

January 26<sup>th</sup>, 2015

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

The meeting was opened by Commissioner Daniels

Health Department: Jackie Pfeiffer reported on the services rendered in the first qtr. of their 2015 fiscal year. Concern was expressed that future changes in the Health Department might eliminate the office in Malad.

Commissioner Daniels made the motion to amend the agenda to allow discussion of building permits.  
Commissioner Tubbs seconded and the motion carried.

The question was raised if class 1 and class 2 building permits need to have engineered plans. This question will be taken to the building inspector.

Juvenile Justice: Lennart Nivegard presented the 2014 annual report results and answered questions from the Commissioner.

Homeowner's tax exemption: Ed Park, not in attendance, has requested that he receive the homeowner's exemption. The assessor's office had removed the homeowners because the house was being rented. Because Mr. Park did not show up for his appointment to provide additional information, the tax status will remain at full value.

Road & Bridge: Lisa Baker introduced and opportunity for a FLAP grant that would help improve roads leading to Forest Service lands. The first road mentioned was one leading to New Canyon but the Forest Service has indicated that the Tom Parry road would be their choice. The project wouldn't begin until 2018 – 2019 and would have a 7.34% matching funds attached to it.

Building inspector, Robert Phillips, answered questions posed by the Commissioners, regarding the plans submitted at the time the class I and class II permits are applied for. It was explained that plans are not required to be signed by an engineer because the components, such as joists and rafters, that are engineered are stamped accordingly, by the manufacturer.

15 Certificates of residency were reviewed for students attending dual credit courses offered by the College of Southern Idaho.

Commissioner Daniels made the motion to approve 15 residency affidavits.  
Commissioner Tubbs seconded and the motion carried.

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The Commissioners were asked to certify the polling place for elections to be held in the coming year. After discussion and review of the circumstances the commissioners decided to accept the offer to move the polling place for precincts one through four to the Malad High School Gymnasium.

Commission Tubbs made the motion to move the polling place for precincts one, two, three, and four to the Malad High School gymnasium.  
Commissioner Daniels seconded and the motion carried.

Claims and minutes from the last meeting were reviewed.

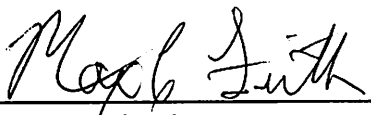
Commissioner Tubbs made the motion to approve the claims.  
Commissioner Daniels seconded and the motion carried.

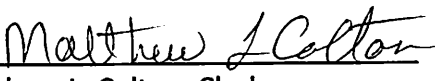
Commissioner Tubbs made the motion to approve the minutes as written.  
Commissioner Daniels seconded and the motion carried.

The year- to-date status of the income and expense reports were reviewed. Discussion was had as to the best way to handle the FY2016 budget cycle which will begin in May.

At the request of the third party/medical provider, an indigent appeal hearing was set for February 23<sup>rd</sup> 2015, at 9:00 am.

Commissioner Tubbs made the motion to adjourn.  
Commissioner Daniels seconded and the motion carried.

  
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Max C. Firth, Chairman

  
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Matthew L. Colton, Clerk