

December 22nd, 2014

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

The meeting was opened by Commissioner Firth

Attendees: Robert Phillips, Lola Bott,

Building Permits: One permit issued to the address 7058 South 21000 West, Malad, Id. has expired before work was complete and the time for issuing an extension has passed as well. After discussion it was determined that the best course of action was to have a letter sent to the permit holder explaining the circumstances and give instruction that a new permit would need to be purchased.

The State of Idaho, as of January 1st, will adopt the 2012 version of the International building Code but will retain the 2009 version of the new energy code. Mr. Phillips suggested that a meeting be held to help educated the local contractors of the new changes.

Commissioner Tubbs made the motion to approve the purchase of the appropriate code books for the new year.

Commissioner Daniels seconded and the motion carried.

The annual road and street report was reviewed and signed.

Three letters of residency for CSI were reviewed.

Commissioner Daniels made the motion to approve all three.

Commissioner Tubbs seconded and the motion carried.

The annual State Vessel report was reviewed along with a resolution to spend the appropriate, remaining balance of State revenues in lieu of returning it to them, according to their guidelines.

Commissioner Tubbs made the motion to approve resolution #2014-12-01 whereby spending the excess State revenues from the Waterways budget per State Parks and Recreation guidelines, prior to March 31st, 2015.

Commissioner Daniels seconded and the motion carried.

Malad City requested a letter of support and a small financial contribution in their attempt to acquire an grant to help rebuild Bannock Street.

December 22nd, 2014

Commissioner Daniels made the motion to support Malad City in their efforts to secure a grant to rebuild Bannock Street by pledging \$1,000.00 dollars and signing a letter of support for the project.

Commissioner Tubbs seconded and the motion carried.

Fair board: Commissioners noted that Ken Timothy has fulfilled his term on the fair board and a replacement will need to be found.

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.

Keller Associates mailed a supplement agreement, #3, for additional study on the "Narrows" project, which the commissioners reviewed.

Commissioner Tubbs made the motion to approve the supplemental agreement.

Commissioner Daniels seconded and the motion carried.

Eastern Idaho State Fair requested an increase of fees from the county of \$67.00 dollars per year bringing the total fee to \$700.00 dollars.

Commissioner Daniels made the motion to approve the \$67.00 dollar increase to the county allotment.

Commissioner Tubbs seconded and the motion carried.

The claims were reviewed.

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

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels reported that she had talked with Jerry Bush about his health and serving on the Health Board. His desire was to continue to serve in this capacity if allowed. Each County can have only one representative on the board so Commissioner Daniels offered to attend the meetings along with Mr. Bush and support him in this capacity until such time as needed when she will fill the board position.

Commissioner Tubbs made the motion to move into the scheduled executive session.

Commissioner Daniels seconded and the motion carried.

Commissioner will pursue the possibilities of rearranging the personnel between the road and bridge and weeds department.

December 22nd, 2014

Commissioner Tubbs made the motion to deny medical indigent case #10-2015-10007 due to lack of information and the patient being uncooperative in supplying the needed documents for the County to process the application.

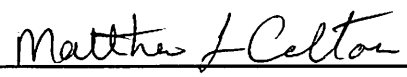
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn.

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk