

December 8th, 2014

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

The meeting was opened by Commissioner Firth

Attendees:

Propane Bids: The County received one bid for propane for the 2015 calendar year from Valley Wide. The bid was for \$.16 cents over rack price.

Commissioner Daniels made the motion to accept the Valley Wide bid for propane at the price of \$.16 cents over rack price.

Commissioner Tubbs seconded and the motion carried.

The minutes from the last meeting were reviewed.

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

Commissioner Daniels seconded and the motion carried.

The claims were reviewed.

Commissioner Tubbs made the motion to approve the claims.

Commissioner Daniels seconded and the motion carried.

Boring under county roadways:

Mid-State Consulting representative Brian Hansen discussed with the BOCC how his company has contracted with ATC to install fiber optics in the Malad valley over the next two years. The project will require boring under county roads in at least 100 different locations. The current rate of \$100.00 dollars is assessed by the county on each approved permit to bore under roadways and Mr. Hansen was seeking to find some relief from this total charge considering 1) the number of location to be bored and 2) The fact that it was for a local utility giving a good service to the community.

As the discussion progressed it was noted that the process used to install the pipe/conduit under the road left almost no cavity on the outside of the conduit to cause any failure to the road base. Two suggestions were 1) to require a bond for the project or 2) reduce the fee to \$25.00 dollars per drilling location. It was notes that in some cases the bonding option was sometimes hard to enforce and that the reduced fee might be the best way to go.

Commissioner Tubbs made the motion to accept a reduced fee of \$25.00 dollars per bore for this project only and to allow payment for the first 100 occurrences to be paid

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up front with a settlement to be paid at the end of the project for any addition occurrences that may happen.

Commissioner Daniels seconded and the motion carried.

Supervisors reports:

R&B is hauling gravel in Gwenford. The snow plows and sanding material are ready to go. They would like to purchase a set of forks, custom built to fit on the new Backhoe for unloading vendor trucks that deliver to their building. It was indicated that the estimated cost of \$2,600.00 dollars could be shared with solid waste and weed department as they will benefit from the purchase as well. It was noted that the Buehler gravel pit was closed per the contracted agreements and a suggestion was made to pursue the continued use of the Wittman gravel pit as this pit was yielding a good grade of product.

Treasurer: First half collections are proceeding quite well. A solid waste exemption request was discussed for RP0124400, a parcel in the western part of the county. This property has only a camp trailer, previously used as a residence, currently parked on location but has not been lived in for some time.

Commissioner Daniels made the motion to approve the exemption after the trailer has been removed.

Commissioner Tubbs seconded and the motion carried.

In the previous meeting an exemption of the solid waste fees was discussed on behalf of Dave Nimer, for a house in the city limits. The decision was made to approve or reject the request based on Mr. Nimer intentions to rebuild and use the residence. Mr. Nimer attended today's meeting and gave clarification to his intentions, indicating that the home had to be demolished on the inside prior to his anticipated upgrades however due to changes in his circumstances and ability to rebuild, the home would not be livable for several years.

Commissioner Daniels made the motion to approve the exemption of solid waste fees for current collection period and to have the solid waste fees removed until such time as the house is rebuilt and useable.

Commissioner Tubbs seconded and the motion carried.

Extension office: Meranda requested direction from the commissioner as to what she could do, if anything, to improve their services, and also asked about employee reviews.

Assessor: currently working on appraisals in the Daniels, Samaria and Pocatello Valley areas.

Attorney: one P&Z building permit violation has been taken care of. The new 911 contract was reviewed and cleared.

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Lola Bott presented five November building permits for review. One each for

Brad Woolstenhulme...Manufactured home
Certified DEF, LLC.....Additon
Sierra HomesNew/Stick
Karl Higley.....Manufactured home
Doyle Waldron.....Ag building

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

LHTAC invoice #25 for the "Narrows" project was reviewed.

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

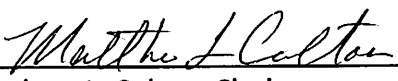
Commissioner Tubbs made the motion to move into the scheduled executive session.
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels, after moving out of the executive session, made the motion to
approve indigent case #10-2015-10006.
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