

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

The meeting was opened by Commissioner Tubbs.

Forest Service: Greg Burch along with other representatives of the Forest Service, met with the commissioners to discuss possible agreements and MOU's that could be put in place for the 2015 fire season. By making the appropriate arrangements upfront it will eliminate the contract delays that are possible should an incident break out during the fire season.

Supervisors report:

- Probation: No significant changes from last month.
- Treasurer: Still working with past due/delinquent tax payers.
- Extension office: The annex building roof needs extensive repairs, would like to modernize the scales to an electronic version.
- Road & Bridge: The fuel containment structure is under construction, the summer batch of asphalt will need to be started soon, some farmers have begun watering and the issue of irrigation water on the road has already become an issue.
- Assessor: Current assessments are being sent out, there has been an increased demand for the GIS mapping effort due to the new 911 system.
- Prosecutor: The state has issued a final dismissal on the Telford BOE appeal.
- Sheriff: Shelly Blaisdell will be retiring soon and a new employee will be hired to replace her.

Commissioner Daniels talked to the supervisors about the FY2016 budget cycle.

Kathleen Atkinson, as Malad City cemetery board Chairperson, requested permission to enhance the south side of the cemetery entrance road which belongs to the county, so that it will match the beautification project they are working on, on the north side of the road.

Commissioner Daniels made the motion to approve the improvements on the county road right of way on the cemetery road.

Commissioner Tubbs seconded and the motion carried.

Bill Denkers made the request to post speed signs on a county road west of the overpass then turning north on the Malad Summit. Mr. Denkers indicated that ATV and other traffic travel too fast for the type of roads that are in the area and the standard speed, by ordinance for unposted roads is too fast. His recommendation was to set the limit to 30 MPH and lower it to 20 MPH where the road enters the subdivisions.

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Commissioner Tubbs made the motion to post the roads at 30 MPH as discussed with a 20 MPH for the subdivision entrances.

Commissioner Daniels seconded and the motion carried.

Steve and Jodi Hepworth recently bought land in the Daniels area and requested that a low water crossing be installed on a section of road known as 10800 west noting that culverts haven't worked that well in this area. Mr. Hepworth further requested that the Buehler gravel exploration area, which he has purchased, be replanted as part of the reclamation efforts as defined in the agreement between the previous owner and the County. Also a third request dealing with roads that are on the county inventory but dead end in his private land; He would like to gate them to keep out the vandals that frequent the area throughout the year. The commissioners warned him that there would be some backlash from the citizens for gating a county road.

Bruce Hubbard expressed concerns about the Arbon Valley road and asked what the plans were to help save this road before it is too late. Also addressed was the issue of contractors that had previously installed DSL lines in the area. In the process of burying the lines they have damaged several of the culverts by running over the ends of them with their equipment. ATC indicated that that particular contractor is no longer used by their company.

Kyle Bradshaw, Dave Parry and Cody Matthews, all from ATC, met with the Commissioners to update them on the status of the project to provide fiber optics to the county. It was mentioned that the project will take about two years beginning in April. They will start with the City and then branch out to the rest of the County slated to receive these services. When asked about the contractors fixing any damages to county property, they indicated that if there is any damage that ATC will ensure that it is fixed.

Commissioner Daniels made the motion to amend the agenda to allow for the introduction of a proclamation whereas the City and County declare the week of April 28th, through May 1st, as spring clean up week.

Commissioner Tubbs seconded and the motion carried

Commissioner Daniels made the motion to approve the Proclamation as written.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the ICRMP insurance for the airport.

Commissioner Daniels seconded and the motion carried.

Lola Bott presented three building permits for approval; one each for an addition, a new stick built home and an agricultural building.

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Commissioner Tubbs made the motion to approve all three permits.
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the annual welcome to Malad advertisement from the County at a cost of \$200.00.
Commissioner Tubbs seconded and the motion carried.

The Commissioners attended the recent City Council meeting and participated in a discussion about the Senior Citizen building repairs, landfill hours, and the City/ County economic development efforts.

The Council will meet with the Commissioners on a quarterly basis, rotating between city council and commissioners meetings with the next meeting being on July 13th, in a regular Commissioners meeting.

LHTAC invoice # 26 and #27 was reviewed for the "Narrows" project.

Commissioner Tubbs made the motion to approve the LHTAC invoices # 26 and 27.
Commissioner Daniels seconded and the motion carried.

The claims and minutes were reviewed.

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

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

Due to the future litigation of suspects thought to be involved in the triple homicide, it was suggested that the Commissioners have a discussion with the counties conflict defender. Mr. Robert Eldridge will be invited to the next meeting.

Commissioner Tubbs made the motion to hold the scheduled executive session for medical indigent matters and personnel issues.
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to suspend medical indigent case # 10-2015-10010.
Commissioner Tubbs seconded and the motion carried.

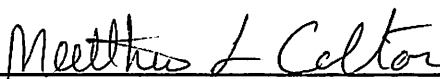
Commissioner Daniels made the motion to approve medical indigent case #10-2015-10011.
Commissioner Tubbs seconded and the motion carried.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk