

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

The meeting was opened by Commissioner Firth.

Commissioner Daniels was excused due to illness.

Southeast Idaho Public Health presented the quarterly report for the months of October thru December. It was mentioned that the main flu season was in February however many flu shots have already been administered.

4-Cassi: Kathy Ray informed the Commissioners of an opportunity for one of the local businesses, Creative Mines, to receive grant monies to help expand their business if they promise added jobs. To help in their application, Kathy requested in-kind support from the County. Commissioner Tubbs indicated that excavation of the work site would be the best and most appropriate form of assistance that the county could provide if it were scheduled at the right time of year so as to not interrupt with regular road and bridge schedules.

Commissioner Tubbs made the motion to commit the resources, as available, to help in excavation and area preparation in the city industrial, as in-kind donations for the Creative Mines pursuit of a Gem grant and the Tax Reimbursement Incentive program. Commissioner Firth seconded and the motion carried.

Fair Board: one bid for corral panels, to be used behind the arena bucking chutes was reviewed. The bid exceeded the \$25,000.00-dollar threshold allowing for only one bid. Commissioner Tubbs asked for more bids as required by Idaho Code. Pending adequate bids the issue was tabled until a future meeting.

Western States efficiency report: tabled until the next meeting.

Stone Landfill: the current operator is unable to continue his service and has asked the county to find a replacement. This issue was tabled until the next meeting when Commissioner Daniels would be in attendance.

Other landfill discussion included the need to replace aging collection cans and the cost to replace them.

Commissioners hosted the City officials in their quarterly meeting to discuss like issues and concerns. The topics discussed were, economic development, Senior Citizen building roof rebuild, and recycling. The current economic development board will be asked to assemble and reorganize at which point the city and county will have to decide if the need is still present and whether they continue to support their efforts going forward.

January 25th, 2016

The senior citizen roofing rebuild has been suspended due to weather.
The next meeting with the County and City will be held on the second Wednesday in April at the City Council meeting.

The scheduled Board of Equalization was not needed as no one presented themselves to dispute their property assessments.

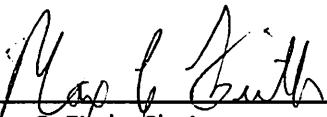
Commissioner Tubbs made the motion to have the Justice departments transport van posted in the newspaper prior to being sent to the auction in Pocatello.
Commissioner Firth seconded and the motion carried.

The claims and January 11th, minutes were reviewed.

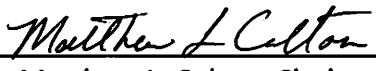
Commissioner Tubbs made the motion to approve the claims.
Commissioner Firth seconded and the motion carried.

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

No other business was pending so the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk