

September 8th, 2014

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

The meeting was opened by Commissioner Firth

Attendance: Margaret Barker, Mike Ard, Louise Tuller, Dustin Smith, Lisa Baker, Kathleen Atkinson, Jan Edwards, Jill Davis, Lola Bott.

Commissioner Daniels made the motion to schedule an executive session for Thursday, September 11th, 2014 at 2:00 pm. as allowed in IC 67-2345 (f) to meet with legal Counsel, Bruce Castleton.

Commissioner Tubbs seconded and the motion carried.

Senior Citizens Center: New State regulations will mandate a five day work week and meal delivery seven days a week. Currently the Center serves meals two days a week and gets only a minimal response. They will apply for a waiver but might not be able to stay in operation if mandates are upheld. They also presented the bills for the cooler unit and building inspection discussed and pre-approved in previous meetings, pending City participation, for half of the total bill.

Road and Bridge: Grant extensions for the LHRIP grant on the Holbrook road and LHTAC grant for the "Narrows" project, useable when construction begins, were presented to the Commissioners for approval and signature.

Commissioner Tubbs made the motion to approve the grant extensions as presented. Commissioner Daniels seconded and the motion carried.

The spill containment structure for the diesel tank located at the County shed was discussed. Consideration was given to the idea of purchasing a double wall tank for meeting the State requirements but research indicated that the cement holding tank, constructed below the fuel tank, would be the most economical way to come into compliance with current regulations. Arrangements will be made for the construction of the holding tank.

Pesticides collected by the county, for disposal, may be eligible to be taken to various area locations this coming week for permanent disposal. Recommendations are to take advantage of this opportunity as it will be a savings to the County. Arrangements will be made.

Western metals will purchase the scrap collected at the landfill and will bring their own equipment up to process and transport. This will cut the overall cost per ton slightly but give better net revenues by eliminating the cost of transporting the metal by the County.

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Commissioner Daniels made the motion to move the October 13th meeting to the 14th, thus avoiding the Federal Holiday.

Commissioner Tubbs seconded and the motion carried.

Assessor: Kathleen Atkinson, at the request of Norman Howell, reviewed the addressing in the area of 300 E. and 10000 S. The outcome was that the current addresses for several houses in this area are not correct in relation to the south coordinate, and that the road signs are inaccurate as well. It is recommended that new addresses be assigned and correct road signs purchased and installed.

Treasurer: Currently working on collection of third year taxes.

Probation: Moving out of their current location and into a room at the Court House. The move will be completed by the end of the Month.

Forest Service: A letter from Jeff Hammes was read. His request was to change the previous agreement pertaining to the Indian Mill road that was discussed in a previous meeting. The request was to increase the width of vehicles allowed past the gate on the east end of this road up to the Public lands.

Where the gate is the border between county and private land and the agreement to hold all vehicles to the 50 inch maximum width past this point was made in a previous meeting, the commissioners thought it best to hold to the original agreement.

Commissioner Daniels made the motion to uphold the original agreement made on July 14th, 2014 whereby limiting access beyond the gate at the end of the county road to vehicles with a 50 inches maximum width.

Commissioner Tubbs seconded and the motion carried.

P&Z: The building inspector position is still open and there has been no luck in finding a temporary inspector either.

Two (2) building permits, one each for Steve Kawaguchi and Neil Nelson were presented.

Commissioner Tubbs made the motion to approve both permits.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve twelve affidavits of residency for high students enrolled in dual credit classes.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to move into the scheduled executive session per IC 67-2345(b).

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Commissioner Tubbs seconded and the motion carried.

Searle Hart audit agreement: An agreement for Searle Hart to continue as the Counties financial auditor at the rate of \$13,500.00 per year for the next two years was reviewed.

Commissioner Daniels made the motion to accept the agreement as presented.
Commissioner Tubbs seconded and the motion carried.

Elections: Currently the polling place for the four (4) local voting precincts is the Middle School Gym. Due to school policy regarding visitors inside their facilities and Principle Vaughan's concerns for his student's safety with having people enter the school throughout the day without following the policy rules, Clerk Colton made arrangements to move the election polling place to the Old LDS stake center. Although it is still near a school, the voters won't be in the same building or have access to the school, thus keeping the children from possible harm and yet allowing voters from all four precincts the ability to meet in one location to vote.

Commissioner Tubbs made the motion to approve the change of polling place from the Middle School gym to the Old LDS stake center located at 400 N. 200 W. in Malad.
Commissioner Daniels seconded and the motion carried.

The minutes of the August 25th, and September 2nd meetings were reviewed.

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

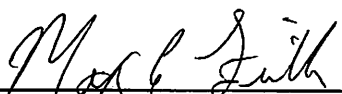
Commissioner Daniels made the motion to approve the claims as reviewed.
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to move into the scheduled executive session for indigent matters.
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to deny indigent case # 10-2015-10004 due to the clerk findings indicate that the person had sufficient funds and was not indigent.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to schedule an appeal hearing for Case #10-2015-10003 as requested by the provider, Portneuf Medical Center, for October 14th, 2014 at 9:00 am.
Commissioner Daniels 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