

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

The meeting was opened by Commissioner Tubbs.

BLM: Blaine Newman expressed thanks for the road maintenance the county has accomplished on the BLM roads in the recent past and indicated that they are hoping the relationship between them and the county can continue well into the future. Road projects for this year were addressed including the road from the Holbrook summit to the translator station to the North. BLM is trying to get all users of this access road to help in the yearly maintenance. Other topics discussed include the continuing education on the Deep Creek travel plan and grazing of the land affected by the State Fire a couple of years ago.

Kathy Ray made a request for the BOCC to commit to financial support of the four county economic development program for the FY2017 year in the amount of \$5,000.00 dollars. Updates on the various projects taking place in the four counties was also presented at this time.

Commissioner Daniels made the motion to approve the request for monetary support in the amount of \$5,000.00 dollars to the Four Cassi program for the FY2017 budget year. Commissioner Tubbs seconded and the motion carried.

Stone landfill: Matt Branch accepted the position of caretaker of the stone landfill taking the place of the retired Kay Harris. Steve Ward will follow up with training and the requirements that need to be met so that we remain in compliance with the DEQ. The metal dumpster used to collect house hold waste is not being utilized and so it was decided to have the vendor remove it from the premises.

Idaho Association of Counties billed for the enrollment into the Natural Resource litigation fund. The county has never participated in this program to date.

Commissioner Tubbs made the motion to decline the offer to participate in this program at this time.

Commissioner Daniels seconded and the motion carried.

Keller Associates sent a scope of work amendment for the Narrows road rebuild. After a short review it was determined that a closer look was needed and so the issues was tabled pending further review of the amendment and will be added to the next meeting's agenda.

Access Idaho, the vendor for processing credit cards has presented an amendment to their agreement with the Treasurer office for the purpose of stating that the county will

not be liable for incidents that may occur with the new credit cards with the embedded chip.

Commissioner Daniels made a motion to sign the amendment for Access Idaho. Commissioner Tubbs seconded and the motion carried.

Gun range at the Ward gravel pit: The question was asked if the gate still needs to be locked to this gravel pit since the concern about people taking gravel without permission is not as great as it has been in the past. Other issues were discussed that may require that the gate to remain locked where it is county owned land. The consensus was to keep the gate locked until all gravel has been removed and then readdress the request to have an open gate policy at that point.

Sheriff Semrad reported that the Department of Ag is requesting assistance from his department to help enforce the law with those violating the requirements for all boats to stop at the check station at the rest area south of Malad. The concern is that off duty officers might not have the time to get rest for regular duty if they pull a "double shift" by working at the check station. The Quagga Muscle was discussed and then the topic was tabled pending future investigation.

The Board of Equalization was convened but there were no citizens present to dispute their assessed values. The BOE was adjourned until next month.

The claims and minutes from the last meeting were reviewed.

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

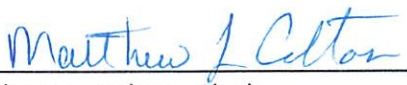
Commissioner Tubbs made the motion to approve the minutes from the last meeting as written. Commissioner Daniels seconded and the motion carried.

Discussion about the ADA compliance at the court house has been discussed in past meetings and Commissioner Firth added new information relating to cost and feasibility of the chair lift that the local elementary school uses. It was determined that although it may not be the most preferred method for the citizens it does meet the requirements and the citizen can choose to use or not use the lift.

With no other issues to discuss the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk