

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

Bids for the removal of certain buildings at the fairgrounds were opened for review. The bids received are as follows.

Dave Isaacson bid; will pay \$3,501.00 for the metal Quonset without removal of the cement.

Hess Pumice had two bids. Option 1; they will remove the 4-H building and the Quonset including cement for the cost of \$4199.00. Option 2; they will remove the Quonset only without cement for no cost.

Jim Bott bid; will pay \$705 for the 4-H building without cement removal.

Gary White bid; will remove all buildings excluding cement for the cost of \$1,500.00.

Kapp construction bid; will remove all buildings including cement for the cost of \$28,845.00.

The bids were compared and Commissioner Stokes indicated that he thought it best to sell the buildings rather than pay to have them removed. Commissioner Daniels stated that the county will have added cost for hauling and disposal of the cement if they sell the buildings. The question was raised as to the winning bidder missing the deadline to have the buildings removed. Attorney Brower stated that failure to comply could result in a civil action. The Gary White bid was questioned as to pay or be paid. Commissioner Firth called to verify and he reported that Mr. White would remove the buildings for payment.

Commissioner Daniels made the motion to approve the Jim Bott bid of \$705.00 for the removal of the 4-H building without cement and the Dave Isaacson bid of \$3501.00 for the removal of the Quonset without cement and that payment must be made prior to the beginning of their work.

Commissioner Stokes seconded and the motion carried.

Event Center progress – Darin Daniels reported that the water has been disconnected from the buildings at the fairgrounds scheduled for removal and that the power has been scheduled to be disconnected as well. He informed the commissioners that he is having trouble finding someone local to draw blueprints that can be used in the bid process. He has requested that the commissioners allow him to hire a firm to perform this task. He also expressed concern that the price of steel is increasing and asked if it was possible to bid for the purchase of the building shell before the costs are too high. If they purchase the building now they could then place a second bid for the framing and finish work on the inside. Commissioner Daniels suggested that Darin speak with Franklin County regarding their processes.

Commissioner Daniels made the motion to allow the building committee to seek bids for the purchase of the metal building for the events center.

Commissioner Firth seconded and the motion carried.

DMV cash drawer – the request was made by the assessor's office to use \$100.00 dollars of her budget to add to her cash drawer in the DMV office. It was explained that quite often a car dealer will send a check to the DMV that is over the amount owed. When this happens a refund is given to the customer. If it happens multiple times in one day they run out of cash and have to send the refund in the mail. By adding this money to the drawer they should be able to accommodate all customers without delay.

Commissioner Daniels made the motion to allow the assessor to use \$100.00 dollars from her budget for the purpose of increasing the amount of cash on hand in her office. Commissioner Stokes seconded and the motion carried.

Airport board – Commissioner Daniels reported that the airport board will be reorganized. Attorney Brower suggested inviting the current members to the next meeting and to thank them for serving and to allow them time to give suggestions for the future. Commissioner Daniels will report on information she has received from a few of the surrounding airports.

Building permits – two permits were presented. Kevin Degn applied for an Ag building and Lex Smith applied for a Manufactured home.

Commissioner Daniels made the motion to approve the permit for Lex Smith, a manufactured home and the permit for Kevin Degn, an ag building. Commissioner Stokes seconded and the motion carried.

Minutes from the September 10th, meeting was reviewed.

Commissioner Stokes made the motion to approve the September 10th, meeting minutes.

Commissioner Daniels seconded and the motion carried.

The claims were review for payment.

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

Property exchange –The weed superintendant has been using his personal trailer to haul county equipment to various spray locations. He has asked if the county would like to trade a used 4-wheeler in his department for his flatbed trailer. The claim is that the 4-wheeler is in poor condition and can be unstable when loaded with chemical. It was reported that the trailer is worth over \$1,000.00 dollars which is the trade in value placed on the ATV by Golden Spike in Utah. Commissioner Daniels opposed the offer stating that even if it was a good deal for the county it would appear that the employee was taking advantage of the county and these types of instances are inappropriate. It was suggested that the county could purchase the trailer and then sell the ATV by

sealed bid to the highest bidder or they could trade the ATV for a trailer with an outside company.

Fall cleanup / landfill – Commissioner Daniels reported that the landfill has had problems in the past when the county opens the doors for cleanup week. The free cleanup week began as a way to encourage citizens to keep their yards clean and to help with things such as yard and garden waste however some people have taken advantage of the situation by removing old houses, boats and Recreational trailers which require many more resources to handle at the landfill. Further it has been the case where a few citizens will hide controlled items such as batteries and tires in their loads which result in fines by the Department of Environment Quality. Supervisor Steve Ward indicated that the cost for boats and trailers is only \$1.00 dollar per foot plus tires if they are left behind. Steve's recommendation is to discontinue the free week. He reminded those present that yard waste is free at all times and tree branches are free if they are three inches in diameter or less. Steve further stated that the free week was good in the beginning however now it is too time consuming for the resources available and the risk of someone bringing in unauthorized items is to great considering the penalties that could be imposed. It was reported that the city will still haul garbage for their residence for that week however they will need to make sure that no unauthorized items are brought in. Commissioner Daniels, having authority of the landfill department, stated that the county will not offer a free week this fall and that only yard waste can be brought in free of charge. This will be posted in the paper to inform all citizens.

Also discussed was the disposal of construction and demolition (C&D) materials. Kapp Construction is operational now and it was suggested that the county encourage citizens to haul their used cement to Kapp for recycling. This will help extend the life of the landfill. On matters of monitoring the post closure of the old landfill site a contract was presented whereby a Drone Survey will be taken. This survey will aid in identifying any change to the surface grade and slope.

Commissioner Daniels made the motion to approve the contract with Cascade Earth Science to conduct a Drone Survey of the old landfill site.

Commissioner Firth seconded and the motion carried.

Rupp Trucking has been approved to continue hauling containers to the landfill pending a signed agreement showing that they are responsible for the materials in the container. This action results from them renting a container to a local residence and then dumping that container which included items not allowed in the landfill. Going forward they will be responsible to ensure that when they rent a dumpster to a citizen that the contents placed in the dumpster meet the landfill requirements.

Regional Landfill – the commissioners are in discussion with Caribou and Bear Lake Counties to create a regional landfill. The commissioners have approved the initial payment for a feasibility study. Jason Lower is heading up the project and has made the request that Oneida county pass a resolution to join the district. Commissioner Daniels stated that she wasn't ready to commit to the district at this time considering that the process is still new and there are too many questions to be answered. She further questioned if the decision should be made by the current board since the county will receive two new commissioners in January and they may have different views. As a member of the district we will have certain obligations that we may not be able to meet. The only way out of the District is to have an approving vote by the committee.

Jason explained that by joining the district now that Oneida would have a voting interest and could help make decisions. He further explained that having more counties involved would increase the chances of obtaining the needed funding. The discussion moved to existing facilities and who would be responsible for them. Attorney Brower questioned the possible regret if the county didn't jump on board and help make the decisions knowing that the current landfill would be full in about 15 years. If the county joins the district and changes the status of the current site to accommodate construction and demolition only, it could remain open for several decades giving the county time to save for the closure costs. Bill Lewis was in attendance at the meeting. He is running unopposed for one of the Commissioner seats. He stated that he was in favor of the district and would like to see Oneida join. Commissioner Daniels suggested that Commissioner Stokes be assigned to the district as Oneida's representative to help give continuity going into the next year.

Commissioner Daniels made the motion to sign the resolution to join the IDAWY regional solid waste district.

Commissioner Stokes seconded and the motion carried.

Malad City Contracts – the city would like to sign a three year contract with the county for law enforcement. They have agreed to an increase over the life of the contract whereby they will be paying \$300,000.00 dollars per year for the final year.

Commissioner Daniels made the motion to approve the Malad City law enforcement contract with defined increases for the next three year.

Commissioner Stokes seconded and the motion carried.

Building inspector contract was also discussed. The city has been paying \$400.00 dollars per month to the county on a verbal commitment for the building inspector. A draft contract was written but after review it was thought that it should be changed. One of the suggestions for payment was to have the city pay a percentage of the salary base on permits issued in the City compared to the County. This method was not agreed upon by both entities. The city is proposing to pay by the hour. It was determined that this topic should be tabled until the joint meeting with the commissioners and city council meet in October and all members of each government are present.

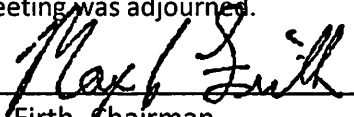
Speed limits were discussed for the road below Crowther's reservoir. This area sits on the city/county line. It will depend on the placement of a speed limit sign as to who will bare the cost.

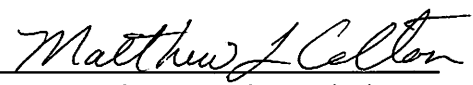
The sheriff's office reported that the holding cell project is about complete. It was requested that the contractor be allowed to do some additional work above the original bid.

Commissioner Daniels made the motion to approve the additional work on the holding cell to complete the job.

Commissioner Stokes seconded and the motion carried.

The meeting was adjourned.


Max C. Firth, Chairman


Matthew L. Colton, Clerk