

October 27th, 2014

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

The meeting was opened by Commissioner Firth.

Attendees: James Smith, Robert Philips, Dustin Smith, Lisa Baker, Lola Bott.

James Smith: Mr. Smith expressed his concern regarding current county policy and its ability to protect the employees.

Building Inspector: Robert Philips, as the new building inspector, discussed the many options for training and certifications that could be obtained for contracted position as building inspector. Mr. Philips also asked if his County contract could be changed to a one year period with a renegotiation for continued service at that point. The Commissioners addressed other concerns and recommendations from Mr. Philips and indicated that for now, certification for residential construction should be adequate. Appropriate building code manuals and materials will be ordered and they consented to change the contract terms to a one year period at which time both parties will sign.

Commissioner Daniels reported on her attendance at the four County commissioners meeting. The topics mentioned were;

- 1- Rising cost for jail services.
- 2- Suggested 4-county trail map for current trails on public lands. This would be a simplified/consolidated version of what is on the BLM and Forest Service web sites.
- 3- The need to rotate members of advisory boards and governing boards on a regular basis.
- 4- The possibility of meeting with Legislators in December rather than waiting until the Mid-winter conference in Boise.

Landfill: Commissioners received just two (2) calls in regards to the possible changes to current operations at the Stone Landfill. Employee evaluations are almost complete for the workers in the Solid Waste department. Some County residence are still dumping illegally, after hours, at the Malad landfill. The current work hours will be addressed and could change to a similar schedule like the R&B hours which will change at the first of November to a five day per week/ eight hours per day schedule. The old site will undergo an additional review by the engineer, to verify the cover depth prior to closeout. The reseeding of this site will be accomplished by the County after it has passed inspection.

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Commissioner Tubbs made the motion to amend the agenda to; 1- allow for review and approval of a resolution to open the FY2014 budget for adjustments showing added revenue and expenditure of various grants monies and 2- to address concerns of a citizen as expressed in a cell phone message received by Commissioner Tubbs since the last meeting.

Commissioner Daniels seconded and the motion carried.

Dave Edwards was concerned that a neighbor was stockpiling corn at the edge of his field near Mr. Edwards home. His concern was that the smell would become unbearable and that there would be residue that would drain onto his property and the county right of way.

Commissioner Firth suggested that the topic should be tabled until their Attorney could give advice on the matter.

Resolution # 2014-10-01 was reviewed. This resolution was written to allow for the opening of the previous year's budget to make proper adjustments and to show the revenue and expense of various grants.

Commissioner Tubbs made the motion to approve the resolution as written.

Commissioner Daniels seconded and the motion carried.

DEQ: Bruce Olenick stopped by to report on various activities that he is working on, including the CAFO situation by the Utah boarder. When questioned about the landfill, he indicated that he understood the situation and while it would have been nice to have it closed and completed by now the DEQ is still willing to work with the county and get it done right. He also indicated that considering the landfill situation in some of the surrounding counties, ours was one that was doing extremely well under the circumstances.

The claims and minutes were reviewed.

Commissioner Daniels made the motion to approve the claims as submitted.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes from the last meeting.

Commissioner Daniels seconded and the motion carried.

Two (2) affidavits of residency for college credits were signed and one letter of pledged support for the Pocatello Regional Transit for the FY 2016 year was signed.

Dustin Smith was informed of the Edwards concerns discussed earlier. He further indicated that until the suggested spill over onto the county right of way actually happened, there was nothing the county could do. Mr. Smith also updated the

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Commissioners on the situation in Pocatello Valley, regarding the neighbors disputes surrounding the status of the Herd District and the containment of roaming animals.

Commissioner Tubbs, at the request of the employees, made the motion to close the Court house on Friday, December 26th, with employees using vacation or compensation time for this day.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to hold an executive session per IC 67-2345 (d) for medical indigent matters.

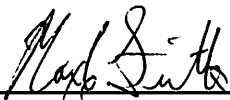
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve one (1) indigent case, #10-2015-10003, per new information received during a recent appeal hearing.

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