

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

The meeting was opened by Commissioner Stokes.

Property tax collection on a Sheriff's sale – Brad Hess purchased property through a sheriff's sale in September of 2016. He indicated that before the time of the sale he inquired as to any current taxes being due. It was reported that no taxes were due at that time. In October/November time frame the tax notices were sent out and Mr. Hess received a notice for the newly acquired property for the 2016 year. He asked that the taxes from January to the end of August be forgiven because he had inquired about them with the Treasurer and Sheriff, and was told there were none. He indicated that he feels an obligation for the months of his ownership which begun in September. It was explained that the levies are set in September after receiving state approval and the taxes for any given year are not known until the treasurer has applied them to the new valuations for the current year. The normal process for paying taxes was explained when a sale happens between two land owners and a title company is involved however it was realized that a Sheriff's sale is a lot different .

Commissioner Daniels made the motion to approve the tax forgiveness for Mr. Hess for the months of January through August of 2016 on the property purchased through the Sheriff's sale. Commissioner Firth seconded and the motion carried.

The claims were reviewed.

Commissioner Daniels made the motion to approve the claims for payment. Commissioner Stokes seconded and the motion carried.

The minutes from the previous meeting were reviewed.

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

Property annexation into Malad City – Previously Jared Simpson had applied for and was approved to have his property south of the city annexed into the city boundaries. The State of Idaho has asked for clarification regarding boundaries and the Old Hwy 191 that runs through the annexation. It is being asked that the commissioners acknowledge and approve the annexation with the county retaining ownership of the road. Ownership and use of this road from the cemetery to the two mile cutoff was discussed.

Commissioner Daniels made the motion to approve the annexation of the county road beginning at the east end of Jenkins avenue and running south to the south boundary of the newly annexed property which is approximately 300 yards past the county fairgrounds. Commissioner Firth seconded and the motion carried.

Treasurer Jan Edwards questioned the commissioners on the Sheriff's sale of property and the collection of taxes. It was determined that a notice of pending taxes could be added to the

information presented by the Sheriff before the sale. Other offices will also be able to provide this information if questioned.

The State Catastrophic Board is seeking a new member. Their function is to handle all approved medical indigent applications that exceed the county limit for spending. Commissioner Bill Lasley from Power County is the only nominated person on the ballot. Write-in candidates are an option as well.

Commissioner Daniels made the motion to cast Oneida Counties' ballot for Mr. Lasley. Commissioner Stokes seconded and the motion carried.

Commissioner Daniels made the motion to add Russell Boyer and Aysha Maddox as replacements to the P&Z board. Commissioner Firth seconded and the motion carried.

Commissioner Firth reported that the hospital board will be minus one member and suggested that Curt Elcock be considered for this position. The other commissioners approved of Chairman Firth extending the offer to Mr. Elcock and then report back.

The annual Road and Street report was submitted to the commissioners for approval. This report show the budget spent and the work accomplished throughout the fiscal year.

Commissioner Firth made the motion to approve the report. Commissioner Daniels seconded and the motion carried.

Three employees submitted request to carry over vacation time for use in January per the employee hand book.

Commissioner Firth made the motion to approve the vacation carryover per the stipulation in the personnel policy. Commissioner Stokes seconded and the motion carried.

Discussion about employees using their vacation and compensation time was initiated by the Sheriff. Concerns are that employees don't have the chance to use their time if there are manpower shortages. The suggestion was made to study the options of budgeting for overtime pay and eliminating the comp. time accrual. The Sheriff's department and Road and Bridge department would benefit most. Prosecutor Brower will work with the other departments on this study.

An easement form the Forest Service was given to Oneida County for areas along the road to be rebuilt in Holbrook. This area known as the Narrows is due to for work this coming year.

Commissioner Stokes made the motion to sign and accept the easement. Commissioner Daniels seconded and the motion carried.

Commissioner Daniels proposed a new contract with the current building inspector. It was suggested that a flat fee could be charged per month with the inspector setting up an office in the county annex building where he would have limited hours of office operation to review

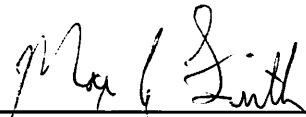
plans and meet with the public. The bulk of the duties for building permits would be moved his office with the record keeping and money transactions remaining with the administrator. It was further suggested that Malad City would contract with the county for the same services. Benefits of this proposal is that he would have set office hours to review and approve plans, the plans would then flow to the commissioners meetings twice a month for final approval and then to the administrator for payments and record keeping. The logistics of the proposal will be worked out and a draft contract written up for review.

Commissioner Stokes made the motion to move forward with the proposed building inspector contract.

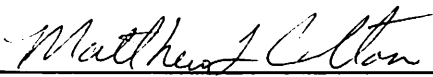
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels volunteered to write a State of the County letter for the local newspaper at their request.

The meeting was then adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk