

April 27th, 2015

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

The meeting was opened by Commissioner Daniels.

Public defender: The BOCC recognizes the need to negotiate a fee with Bob Eldridge for any work he might perform in conjunction with the triple homicide court action as this would be above what his contract covers.

The Commissioners reviewed the claims.

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

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

The LDS church submitted an application requesting tax exempt status on all of their properties in Oneida County for the coming year.

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

Commissioner Firth received a request for funding from a homeless shelter in Pocatello. This request will be added to the file for consideration in their budget discussions.

The ownership of a section of the old hwy 191 starting from the south east corner of the fair grounds and running south to the intersection at two mile road has been in question for some time. Reed Smith claims ownership but the documentation that could be found in the court house shows that the State of Idaho gave it back to the County. Mr. Smith presented a letter stating that a past BOCC had an understanding with him that the County held no claim to this section of road. No further action was discussed at this time.

Road & Bridge will find another location to mix their summer asphalt.
The cement dumped by the county scales south of town needs to be cleaned up. The options of paying someone to crush it for county use or giving to a vendor as is and let them crush it for their use was discussed.

Two quotes for roofing reconstruction of the annex building were received. Both options would fix the flat roof rather than putting a pitch on it. The Commissioners

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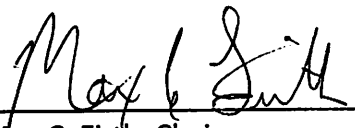
requested that the building inspector review the structure and see if it is still sound and then give some recommendations.

A second vendor requested that he receive consideration for the servicing of the county fire extinguishers. Both companies gave new quotes and the current vendor gave the better pricing.

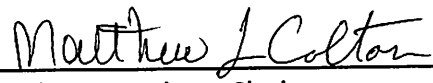
Commissioner Daniels made a motion to retain the current vendor, Fire Services of Idaho, as the one to inspect all county fire extinguishers. Commissioner Tubbs seconded and the motion carried.

Public Health: Maggie Mann and Kim Glaskill presented a request for an increase of \$282.00 dollars to their FY2016 budget bringing the total request to \$30,463.00 dollars. They also presented facts and information of services preformed to justify the request.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk