubbs

Attendees: Brent Rupp, Jeff Hammes, Ron Montoya, Dustin Smith, Jan Coakley, Patsy Sherman, Meranda Hazelbaker, Jill Davis, Dixie Hubbard, Jan Edwards, Holly Batton.

Indian Mill Rd: Brent Rupp requested clarification regarding the easement on his property from the end of the County road known as Indian Mill, to the start of Public Land. The determination was, per Jeff Hammes of the Forest Service, that only vehicles 50 inches wide or smaller could travel the public trails in that location. The Commissioners acknowledged the fact that there was no room to turn vehicles around at the east end of the county road and that all off road traffic should park their trucks on the west end of the road to off load their recreational vehicles. Further mention was made that only one trail should exist linking the County road to that section of public lands. All agreed to these stipulations and that signs should be installed to inform visitors of these guidelines. Mr. Rupp indicated that he would order the signs as discussed. The Forest Service agreed to update their maps accordingly.

Department reports:

Sheriff – reports of near misses with traffic at the intersection of 1000 North 2100 West, also working on a grant for 911 enhancement.

Probation – Jill has the opportunity to participate in a grant for Computer equipment with a matching cost to the County of \$150.00 to \$200.00 dollars.

Extension office -- Meranda reported that the Mormon cricket situation is a problem in parts of the county but it is not considered to be a sever outbreak at this point in time.

Assessor – Dixie reported that assessment rolls have been sent and no incidents requiring the BOE were needed.

Treasurer – Jan reported that this year's collection was about the same as it has been in years past.

Commissioner Daniels made the motion to hold the scheduled Public Hearing for the Industrial Road grant prior to close out.

Commissioner Tubbs seconded and the motion carried.

Holly Batton, grant administrator, reported that there were no substantial changes to the scope or cost of the project. The road side seeding will be completed in the Fall and then the grant will be closed out and final payments requested.

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P&Z: Seven building permits were presented for approval.

Kelly Wakley – Addition

Douglas Downs –new/stick

Gary Lund – new/stick

Robert Burleigh – manufactured

Hess Pumice – accessory building

Kevin Ball – manufactured

Lyle Steed -- ag building

Neil Nelson is reportedly still working on his building without a permit. Commissioners recommended that a stop work order be issued until he comes into compliance.

Indigent: An appeal hearing, previously put in suspension was discussed and will be scheduled for follow up during the July 28th, meeting.

Commissioner Tubbs made the motion to approve the seven building permits.
Commissioner Daniels seconded and the motion carried.

RC&D: With the close out of this program and the disbursement of just over \$14,000.00 dollars to the county, it was recommended that the Commissioners consider give this income to the Soil and Water Conservation district, however, having already budgeted and given money to this district the Commissioners decided to leave the money in the general fund for disbursement to the district in coming years.

University of Idaho: The County received an additional \$1,000.00 dollars from the University with the request that it be used as additional pay for our part time 4-H director as compensation for the extra hours worked during the summer months.

Commissioner Daniels made the motion to approve the one time additional pay for part time help in the 4-H program per the Universities request.
Commissioner Tubbs seconded and the motion carried.

James Smith request letter: a Freedom of Information request letter was given to the Commissioners. Commissioner Daniels will forward it to ICRMP for direction.

Buehler road abandonment: Don Buehler sent a letter to the Commissioner rescinding his request to have certain roads abandon on his property in the Daniels area.

Commissioner Daniels reported that citizens were complaining about rock chuck problems on the city/county line on 100 north and about 150 East. It was Further reported that some citizens thought the County should declare a drought situation.

The claims and minutes were reviewed.

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

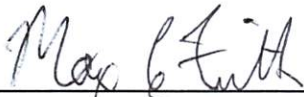
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Commissioner Daniels made the motion to approve the minutes as written.
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to sign the MOU for Oneida county to act as the
fiscal agent for the 4-Cassi economic development program.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to start the next meeting, on the 28th, at 7:00 am
for budget discussion.
Commissioner Daniels 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