

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

The meeting was opened by Commissioner Daniels .

Attendance: Kevin Blanch, Brenda Daniels, Lola Bott, Dustin Smith, Robert Phillips, Julie Willie, Scott Blaisdell, Jill Davis, Callie Smith, Meranda Small, Dixie Hubbard, Jan Edwards, Bruce Castleton, Sam Angell.

Planning & Zoning: Smaller, portable buildings are being constructed throughout the county without the proper permits or verification that they meet the development code standards. Many believe these structures are being used for either part time living quarters or, in some cases, for year round living. Various state and local laws are potentially being broken. Kevin Blanch, from the health department, said that even if an alternative to a septic system were used, they would still need to obtain a permit.

Dustin Smith and Lola Bott will identify those buildings suspected of non-compliance and a letter will be sent to them indicating a deadline to come into compliance, give evidence of other circumstances or face penalties.

The P&Z board will research with surrounding counties to see what they have done, if anything to address this new trend in "tiny homes".

Department Heads reported on their current office activities. Treasurer's office indicated that they are still patiently working on a few 2012 tax bills and hope to get them resolved so that they won't need to take them tax deed at the first of the year.

Road and Bridge gave status reports on the roads currently being worked in the Holbrook area. Future projects for Malad City and on roads in the Daniels area that should be completed this fall, was mentioned, weather permitting. Commissioner Tubbs congratulated them on work well done.

Probation officer, Callie Smith, informed the Commissioners that she would be having a baby in March and requested that she could have an exemption on the vacation and compensation time carry over limits so that she could use the time for the six week period that she will be gone after the baby is born.

Commissioner Daniels made the motion to award Callie the exemption on the vacation and compensation time carry over limits so they may be used in March/April to help cover the six weeks of maternity leave she has scheduled. Commissioner Tubbs seconded the motion and the motion carried.

E-911: paperwork was received requesting signatures of approval for the e-911 grant that the Sheriff had applied for.

Commissioner Daniels made the motion to sign the letter of acceptance for the E-911 grant.

Commissioner Tubbs seconded and the motion carried.

Resolution 2015-10-01, to recycle or destroy outdated election materials per Idaho Code election materials retention schedule, and unusable law books, was presented for review.

Commissioner Tubbs made the motion to approve resolution 2015-10-01.

Commissioner Daniels seconded and the motion carried.

The claims and minutes from the last meeting 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 submitted.

Commissioner Daniels seconded and the motion carried.

Bids for the airport building were opened.

Dave Issacson bid \$51.00 dollars and Dave Nimer bid \$5.00 dollars

Commissioner Daniels made the motion to accept the Issacson bid for \$51.00 dollars.

Commissioner Tubbs seconded and the motion carried.

Bids for the annex building reconstruction were opened.

Darwin Dayton placed a bid of \$28,863.00.

S.L Mechanical ,LLC. Place a bid of \$30,927.00

Commissioner Tubbs made the motion to accept the Darwin Dayton bid of \$28,863.00.

Commissioner Daniels seconded and the motion carried.

The meeting was adjourned until the scheduled Executive session at 4:00 pm.

The Board of Commissioners convened at 4:00 pm for the purpose of holding an executive session with legal council

Commissioner Daniels made the motion to move into executive session.

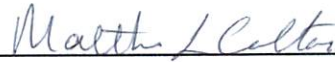
Commissioner Tubbs seconded and the motion carried.

October 13th, 2015

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

Handwritten signature of Max C. Firth in blue ink.

Max C. Firth, Chairman

Handwritten signature of Matthew L. Colton in blue ink.

Matthew L. Colton, Clerk