

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

The meeting was opened by Commissioner Daniels.

Commissioner Tubbs made the motion to amend the agenda to address information received in the mail.

Commissioner Daniels seconded and the motion carried.

Two bids were received for the sale of propane to the county in the 2016 calendar year.

Valley Wide bid \$.25 cents over rack price.

Direct propane bid \$.28 cents over rack price.

Commissioner Daniels made the motion to accept the Valley Wide bid for propane at the price of \$.25 cents over rack price for the 2016 calendar year.

Commissioner Tubbs seconded and the motion carried.

The building inspector contract was presented for approval after being rewritten per payment modifications approved in a previous meeting.

Commissioner Daniels made the motion to approve the contract as written.

Commissioner Tubbs seconded and the motion carried.

The claims and minutes were reviewed. Two issues were addressed with the claims of which one claim was in need of correction.

Planning and Zoning: The term of service for two members of the commission, Julie Willie and Kent Scott, have been filled. Commissioner Tubbs recommended that each of them be asked to serve another term. Approval was requested allowing the building inspector to renew his registration with the Idaho Association of Building Officials.

Commissioner Tubbs made the motion to approve the registration of the building inspector with the Idaho Association of Building Officials.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes as written.

Commissioner Daniels seconded and the motion carried.

The annual road and street financial report was reviewed.

Commissioner Daniels made the motion to approve the annual road and street financial report as presented.

Commissioner Tubbs seconded and the motion carried.

The yearend waterways financial report was reviewed. Whereas not all of the state money was spent, a resolution was presented requesting additional time to spend the state money received throughout the year.

Commissioner Tubbs made the motion to approve resolution #2015-12-01 identifying a time line whereby the remainder of the State money in the waterways fund would be spent on approved improvements.

Commissioner Daniels seconded and the motion carried.

Letters received in the mail were opened. One letter addressing the position of public defender was opened. The commissioners discussed the possibilities and options available to the county and what other surrounding counties were going to do to maintain state compliance.

The claims report was reviewed after corrections.

Commissioner Daniels made the motion to approve the claims.

Commissioner Tubbs seconded and the motion carried.

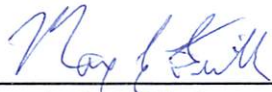
Commissioner Daniels made the motion to move into executive session per IC 74-206 (1)(d) to discuss medical indigent applications.

Commissioner Tubbs seconded and the motion carried.

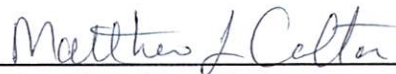
Commissioner Daniels made the motion to deny medical indigent case #2016-10-10001.

Commissioner Tubbs seconded and the motion carried.

With no further business to be conducted, the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk