

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

The meeting was opened by Commissioner Firth.

Commissioner Tubbs made the motion to amend the agenda to allow for discussion of a letter received from James Smith, in the scheduled executive session.
Commissioner Daniels seconded and the motion carried.

Lennert Nivegard presented the annual Juvenile Justice report for 2015 including the funding and trends for the coming months.

Health Department representatives Maggie Mann and Kim Gaskill reviewed the operating, personnel and capitol cost for the coming year and requested an increase of \$1,043.00 dollars for the coming fiscal year. This would bring the total contribution from Oneida County \$31,506.00. Also discussed was the concern about current board member representation and if it were time to make a change.

Forest Service representatives visited with the commissioners about the coming fire season and the need to be prepared should we have an event in our county. Emphasis was put on the fire fighters making good decisions so that they aren't placed in a position of unnecessary risk. Loss of a structure is acceptable but loss of life trying to save a building isn't. Other topics include 1- road damage done with citizens using the roads when they are still extremely wet and muddy and 2- facilities upgrades that are planned for the coming year including boat docks etc.

Farrell Steiner presented the FY2015 financial audit with suggestions which include having the Fair board consolidate their revenues into just the county account, having the ambulance write off old debt, and using the revenue budget application to track the projected income to each fund in FY2017. All other aspects of the audit were presented as good. The Single Audit report still needs to be submitted electronically and approved by the clerk's office.

Owners of a gravel pit east of Malad indicated their intentions to pursue a recycle center for demolition materials like cement and asphalt that can be processed and put back into use rather than taking up land fill space. Commissioner Tubbs suggested that they present their idea to the Planning and Zoning board.

Planning and Zoning presented a letter from a citizen who lives in a motor home and stays on property in Oneida County about six (6) months out of the year. They requested that they be allowed to continue this pattern even though the current code prohibits living in motor homes. The commissioners requested that the Planning and Zoning review the situation and make a recommendation.

April 25th, 2016

Weeds department is ready to hire summer help and will post the help wanted ad in the next issue of the local paper.

The Land fill in Stone will have the household waste bin removed due to lack of use.

Road and Bridge received the sign grant and will purchase the signs for installation later this year. They also requested that they be allowed to sell an older truck and trailer that is no longer needed.

Tax exemption for religious nonprofit institutions was addressed.

Commissioner Daniels made the motion to approve the continued tax exemption status for the many properties owned by the many local religious nonprofit groups in the county.

Commissioner Tubbs seconded and the motion carried.

Funding for the Courts was discussed including the current funding available. Court House security will be placed on the next agenda.

Commissioner Daniels spoke of the recent meeting with the City Council. The claims and minutes were reviewed.

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

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

Commissioner Tubbs made the motion to move into the scheduled executive session. Commissioner Daniels seconded and the motion carried.

Resuming regular session, Commissioner Tubbs made the motion to approve the medical indigent case #10-2016-10008. Commissioner Daniels seconded and the motion carried.

With no further items to address, the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk