

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

The meeting was opened by Commissioner Firth.

Commissioner Tubbs was excused.

Proposed 4-H display building/extension office: Ruhn Panting presented a rough sketch of the proposed floor plan for a new building at the fairgrounds to replace the old quonset and current 4-H display building. The building would also serve as the polling place for future elections. The commissioners indicated that they were just beginning the budget process for next year and would have a better indication in a few weeks if the funding would be available.

Commissioner Firth opened a letter from Steve Daniels stating his resignation from the hospital board.

Commissioner Daniels reported on her recent attendance at the Idaho association of county commissioners and clerk meeting. The position of public defender was addressed whereby counties either need to provide an office for this position or combining with other counties and pool their resources to provide one central office that can fill the needs of those counties involved. This topic will be discussed further in a future meeting with other counties to see what options are possible.

BLM roads: Blaine Newman discussed the progress on road work being performed under agreement on select BLM roads. Due to the wet spring season and the over growth of weeds, it was further requested that additional roads be added to the list if time and resources were available. After review with road foreman Scott Blaisdell, it was determined that time would not allow the additional roads to be worked this spring or summer.

Blaine also addressed the "Narrows" project and suggested that since the project is going to be a reconstruction of the existing road with all options of a realignment being exhausted, that the project outline be modified as such. With this modification the BLM could then be removed as one needing to give future approvals for activities dealing with this project as they would view the project as standard maintenance. It was further requested that a current map be provided showing the correct ownership of the county roads so that the BLM could clean up their records as to which roads are state owned and which road belong to the county.

Commissioner Daniels made the motion to proceed with the BLM project and to submit an application to request an update to their records/maps showing correct ownership of the road in the county.

Commissioner Firth seconded and the motion carried.

Supervisors reports:

Probation – Jill reported that one Drug Court participant graduated in June and two more will be eligible for graduation in July.

Treasurer – Jan indicated that the collections for the second half of the year were coming in about average with a few of the same parcels still delinquent and paying fines and penalties on past years. Fees and replacement cost for garbage cans was addressed also.

Assessor – Dixie stated that the assessment notices have been mailed out. No request for the Board of Equalization have been received.

Sheriff – Jeff informed the BOCC that the inmate housing at Bannock County may be canceled as they need the bed space for their own inmates. Oneida County will need to research and find the best alternative. Caribou County is holding the overflow for now and may be willing to contract out. Franklin is reported to have signed an agreement with the jail in Cache Valley, UT.

Weeds – Lisa reported that one of the seasonal workers, Maddie Ogden, had passed the applicators certification test. Commissioner Firth stated that Oneida County is in better shape than many of the surrounding counties for controlling the noxious weed problem.

Airport – An agreement from the BLM requesting use of the airport facility during a wild fire event was received for review. The agreement would also allow for the storage of dry chemicals at the airport, to aid in the response time should the need arise.

The Commissioners reviewed Keller invoice #34 for payment on the recent “Narrows” work that has been accomplished.

Commissioner Daniels made the motion to approve the BLM airport agreement. Commissioner Firth seconded and the motion carried.

Commissioner Daniels made the motion to approve the Keller invoice, #34, for payment. Commissioner Firth seconded and the motion carried.

The claims and minutes were reviewed.

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

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

DEQ: Bruce Olenick discussed recycling efforts, especially the cement and demolition materials. The County is looking at finding a way to crush and remove the large accumulation of cement dumped behind the county scales south of Malad. Bruce indicated that air emissions were the greatest concern with this type of activity. Tiny

homes are another concern in the county but DEQ indicated their only concern would be sanitary issues.

Planning and Zoning presented six (6) building permits for board approval.

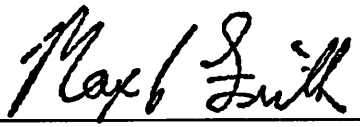
Jerry Colvell	Shed
Henry Hart	Manufactured Home
Doug Adams	New/Stick
Travis Mathews	New/Stick
Quincy Asay	Ag building
David Corbridge	Ag building

Commissioner Daniels made the motion to approve all six building permits as presented. Commissioner Firth seconded and the motion carried.

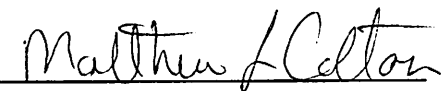
Road and Bridge would like to look into sharing equipment with some of the surrounding counties. To do so could reduce or eliminate the cost of ownership for some of the necessary items needed to perform regular road maintenance. The possibilities of hiring the road chipping will be looked at to see if it would be cost effective. Road grading is coming to a close for the spring season due to the loss of moisture in the ground. One of the 10 wheelers needs to be replaced.

The BOCC began their preliminary review of the FY2017 budget request from the various departments. Those participating in this budget discussion: Prosecutor, Cody Brower; Extension office, Janice Vaughan; Probation, Jill Davis; Clerk, Lon Colton; Assessor, Dixie Hubbard; Treasurer, Jan Edwards.

With no further items needing to be discussed at this time, the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk