

June 22nd, 2015

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

The meeting was opened by Commissioner Firth.

Swimming Pool: A local parent had some concerns about how the pool was run and scheduled time with the commissioners to discuss the issue. Although this parent didn't make her appointment, Kami Willie explained some of the rules that govern the pool and explained the event that took place. The commissioner agreed with the current rules as explained to them and asked that the pool continue to operate without change to policy or procedure.

The commissioners also gave approval for a young thirteen year old boy with his own lawn mowing business, to cut the grass at the pool provided that an invoice is attached to the claim that will be submitted for payment.

County Hospital: Administrator John Williams explained that the hospital had a short term need for some county assistance with funding while they work through a cash short fall due to low Health and Welfare payments and low collections for services received. John indicated that the Meaningful Use program was complete and the Tax anticipation note received last year, had been paid off. He requested that a similar tax anticipation note be considered for the amount of \$150,000.00. Commissioner Tubbs indicated that he thought the receivables needed to be worked harder going forward.

Commissioner Tubbs made the motion to allow the Hospital to obtain a tax anticipation note for up to \$150,000.00 dollars.

Commissioner Daniels seconded and the motion carried.

Airport: Fire Dispatch of Idaho Falls made a request to store a small trailer containing concentrated fire retardant at the Airport. This would allow them to act quicker to a wildfire while the regular equipment arrives on site. The agreement provides for a \$100.00 dollar lease for storage of the trailer, from July 1st, through October 1st, with a \$20.00 dollar per day payment for any and all days where the facility is used to support flight operations for fire suppression.

Commissioner Daniels made the motion to approve and sign the agreement with Idaho Falls Fire Dispatch.

Commissioner Tubbs seconded and the motion carried.

Landfill: Steve Ward asked the Commissioner to address the current fee schedule for the following: trailer houses, travel trailers, tires and construction and demolition materials. Steve stated that larger tires are being used on today's vehicles and thus the current rate doesn't meet the counties expense for disposal. Also semi's are dumping for the same rate as 10 wheelers and it was suggested that this fee should be addressed as well.

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Other issues talked about were the current costs to purchase replacement cans and wheels used when cans are damaged.

Gun Club: Fair board member Leigh Love had some concerns about the gun club agreement. She questioned the length of time for the agreement as well as the current fees that they collect. The commissioners suggested that the gun club and the fair board come to the next Commissioners meeting so that all three parties could discuss the issues and come to a common understanding that will be agreeable to all.

Commissioner Daniels made the motion to move into the scheduled Board of Equalization hearing.

Commissioner Tubbs seconded and the motion carried.

No one came forward to meet with the BOE for discussion on their assessed property values so the hearing was adjourned.

FY2016 budget requests were reviewed with many of the supervisors in attendance. Other issues discussed during this preliminary budget review; road side litter pickup by volunteer groups, the hiring of Becky Blaisdell to replace Marcia Stocks in Motor Vehicle, Pay increases for certain employees in the Justice fund, changes to the state curfew law and its affectivity date, and equipment updates for the weeds department.

The claims and minutes from the previous meeting were reviewed along with an agreement from Access Idaho for the credit card fee reduction that is charged in the treasurer's office.

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

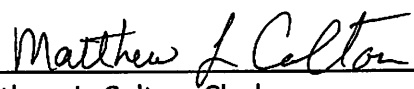
Commissioner Daniels made the motion to sign the agreement for Access Idaho. Commissioner Tubbs seconded and the motion carried.

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

Commissioner Tubbs made the motion to adjourn the meeting. Commissioner Daniels seconded and the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk