

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

The meeting was opened by Commissioner Firth.

Commissioner Daniels made the motion to amend the agenda to allow for discussion of bringing natural gas to Malad City, annex building upgrades, overweight permits for Woodruff area.

Commissioner Tubbs seconded and the motion carried.

Dana and Louise Boyd requested lenience from the county for the lien placed on them, per indigent law, for the purpose of purchasing a home at which time the lien would again be established. The prosecutor recommended against it because the county would be dropped to the last position in the list of lien holders after the transaction took place and the lien reinstated. The commissioners indicated that the county would not be in favor of giving lenience in this situation and took the recommendation of the attorney.

Commissioner Daniels reported that discussion was taking place whereby the City of Malad is investigating the feasibility of piping natural gas in from Utah. The projected cost is five million dollars to pipe it to Malad and another five million dollars to distribute it to the residence.

Supervisors report:

Road and Bridge: The gate on the road east of the fair grounds has been taken down, both county land fills were recently written up for violations which include, not being covered frequently enough, to much metal on site, dead animals not being covered. Commissioner Daniels will address these issues with the landfill workers.

Dave Harris is purchasing fertilizer out of Utah but the trucks hauling the product are running at a weight allowed in Utah but overweight in Idaho. It was suggested that overweight permits could be issued for a specific time period to allow for the seven or eight truck loads to be delivered.

Commissioner Tubbs made the motion to approve one time overweight permits for the trucks to haul the current order for Dave Harris from the Idaho Utah boarder to his property in Woodruff.

Commissioner Daniels seconded and the motion carried.

Assessor: Homeowners exemptions will increase for larger homes, and the utility values within Oneida county will increase by five million dollars for the coming year.

Sheriff: The new 911 equipment installation will be finalized soon, an agreement with Keller associates for mapping software to assist the 911 system was presented for signature if approved. The cost will be paid from the e-911 trust.

Commissioner Daniels made the motion to approve the Keller agreement for mapping software to aid in the 911 system.

Commissioner Tubbs seconded and the motion carried.

Supervisors discussed the cost of computer hardware support. Currently, most of the departments have been calling Computer Arts Inc., the company supplying the county with much of the software used by the Auditor, Treasurer and Records offices. Their fees are double of that being charged by some of the local experts. All agreed that when possible a local source should be utilized.

Annex building: upon recommendation of the building inspector, the annex building interior repairs will focus mainly on doors and ceiling insulation/replacement. The walls will receive new painting only. Cost estimates will be gathered and reviewed for approval.

The claims were reviewed.

Commissioner Tubbs made the motion to approve the claims.

Commissioner Daniels seconded and the motion carried.

Several citizens came before the commissioners to seek support for a well drilling moratorium in Oneida County. All of those present live in the Pleasantview area and all reported a drop in the water level of their respective culinary wells, citing that the decline has been more noticeable with the increased irrigation wells that are being drilled. A letter to the Department of Water resource was sent earlier in the year but no response has been received to date.

Commissioner Daniels made the motion to send a second letter to the DWR requesting action on the requested moratorium.

Commissioner Tubbs seconded and the motion carried.

Jeff Moore met with the commissioner to see if they had reached a decision regarding his proposal to work as the grounds keeper for the fair grounds during the summer months and as a mechanic/maintenance worker for Road and Bridge during the rest of the year.

The commissioners stated that after visiting with both departments, it was their desire to decline the offer and continue with current policy.

The minutes from the last two meetings were reviewed.

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

Dan Williams, Emergency Services coordinator, presented the most recent EMPG and SHSP grants for approval.

Commissioner Tubbs made the motion to approve both Bureau of Homeland Security grants.
Commissioner Daniels seconded and the motion carried.

The Treasurer/Auditor quarterly report was reviewed.

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

Commissioner Daniels made the motion to approve and sign the contract with Computer Arts for their software services and support for the coming year.
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to approve and sign a contract with Access Idaho for services to allow the Road and Bridge department secretary to accept payments via. Credit/debit cards.
Commissioner Tubbs seconded and the motion carried.

Gene Caldwell reported that the requests for grave markers for Veterans have been increasing. He also discussed the many ways they can better serve the veterans in the county.

Commissioner Tubbs made the motion to approve two residency affidavits for the College of Southern Idaho students.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve seven building permits.
Commissioner Daniels seconded and the motion carried.

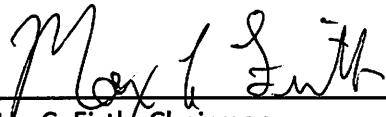
Commissioners discussed the recent meeting with various entities and Government official regarding the Narrows project. Because of the latest findings and current issues that are hindering the proposed new construction it was suggested that the road be rebuilt in its current location.

Commissioner Tubbs made the motion to approve the rebuild of the existing road and eliminate all other road alignment options discussed to this point.
Commissioner Daniels seconded and the motion carried.

September 14th, 2015

Russell Boyer met with the commissioner to discuss issues in the western part of the county. These issues include the Stone landfill not meeting DEQ requirements, weed control and road side maintenance, liter control along the county roads, lowering two culverts/bridge crossings near the rodeo grounds that have been set to high when installed and frequency of deputies patrolling the roads in Stone and Holbrook. The topics discussed will be addressed with the appropriate departments as needed.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk