

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

The meeting was opened by Commissioner Tubbs.

Commissioner Firth swore in Cody Brower as Oneida Counties prosecuting attorney filling the vacancy left by of Dustin Smith who resigned effective January 8<sup>th</sup>, 2016.

Commissioner Tubbs made the motion to move into the scheduled executive session per IC-74-206 (1) (b).

Commissioner Daniels seconded and the motion carried.

Brad Hess requested that the overweight permits for the semi trucks hauling pumice and perlite out Wrights Creek area be renewed for the 2016 year with one modification. The update would allow for a slightly larger load to be placed on the "pup" trailer so as to better distribute the overall weight on each truck coming into the valley. The overall weight would not exceed the 129,000 pound approved weight and the "pup" weight would remain within the state approved limits for number of axes that were used.

Commissioner Daniels made the motion to approve the permit change and to approve four permits for each of the trucks used by Hess Pumice for the 2016 year.

Commissioner Tubbs seconded and the motion carried.

Commissioner duties for the 2016 calendar year were addressed.

Commissioner Tubbs made the motion to retain the current duties as assigned for the 2016 calendar year.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels reported that a verbal request had been made by Dustin Smith to obtain excess county property, namely a used computer that had recently been replaced.

Commissioner Tubbs made the motion to approve resolution #2016-01-01 whereby trading one excess computer from the attorney's office, to Dustin Smith, in exchange for a conference table and a silk plant, previously purchased by Mr. Smith, that will be left in the attorney's office.

Commissioner Daniels seconded and the motion carried.

Planning & Zoning: 5 building permits were presented for approval.

One stick built home for Thomas Maddox and four agricultural buildings, one each for Brett Rose, Kevin Stevenson, Gaylene Willie, and Rick Roedell.

Julie Willie and Kent Scott, whose terms on the board are due to expire, have consented to continue service for the time being. Russel Boyer requested a variance to allow for the relocation of a single wide trailer. The relocation will give a greater setback from the county road. The P&Z board approved and the variance was granted.

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

Commissioner Daniels seconded and the motion carried.

Indigent: An appeal hearing was requested for a previously denied medical indigent case. The hearing was set for March 14<sup>th</sup>, at 9:00 am.

After review, Commissioner Tubbs made the motion to approve the minutes from the December 28<sup>th</sup> meeting and the January 5<sup>th</sup> meeting, as written.

Commissioner Daniels seconded and the motion carried.

The claims were reviewed with one correction being made.

Commissioner Tubbs made the motion to approve the claims as corrected.

Commissioner Daniels seconded and the motion carried.

Fair: the board is moving forward with the plans to rebuild the corrals behind the bucking chutes but the amount placed in the budget is lower than the current projected cost. After discussion the commissioners agreed to consider opening the budget to approve additional money to assist in the rebuild so that it is done properly.

Elections: Per Idaho Code the commissioners are to approve the election precincts and polling place for the coming year.

Commissioner Daniels made the motion to approve the Oneida county election precincts as they currently stand, with no changes.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to approve the Malad High School gymnasium as the polling place for Precincts one through 4 with Precincts 5 and 6 to remain as mail out precincts.

Commissioner Tubbs seconded and the motion carried.

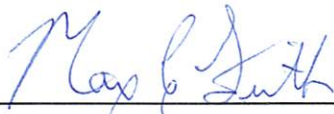
St. John Irrigation Co.: Board members came before the BOCC to request several easements along the county roadways in the north east part of the Malad Valley. They plan to install about seven miles of pipeline to help control their water. Although the majority of the pipeline will be on private land it will follow the county roadway and will cross the county road approximately six or seven times. The Commissioners will review the request and give final approval once the engineering study has been completed.

January 11<sup>th</sup>, 2016

The Sheriff's department has received the new transport van and would like to sell the old van at auction.

This topic will be put on the agenda for the next regular meeting so a discussion and decision can be made.

With no further business to address the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk