

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

The meeting was opened by Commissioner Tubbs.

Fair grounds: Four bids for coral panels were reviewed.

The first bid from S&S for \$40,707.00:

The second bid from Amos for \$25,157.00:

The third and fourth bids were from Priefert for \$52,438.00 and \$35,637.00 for two different styles of panels.

Commissioner Tubbs made the motion to approve the bid of \$25,157.00 from Amos Arena products.

Commissioner Daniels seconded and the motion carried.

A Western States efficiency report showing the run times and idle times on select pieces of Road and Bridge equipment along with other information was discussed. Most idle time was noted as mandatory as the machinery was probably waiting while another truck was backed into place, etc. The commissioners agreed that not all idle time could be eliminated but requested that the operators take note and save where ever possible as the fuel savings alone could result in a worthwhile cost savings overall.

Certification of Residency letters for students taking college classes were reviewed prior to approval.

Commissioner Tubbs made the motion to approve 17 Certification of Residency letters as reviewed.

Commissioner Daniels seconded and the motion carried.

One building permit from Roger Bradford for an Ag building was reviewed.

Commissioner Daniels made the motion to approve the building permit.

Commissioner Tubbs seconded and the motion carried.

Commissioners indicated that they have reviewed the proposed Development Code changes but found no problems. A public hearing on the changes will be held March 2nd, 2016 by the P&Z board.

Weeds: Attendance at the recent weeds conference provided many good ideas of which some may be implemented this year if possible. Education and prevention are key to

any good program. Grants and other resources are being sought to help with the implementation of approved activities.

Probation: Graduation for drug court will be held soon with a few participants being eligible. Vaping has become a concern in Oneida County. The diversion program continues to move forward with the county prosecutor stating that he will continue to review and assess the cases that can benefit from the program.

Treasurer: A couple of warrants of distraint were turned over to the sheriff's office but all else is well.

Road and Bridge: One plow truck was tipped on its side while plowing on the summit when it's right side wheels left the oil road and was pulled into the bar pit. More sand was purchased from Whitakers in Plymouth, Utah, to replenish the stock pile on hand. Recently purchased signs and delineators need to be installed by June. Chips and other media will be hauled in this spring for this year's projects.

Commissioner Tubbs proposed that a workshop be held to help leadership in all offices, to deal with personnel issues that may arise.

Some citizens are still pushing snow from private property across the county roads leaving trails which when frozen, cause problems with the county plowing.

Prosecuting Attorney: An intern, John Olsen, is helping Cody for experience and learning opportunities, the office is being rearranged to fit the needs of the new prosecutor.

Landfill: Discussion about garbage collection and the responsibility for replacement cans were the main topics of discussion. The current collection process has been active for about 10 years and the cans are starting to fail. Can replacement will need to be addressed and funding allocated in future budgets to help with this cause.

The option of what should be done with the Stone landfill was also talked about. Some of the suggestions were to 1- close the demolition portion and only allow for the dead animal pit to remain in operation 2- close the entire site 3- find someone to replace the current caretaker and maintain the current operation as it now stands.

The spray cover has not been as effective at the main landfill as it doesn't hold up in the rain. This process will be reinstated when the weather gets better. The loader is also showing some signs of problems and it was suggested that a dealership inspection be scheduled.

Josh Finder was awarded the road scholar certificate for his completion of LHTAC's educational learning program.

The claims were reviewed.

Commissioner Daniels made the motion to approve the claims as submitted.
Commissioner Tubbs seconded and the motion carried.

Minutes from the last meeting were reviewed.

Commissioner Tubbs made the motion to approve the minutes as written.
Commissioner Firth seconded and the motion carried.
Commissioner Daniels abstained from the vote as she was not in attendance at the last meeting.

Cardboard recycle efforts are going well and the hope is to find a way to expand to other efforts like plastic in the future.

Economic development grant applications were briefly discussed with concerns about the in-kind donations that are required.

Commissioner Tubbs made the motion to table the discussion until further information could be brought to the discussion.
Commissioner Daniels seconded and the motion carried.

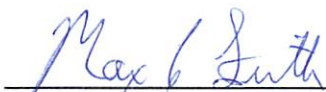
Commissioner Tubbs suggested a public meeting be held in Stone to discuss the future of the Stone landfill.

Commissioner Daniels made the motion to move into an executive session for discussion of a medical indigent application per IC 74-206 (1) (d).
Commissioner Tubbs seconded and the motion carried.

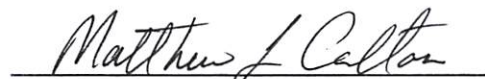
Commissioner Tubbs made the motion to deny medical indigent case #10-2016-10007 due to the patient is not believed to be indigent.
Commissioner Daniels seconded and the motion carried.

The indigent program and overall health care was discussed briefly.

With no further business to discuss the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk