

March 9<sup>th</sup>, 2015

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

The meeting was opened by Commissioner Daniels.

Southeast Idaho Council of Governments (SICOG) is assisting the Senior Center in applying for a grant to help in updating the wiring and roof of the city/county building they are using. This grant will be written to include a county match of \$15,000.00 dollars which will be included with a like match from the city to enhance the \$150,000.00 grant money if awarded. The Senior Center is requesting \$15,000.00 for this grant plus \$2,500.00 for the SICOG administration fees.

Commissioner Daniels made the motion to approve the request for \$17,500.00 dollars for the grant match and administration fees requested by the Senior Center. Commissioner Tubbs seconded and the motion carried.

Mark Ipsen requested that the commissioners support the suggested Bear River water adjudication project that was proposed by the Department of Water Resources. It was noted that it would not be receive well by all people but that the need to act is now if we are to preserve water for the future.

Parley and Pat Davis met with the Commissioners to discuss the drainage that can come out of North Canyon. Disputes with neighbors as to where the water should go, has been ongoing for some time. Mr. Davis acknowledged that the water needs to go somewhere but thought that it was unfair to think that only one person should have to bare the consequences of the random flooding from the runoff. He indicated that he is willing to take half of the excess water and requested that the ditches, canals and culvers be utilized in such a manner as to divert the other half in a different manner so as to eliminate the damage that can come from the larger streams that occasionally present themselves. The Commissioners agreed to have the R&B crew make adjustments to the current drainage structure on County property/easements so as to minimize the possible damage from extreme runoff.

Louise Street from Searle Hart Associates presented the financial audit for FY2014. No finding were reported. The recommendation was made to use the available software from Computer Arts to track the revenues.

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

The claims and minutes from the last meeting were reviewed.

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

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Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes from the last meeting.  
Commissioner Daniels seconded and motion carried.

P&Z – Mentions was made that the Pheasantbrook subdivision might be sold to a different developer. This caused concern as the current owners have not completed the process to obtain full approve from the County.

Commissioner Tubbs made the motion to hold a special meeting on the 12<sup>th</sup>, at 8:00 am for the purpose of canvassing the votes from the School bond election that will be held on the 10<sup>th</sup>, of this month.

Commissioner Daniels seconded and the motion carried.

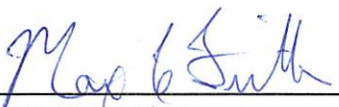
Commissioner Daniels made the motion to hold the scheduled executive session to review medical indigent case 10-2015-10009.

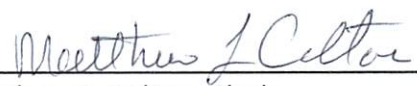
Commissioner Tubbs seconded and the motion carried.

After the executive session the Board choose to wait until the meeting on the 12<sup>th</sup>, to make a decision on the indigent case.

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