

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

The meeting was opened by Commissioner Firth.

JUB engineering: Bridger Morrison and Mike Arneson met with the BOCC to express interest in the "Narrows" project. Although construction is well into the future they wanted to let Oneida County know of their interest as a bidder for the engineering that will need to be accomplished in addition to that provided by Keller engineering who is working the project at this time.

SEICOG: David Doran from Southeast Idaho Council of Governments, expressed interest in increasing public awareness of the bus service provided by Pocatello Regional Transit, for the Malad area. General regulations and fees were addressed. Further noted was the fact that if interest was high enough that a commuter bus from Malad to Pocatello could be a possibility.

The claims were reviewed.

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

The minutes were reviewed.

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

Medical indigent: A letter of assignment from the State catastrophic fund in regards to indigent case 1O-2015-10003 was received indicating that 80.57% of all reimbursements received from this case would need to be returned to the State Cat. Fund.

The letter was acknowledged and approved by the BOCC.

Supervisor reports:

- Treasurer's office is working on 2012 delinquent taxes.
- Assessors's office recently attended classes for their PRO-Val computer program and the Department of Motor Vehicles, with the note that changes will be forthcoming.
- Extension office gave a brief review of what would be happening on Fair Week.
- Probation indicated that their numbers were increasing.
- Planning & Zoning discussed the recent hearing regarding the request to rezone land near exit 17. They also presented 7 building permits for approval.

- Agricultural buildings -- Max Tavoian, Roy Garnet, Neil Nelson and Joseph Smout.
- Garage – Bill Stacey
- Manufactured – Jack Kunz
- New/Stick – Anton Jensen
- A new fee schedule was presented for Industrial and Commercial buildings. This topic will be addressed at the four county commissioner's forum.

A variance request for Camille Schow was approved by the P&Z board. The variance was for 6 feet on the road side of their house to allow for an addition. This construction will also help to eliminate a current water seepage problem that exists currently. The BOCC was in favor of this action.

Commissioner Tubbs made the motion to approve seven (7) building permits as presented. Commissioner Daniels seconded and the motion carried.

Health District – Taia Murray presented the fourth quarter report for services provided in Oneida County.

Budget discussions continued until lunch.

Medical insurance – Scott Leavitt reported that Blue Cross of Idaho, the current provider, will be raising the overall fees by 9.9%. Dental will increase by 2% and the life insurance will stay the same.

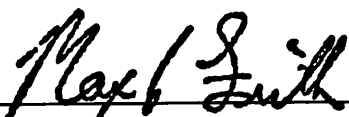
Commissioner Daniels made the motion to renew the Medical insurance with Blue Cross of Idaho at the 9.9% increase. Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to renew the Delta Dental plan at the 2% increase. Commissioner Daniels seconded and the motion carried.

During continued budget discussion Commissioner Daniels made the motion to hold the Dispatchers wages at the starting rate of the ISP dispatchers which is \$13.88 per hour. There was no second and the motion died.

FY2016 budget discussion continued.

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


Max C. Firth, Chairman


Matthew L. Colton, Clerk



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