

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 Landfill discussion.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels reported that the cardboard recycling containers are about ready to ship from the vendor. In addition to paying for one of the receptacles, the county will also pay for the shipping. It was further reported that DEQ may have found some funding to help purchase additional collection bins. Because of the Christmas holiday, Friday's garbage collection will be picked up on Thursday.

Liquor licenses for 2016 were reviewed.

Commissioner Daniels made the motion to approve the renewal of eight license currently held in the County.

Commissioner Tubbs seconded and the motion carried.

The Catastrophic Health Care Board sent a ballot to Oneida County to vote for a board member to represent this part of the State. The voted ballot will be returned for counting.

The Forest Service sent two special permits for review and renewal in conjunction with the Caribou – Targhee Nation Forest. One was for the placement of boat docks, port-a-potty and other related items. The second permit was for the use of a gravel pit located on their property.

Commissioner Tubbs made the motion to renew the Forest Service special permits, CAR100601 and CAR100602 for the placement of boat docks and use of a gravel pit on F.S. property.

Commissioner Daniels seconded and the motion carried.

The Treasurer/Auditor Joint Quarterly report for the fourth quarter of the County fiscal year 2015 ending September 30<sup>th</sup>, 2015 was reviewed.

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

Clerk Colton reported that the State Insurance Fund premiums will increase this next year due to an increase of Workman Compensation claims being submitted.

The claims and minutes from the last meeting were reviewed.  
Commissioner Tubbs made the motion to approve the claims with adjustments.  
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes from the last regular meeting held on November 23<sup>rd</sup>, 2015.  
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes from the emergency meeting held on November 26<sup>th</sup>, 2015.  
Commissioner Daniels seconded and the motion carried.

Seven building permits for November were reviewed.  
Dale Atkinson .....Porch  
Mike Hair .....Assessory Building  
Tim Keller .....Manufactured Home  
Eli Jones .....Agriculture Building  
Gary Lund .....Agriculture Building  
Gale Neal .....Agriculture Building  
Robert Phillips .....Agriculture Building

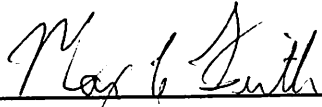
Commissioner Tubbs made the motion to approve the seven permits.  
Commissioner Daniels seconded and the motion carried.

Lola Bott reported that the Planning and Zoning board is close to taking the Development Code to public hearing.

The Commissioners agreed to place a Holiday greeting in the local paper, from the county to all of the county residence.

Commissioner Daniels made the motion to move into an executive session per IC 74-206 (1) (B).  
Commissioner Tubbs seconded and the motion carried.

With no further business to conduct, the meeting was adjourned.

  
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Max C. Firth, Chairman

  
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Matthew L. Colton, Clerk