

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

The meeting was opened by Commissioner Daniels.

Commissioner Daniels made a motion to amend the agenda to allow for discussion of the landfill fees and suggested changes of the fee schedule.

Commissioner Tubbs seconded and the motion carried.

The Juvenile Justice report from Lennert Nivegard was postponed due to illness.

Sheriff: Jeff indicated that Oneida County has utilized all contracted beds at Bannock County and has been transporting the new inmates to Caribou County. Their fee is \$68.00 dollars where as the contract at Bannock is for \$48.00 dollars per bed. It was further noted that Bannock will likely increase their fees for the next fiscal year, at least to the same amount as what Caribou is currently charging.

Court house compliance with the American Disabilities Act was discussed. A wheel chair lift used by the elementary school was discussed. This unit is free standing and will climb the stairs adequately however there are some drawbacks. The weight limit could be an issue if a motorized wheel chair is used, the unit tilts the wheel chair backwards before it starts to climb the stairs and this could cause some anxiety in the rider. The cost is around \$5,000.00 dollars for a used machine and \$14,000.00 dollars for a new one. Commissioner Firth will research further and the issue will be discussed again at a future meeting. Also suggested was the possibility of building a new Court house similar to what Bear Lake County is trying to accomplish. This would be around \$3,500,000.00 dollars at this point if a bond were to be passed.

Road & Bridge: The State road crew will be installing the frost law signs on their roads and the County crew would like to install theirs as well. The commissioners gave approval and indicated that a notice in the paper would be advised. The sheriff will give out warnings for the first week and then start enforcing the law after that. Another problem brought to the commissioner's attention was that of feed lot run off encroaching on the county roads and creating a hazard for passing motorist. The sheriff said he would have his deputies investigate and monitor the sites and take the appropriate actions. Scholarship applications for the road scholar and road master class were signed. Idaho Power has been working on power lines in the county. Although they are within their easements they have done damage to some of the county roads in the process. It was noted that the annual weed letter will be published in the paper soon, because of the weather, many pot holes have sprung up around the county and will be repaired as soon as it dries out sufficient to accept a good patch, the road between Samaria and Pocatello Valley road has been closed temporarily due to a culvert failure. A new culver has been ordered and will be replaced shortly.

LHTAC invoices #31, #32 and #33 were reviewed.

Commissioner Tubbs made a motion to approve the LHTAC invoices #31, 32, and 33 as reviewed.

Commissioner Daniels seconded and the motion carried.

Landfill: When the ground has dried sufficiently to allow for truck traffic, the crew will complete the job of hauling and covering the old landfill site. The job was thought to be completed last year and seeding was accomplished as directed but a seconded review of the area showed a small depression where the land had settled and now needed a small amount of dirt to bring it back up to specifications. The issue of illegal dumping is still a problem and the suggestion was made that perhaps cameras could be used to monitor the un-authorized dumping of tires, dead animals and other hazards. This issue has been problematic at the stone site as well as the Malad site. It was further noted that a camera could be used to monitor the collection truck as it travels about, to see if the offenders are hiding the unacceptable items in the collection cans.

Jeremy Field, aide to Senator Risch, reported on activities in Southeast Idaho and further offered assistance to Oneida County.

Fairgrounds: Commissioners discussed the possibilities of moving the metal Quonset from the fair grounds to the land fill and building a new display building in its place. Having the Quonset at the landfill would give the operators a place to park the equipment. The replacement building at the fairgrounds could be built to better utilize the facilities and also be constructed in such a manner as to allow for other activities to be held on the premises such as voting. With consolidated elections, the county clerk could have as many as four different elections dates during a calendar year and it is getting more difficult to find a location that is both ADA compliant and doesn't interfere with any other functions. Also, if built with elections in mind, some of the construction funding could come from the state consolidated elections money. Another suggestion was to move the extension office into the new building but this will need more thought. The Commissioners will assemble a committee that represents several of the county departments as well as a couple of citizens not affiliated with the county so that a good discussion can take place regarding what the building specifications should include.

A few concerns surrounding the bids for the corals behind the bucking chutes were addressed at a recent meeting with Commissioner Firth and a few of the fair board members along with county clerk Lon Colton and County Attorney Cody Brower. Commissioner Firth reported that it was in the best interest to the county to rebid the project and to insure that contractual agreements were identified up front and an opportunity was given to local craftsman as well as companies outside of Oneida county.

February 22nd, 2016

Commissioner Tubbs made the motion to rescind the approval for the coral panels for the fair grounds and to rebid the project with notice being given to local craftsman as well as companies outside of Oneida County.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made a motion to approve four certifications of residency for the College of Southern Idaho.

Commissioner Tubbs seconded and the motion carried.

The Treasure/Auditor joint quarterly report was reviewed.

Commissioner Tubbs made a motion to approve the joint quarterly report as submitted. Commissioner Daniels seconded and the motion carried.

The claims and minutes were both reviewed.

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

Commissioner Daniels made the motion to approve the minutes after a correction to change the name Roger Bradfield to Roger Bradford as the one receiving a building permit.

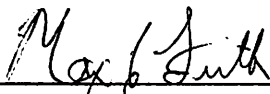
Commissioner Tubbs seconded and the motion carried.

County Attorney Cody Brower has suggested a few changes to the personnel manual to make it more current. These changes will be presented at a future meeting for commissioner's approval. The changes revolve around the allowed per diem and insurance coverage and will represent current practice.

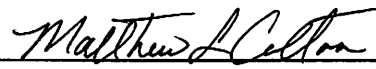
The Wool growers association requests that Ruhn Panting serve another term on their Board. Commissioner Firth will contact Ruhn to see if he is willing.

It was determined; that the fees for the land fill could be increased by resolution but the fines would need to be passed by an ordinance and a public hearing would need to take place.

With no further business the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk