

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

The meeting was opened by Commissioner Firth.

Propane bids: One bid submitted by Valley Wide propane was received. Their bid was for \$.25 cents above rack price, the same as last year.

Commissioner Tubbs made the motion to approve the Valley Wide propane bid of \$.25 cents per gallon over rack price.
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.

Cory Ihler is looking to buy property south of the Road & Bridge department on South Main however; this land acts as a catch basin for water runoff from the county road and bridge property. Mr. Ihler came seeking suggestions and to hold some discussion about some of his options to help drain the water away so that he might build his commercial build in this area. The only drainage would be to the west but this land is occupied by the railroad. A catch basin is thought to be the best suggestion. Commissioner Daniels will investigate further to see if Cory and others are willing to help in this effort if they decide to go this direction.

Commissioner Daniels made the motion to approve the renewal of beer and wine licenses to nine businesses.
Commissioner Tubbs seconded and the motion carried.

Keller invoice #37 and #38 were reviewed for payment.

Commissioner Tubbs made the motion to approve Keller invoice #37 and #38 for work on the Narrows project.
Commissioner Daniels seconded and the motion carried.

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

Commissioner Daniels made the motion to approve the 2015 EMPG grant amendment as submitted.
Commissioner Tubbs seconded and the motion carried.

Planning & Zoning – seven building permits from November were presented for approval.

Oneida county road and bridge	Ag building
Ken Bunce	Ag building
Brett Cordingly	Ag building
Dan Madsen	Ag building
Ted Williams	Ag building
David Reel	Ag building
Thomas Maddox	Ag building

Commissioner Tubbs made the motion to approve the seven building permit for November. Commissioner Daniels seconded and the motion carried.

Cory Ihler has proposed building a storage facility for his business on property by the industrial park, south of Malad. The P&Z commission suggests that it go to public hearing prior to issuing a permit.

The proposed convenience store near exit 3 is moving closer to completing the requirements / stipulations placed on them during the public hearing provided by Planning and Zoning. The question was addressed regarding holding a second public hearing with the County commissioners. The decision was made to hold a second public hearing once all requirements have been met.

4-H display building – Susan Lorenz from SEICOG (Southeast Idaho Council of Governments) and Rauhn Panting presented the latest findings regarding the construction of a new building at the fairgrounds to replace the Quonset. Rauhn spoke with an architect and the suggested cost was figured to be around \$120.00 dollars per square foot or \$1,200,000.00. This figure was over what the county had anticipated considering the majority of the building was going to be an insulated metal structure. Further investigation needs to be accomplished to determine the correct scope of the project. the commissioners put the bidding and construction on hold.

A Juvenile Justice financial report for the previous fiscal year was reviewed.

Commissioner Tubbs made the motion to approve the Juvenile Justice financial report as submitted.

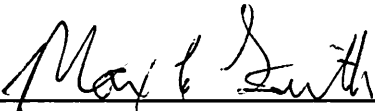
Commissioner Daniels seconded and the motion carried.

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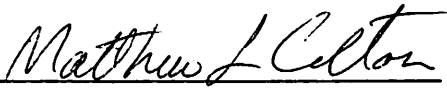
The annual road and street financial report was reviewed.

Commissioner Daniels made the motion to approve the road and street report as submitted.
Commissioner Tubbs seconded and the motion carried.

The meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk