

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

The meeting was opened by Commissioner Daniels.

Juvenile justice report – Stace Gearhart presented the most recent statistics for the activity within the probation office. It was reported that arrests are trending down throughout the smaller counties in this part of the state.

IRS audit findings – The IRS recently completed an audit for the 2015 fiscal year. All reports were favorable for the county with the exception of the building inspector position. It is thought that this position should be an employee rather than a contracted position. A few of the reasons for this decision by the IRS is that the county has paid for the training of this person and they also provide an office and pay mileage. Their solution to the issue is to have the county pay back withholdings for the audited year of 2015 and make the position an official employee going forward. Commissioner Daniels asked that the topic be tabled until next meeting to allow for some questions to be asked of the auditor.

Forest Service special use permit for the land next to Deep Creek reservoir. This permit has been discussed in the past and both parties have agreed to move forward with the permit. The official agreement along with a request letter and an operations plan were submitted for signature. The special use will allow the county to keep the restrooms on site and will agree to maintain the facilities. This maintenance will be performed by members of the Search and Rescue.

Commissioner Daniels made the motion to approve and sign the Forest Service special use permit for the restrooms at Deep Creek reservoir.
Commissioner Firth seconded and the motion carried.

Legislative updates were given regarding the Public Defense Commission and the rules that will be coming forth including how Public Defense may be funded.

Road and Bridge scholarship applications were presented for signature. These scholarships allow our operators to attend classes on how to build and maintain roads.

The claims and minutes were reviewed.

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

Commissioner Stokes made the motion to approve the minutes.
Commissioner Daniels asked that an addition be made to reference that a letter had been sent to Malad City in regards to the Theater Guild losing their 501 C(3) status.
Commissioner Firth made the motion with the addition to the minutes.
Commissioner Stokes seconded and the motion carried.

Commissioner Stokes made the motion to move into the scheduled executive session for review of indigent applications.

Commissioner Firth seconded and the motion carried.

Executive session was vacated.

Commissioner Daniels made the motion to deny medical indigent case #10-2018-10005 due to the applicant was found non-indigent through the clerks findings.

Commissioner Stokes seconded and the motion carried.

Commissioner Daniels made the motion to deny medical indigent case #10-2018-10004 due to non cooperation by the applicant.

Commissioner Firth seconded and the motion carried.

Commissioner Stokes made the motion to set the rate of indigent burial request at \$1,200.00 dollars for cremation only and to approve the current request.

Commissioner Daniels seconded and the motion carried.

Commissioner Firth reported on the available county gravel sources. It was suggested that the county should continue to sell gravel to residence at an increased rate of \$2.50 per ton which is the same price the county pays for gravel contracts. It was further suggested that the reject gravel could be sold for \$1.00 dollar a ton and in all cases the county will load customers when hauling from the Stone pit. Existing gravel cards will be good for reject gravel only.

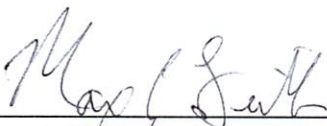
Commissioner Daniels suggested a rate of \$3.00 dollars a ton for the quality gravel.

Commissioner Daniels made the motion to sell gravel at the rate of \$3.00 dollars a ton, reject gravel at \$1.00 dollar a ton with the county loading the customer.

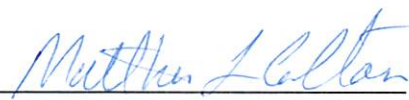
Commissioner Firth seconded and the motion carried.

BLM – Blaine Newman presented a map of BLM roads that he would like the county to work on per their existing agreement in addition to roads already scheduled. The roads being requested are in the Daniels area and consist of the road portion closer to the oiled road. BLM will work the upper portions of these roads with their own equipment. Also addressed was the small section of road leading to the communications towers north of the Holbrook summit. It was agreed that all users would participate in the upkeep of this road on a rotating basis, one year at a time. Oneida County will take their turn this year.

The meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk