

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

The meeting was opened by Commissioner Tubbs.

Southeast Idaho Health District: Taia Murray presented the quarterly report for the months of July through September.

Road issues on 5800 west: Parley and Pat Davis had continuing concerns about the water runoff that crosses 5800 west and does damage to their property. Possible solutions were discussed. A culvert will be installed to help divert a portion of the water.

Other road and bridge issues discussed with the road foreman include; the life expectancy of the Daniels road going to the Pumice mine, the need to complete the Buehler gravel contract by reseeding the area where exploration took place, work hours moving to five days a week/ eight hours a day, interstate construction in Juniper and the possible impact to the county roads in that area.

Rescue truck bid opening: John Christopherson placed a bid of \$200.00 dollars. Benjamin Hirshi placed a bid of \$226.00 dollars.

Commissioner Daniels made the motion to accept Ben's bid for \$226.00 dollars. Commissioner Tubbs seconded and the motion carried.

The election results for the November 3rd, city election were canvassed.

Commissioner Tubbs made the motion to accept the results as reported. Commissioner Daniels seconded and the motion carried.

Sheriff's department: A bid of \$24,427.00 was received for the new transport van requested in the 2016 budget cycle. Approval from the commissioners was requested.

Commissioner Daniels made the motion to approve the price for the van at \$24,427.00 with the first payment being \$8,393.41 dollars. Commissioner Tubbs seconded and the motion carried.

The coroner has possession of an unidentified body from an apparent suicide in the remote western part of the county, and it is being questioned as to whether the body should be cremated or buried. The Sheriff and Coroner both agree that burial would be best in case the body could aid in future investigations in other jurisdictions. The cost difference is \$1,800 dollars to bury compared to \$1,000.00 dollars to cremate.

Commissioner Daniels made the motion to approve the burial of the unidentified body in the coroner's custody.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels addressed the need to keep all public offices open for business and to have the personnel in place to serve the citizens during our regular business hours. This concern comes from a citizen who had to make three separate trips to the court house before she could catch the right personnel to help her complete the necessary transactions.

Probation requested a BOCC signature on the Juvenile Justice activity report being sent to the state.

Assessor: The assessment of the eastern part of the county will begin next year and will incorporate about 20 percent of the properties in the county, to remain in compliance with the state mandated 5 year assessment plan for the entire county.

Treasurer: Currently working on notices to be sent out prior to the December collection period.

Eastern Idaho State Fair: The board member position currently held by local resident Regene Jones will be due at the end of December. Commissioner Firth indicated that the surrounding counties were in favor of nominating Regene for another term. A formal letter will be sent requesting that Regene be nominated for another four years

A resolution to open the 2015 budget for the purpose of amending the approved overages was presented to the BOCC for approval.

Commissioner Daniels made the motion to approve resolution #2015-11-01 to amend the FY2015 budget prior to the yearend closeout.

Commissioner Tubbs seconded and the motion carried.

The airport lease held by Paul Hubbard is due for review at the end of the year. The lease states that it will continue on a yearly basis for the current value of \$1,750.00 per year unless either party initiates a termination of said lease. The BOCC indicated that they were ok with letting the lease stay intact and operate on the yearly basis.

Commissioner Tubbs made the motion to approve two certificates of residency for CSI. Commissioner Daniels seconded and the motion carried.

The county propane bid will be coming due soon. The BOCC indicated that the bid process should remain the same as last year where bidders propose a rack price plus cost amount.

The Road and Street reports for 2013 and 2014 were modified to show the remaining cash on hand as obligated for specific future projects. This action will provide additional points for the road and bridge when they apply for state grants.

Commissioner Tubbs made to the motion to approve the changes to the 2013 and 2014 road and street reports.

Commissioner Daniels seconded and the motion carried.

The claims and minutes 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.

Planning and Zoning: Five permits were presented for approval.

Doug Mills	New/Stick
Don Bell	Garage
Rachel Blaisdell	Addition
Rob Broadhead	Accessory
Curtis Christensen	Ag building

Commissioner Tubbs made the motion to approve the five permits as presented.

Commissioner Daniels seconded and the motion carried.

The P & Z board requested consideration of an additional fee for temporary occupancy or occupancy in an R.V. during construction.

Commissioner Daniels made the motion to leave the building permit fee schedule as is. Commissioner Tubbs seconded and the motion carried.

Department of Water Resources sent a letter to the BOCC stating that a temporary irrigation well moratorium had been granted for two years unless modifications were made at an earlier date.

A letter requesting a proclamation for National School Choice Week was opened. This will be addressed in a future meeting.

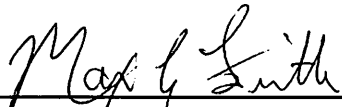
Commissioner Tubbs made the motion to move into an executive session as scheduled. Commissioner Daniels seconded and the motion carried.

Not all parties were present so there was no discussion and the executive session was adjourned.

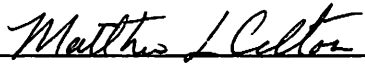
November 9th, 2015

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

Attendance: Taia Murray, Parley Davis, Pat Davis, Scott Blaisdell, Patsy Sherman, Jill Davis, Dixie Hubbard, Jan Edwards, Lola Bott.



Max C. Firth, Chairman



Matthew L. Colton, Clerk