

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

The meeting was opened by Commissioner Firth.  
Commissioner Daniels was excused.

Soil and Water district: Board members brought a request for funds for the FY2018 budget cycle. Their request of \$15,000.00 dollars is the same as has been given in the past. Their efforts, in part, consist in helping farmers solve irrigation problem, erosion problems, and for the last few years, monitoring watercraft coming into the state for the invasive quagga muscle. This check station is located south of Malad on Interstate 15.

Southeastern Idaho Public Health: Taia Murray presented her quarterly report showing services offered and delivered to the citizens of Oneida County.

Commissioner Firth made the motion to amend the agenda to allow for the presentation of awards to Oneida County by the Idaho Transportation Department for zero fatalities in the county during the past two years.  
Commissioner Stokes seconded and the motion carried.

Sheriff Jones received the awards from Commissioner Firth. He then gave credit to all the many service officers in the sheriff's department and ambulance department along with the State and local road departments and others, for their combined efforts in maintaining good roads, monitoring traffic, and quick response to the many accidents that do occur. "Their efforts are what keep our roads safe and help save lives. They deserve the award" Jones said.

Holbrook Commercial venture: Nels Anderson presented his idea of building a poultry processing plant in Holbrook. He indicated that he would expect to employ around 11 to 15 people full time however his operations would only work around three days per week except for the holidays when they would extend operations as the demand required.  
Commissioner Firth indicated that he would need to present to the Planning and Zoning board first, ensure that he is following all the local, state and federal guidelines and then, after the P&Z approval, come before the Commissioners.

Civil fee schedule: Sheriff Jones indicated that currently they make several attempts to serve the papers that come into the civil deputy. Sometimes the people are hard to find and due to time restrictions, a report must be sent back to the requestor stating that their document could not be served. In this instance, half the fee would be returned to the requestor. It was stated that the time and effort was already expended in the process and the county should not refund the money as this would put the burden of cost on the county. Sheriff Jones indicated that Oneida County already has a low fee rate for these types of services and that he was unaware of any other county that would refund half the money if their documents could not be served. He made the request that his fee structure no longer required that a refund would be given if the documents could not be served.

Commissioner Stokes made the motion to approve the new fee structure whereby eliminating the partial refund of payments when document are not able to be served.  
Commissioner Firth seconded and the motion carried.

The May 16<sup>th</sup>, election results were canvassed.

Commissioner Firth made the motion to approve the election results for the May 16<sup>th</sup>, election.  
Commissioner Stokes seconded and the motion carried.

A Keller and Associates agreement was presented whereby giving authorization to proceed with the final design phase of the Narrows project.

Commissioner Stokes made the motion to approve and sign the agreement with Keller and Associates for the final design work on the Narrow project.  
Commissioner Firth seconded and the motion carried.

The ambulance personnel made the request that the commissioners sign a letter of support for their application for a grant from the state.

Commissioner Firth made the motion to approve and sign the letter of support for the ambulance grant.  
Commissioner Stokes seconded and the motion carried.

The claims were reviewed for payment.

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

The minutes from the May 8<sup>th</sup>, meeting was read.

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

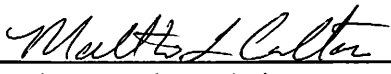
A Letter from the County financial auditor was read. The letter was a statement of the services that were provided during the FY2016 audit.

Commissioner Stokes made the motion to approve and sign the letter from Searle Hart associates.  
Commissioner Firth seconded and the motion carried.

Board of Equalization was on the agenda however no one appeared to be heard. Commissioner Firth indicated that because no one appeared, no BOE would be convened.

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

  
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Max C. Firth, Chairman

  
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Matthew L. Colton, Clerk