

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

The meeting was opened by Commissioner Firth.

Commissioner Tubbs was excused.

Attendance: Dave Edlefsen, Larry Oja, Lola Bott, Bruce Olenick, Lori Bell, Criss Colt.

Commissioner Daniels made the motion to move into the scheduled executive session.
Commissioner Firth seconded and the motion carried.

(Not all business was able to be discussed during the time frame allotted so the executive session will be completed at the end of the regular meeting).

DEQ: Bruce Olenick discussed the closure of the old landfill. The question was raised regarding the senior citizens center reconstruction becoming a Brownfield project if they find asbestos. Bruce said it may be a possibility. Also addressed were the current activities of recycling cardboard and other materials in the county.

Forest Service: Lori Bell and Criss Colt from the Forest Service, talked about sage grouse preservation on Forest Service and BLM lands. They will be working to finalize and implement the preservation plan over the next three years.

Annex building remodel will change scope to allow for tile in front of the counter where the traffic wear is heaviest and to add weather stripping on the outside doors.

The claims were reviewed.

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

The minutes from the last meeting were reviewed.

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

Commissioner Daniels said that she had received complaints about the times that the court house offices are open for business. This will be addressed with the other officials during the supervisor's reports at the next commissioners meeting.

A terrorism insurance policy was discussed.

Commissioner Daniels made the motion to deny the additional insurance coverage and use only the ICRMP insurance policy for terrorism that is already in place.
Commissioner Firth seconded and the motion carried.

LHTAC invoice #30 for the "Narrows" project was reviewed prior to payment being made.

Commissioner Daniels made the motion to approve LHTAC invoice #30.
Commissioner Firth seconded and the motion carried.

Building permits for September were addressed.

Commissioner Daniels made the motion to approve three ag building permits, One each for Jeff Francom, Dave Reel, and Trevor Delaney.
Commissioner Firth seconded and the motion carried.

Commissioner Daniels made the motion to deny indigent case #10-2016-10004 due to the clerk's statement of findings showing that the applicant wasn't indigent.
Commissioner Firth seconded and the motion carried.

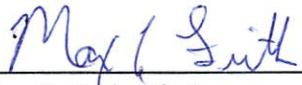
Commissioner Daniels made the motion to deny indigent case #10-2016-10005 due to the clerk's statement of findings showing that the applicant wasn't indigent.
Commissioner Firth seconded and the motion carried.

Commissioner Daniels made the motion to sign the contract with Brendon C. Taylor, at the rate of \$175.00 dollars per hour, to represent Severo Luera as ordered by the Courts.
Commissioner Firth seconded and the motion carried.

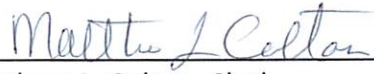
Commissioner Daniels made the motion to resume the executive session held at the first of the meeting.
Commissioner Firth seconded and the motion carried.

Commissioner Daniels requested that the Eastern Idaho State Fair and Office hours be put on the next agenda.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk