

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

The meeting was opened by Commissioner Tubbs.

Westlaw: The contract for Westlaw, an online legal research service, was reviewed by the commissioners. The contract for the service to the law library will be renewed under the current policy agreement while the service for the prosecutor will be upgraded to a Westlaw Pro version.

Commissioner Daniels made the motion to approve the contracts for the Westlaw legal research service for the law library and for the Westlaw Pro version for the Prosecutors office.

Commissioner Tubbs seconded and the motion carried.

Emergency Services: The 2017 application for the Emergency services grant was reviewed and approved. The amount awarded will be \$18,868.00 dollars.

Commissioner Tubbs made the motion to approve the acceptance of the 2017 grant in the amount of \$18,868.00.

Commissioner Daniels seconded and the motion carried.

The minutes from the previous meetings were reviewed.

Commissioner Daniels made the motion to approve the minutes from the August 8th meeting pending a change to page two to show that the stipulation in the Plat amendment approval be changed to reference that the road will remain private and will not receive winter maintenance.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to approve the minutes from the August 2nd meeting as written.

Commissioner Tubbs seconded and the motion carried.

College certificate of residency: one certificate was presented for verification.

Commissioner Tubbs made the motion to approve the certificate of residency.

Commissioner Daniels seconded and the motion carried.

A City law enforcement contract was discussed. Sample agreements will be obtained and reviewed with the intent to draft a valid contract between Malad City and Oneida County.

The Treasurer / Auditor report from the second quarter of the fiscal year inadvertently did not receive a review in April and thus was presented at this meeting. After review the commissioners approved the report.

Commissioner Tubbs made the motion to approve the Treasurer / Auditors quarterly report for the second quarter.

Commissioner Daniels seconded and the motion carried.

The next joint meeting with the City Council will be held on October 12th.

St. John Irrigation Company provided a map showing the route that their pipeline will follow. The line will parallel the county road in several spots and will be routed under the road in 8 locations. the commissioner previously approved the action and the map along with the road encroachment application will be sent to Road and Bridge for processing.

Planning and Zoning: Further information on the Thorstead variance request was presented. The measurement in question was the setback on the front of the property. It was found that the setback was about 18 feet short of the required distance. Although the neighbors did not object, it was found that other building options were available and the commissioners were not in favor of the construction being that close to the road. The choice is to follow the county code and the recommendation of the Planning and Zoning board.

Commissioner Daniels made the motion to deny the Thorstead building variance request.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels asked about the progress on the convenience store permit. It was reported that they are still working through some of the engineering issues but progress is being made. Commissioner Daniels noted that the gentlemen in charge of this project have so far done all that they can do to comply with the requirements and stipulations that have been placed on them rather than seeking variances to move around the issues.

Follow up on pending issues: The special use permit for the forest service has been approved and will be signed pending the Prosecutor providing the forms in the next regular meeting.

The requested road abandonment issue will move forward to public hearing as soon as a sound legal description can be obtained for compliance with Idaho code.

The Soil and Water District asked for a letter of support from the County to help with a grant they are seeking.

August 22nd, 2016

Commissioner Daniels will draft a support letter as requested.

The claims were reviewed.

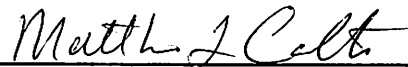
Commissioner Tubbs made the motion to approve the claims as submitted.
Commissioner Daniels seconded and the motion carried.

The Road supervisor informed the commissioner of some serious road damage that came about from a farmer's irrigation stream running in the county right of way in the St. John area. The commissioners asked if he would work with the county prosecutor in drafting a letter addressing the issue that will then be sent to the individual.

With no further business to be discussed the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk