

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

The meeting was opened by Commissioner Firth.

Scott Clark Jr. has asked for permission to use his metal detector at the fairgrounds. No objections were voiced. It was discussed that time limits should be imposed so that he was not using his metal detector during other events and that he should not be there after dark. It was further suggested that his request would need to be renewed annually.

Commissioner Daniels made the motion to approve Scott Clark Jr. request to use his metal detector at the fair grounds with the stipulation that he cannot use his equipment during other events, that he can only be there in the daytime and that his request must be renewed annually. Commissioner Firth seconded and the motion carried.

An agreement with Keller Associates to give aid in applying for available grants that will be used for additional road work north of the "Narrows" project was discussed.

Commissioner Daniels made the motion to approve an agreement with Keller Associates to help in the grant writing process to obtain help with County roads. Commissioner Stokes seconded and the motion carried.

Fair board conference – scholarships were awarded to members of the fair board to attend a conference in Montana. The conference will help identify ways to run a successful county fair along with other events. They have made the request that two motel rooms be taken from the budget with a cost of \$634.00 dollars and if possible that they be paid for with a county credit card.

Commissioner Daniels made the motion to approve the expense for motel rooms for the fair board conference to be taken from their budget.

Commissioner Firth seconded and the motion carried.

The clerk will make arrangements to pay for the lodging with a county credit card.

LHTAC invoices #8 and #9 for Keller Associates work on the "Narrows" project were presented for payment. The expenses will be reimbursed from the state transportation department at 92%.

Commissioner Stokes made the motion to approve invoice #8 and #9 for payment to Keller Associates for work on the "Narrows" project.

Commissioner Firth seconded and the motion carried.

City contract for building inspector services - It has been discussed that Malad City would pay a percentage of the wages for the building inspector based on the percentage of permits sold in the city compared to those sold in the county. The city set their current budget to pay the County \$416.00 dollars per month for the coming year. It was agreed that in the 2020 budget, they could then calculate the percentage of permits sold in the city in 2018-2019 and pay that

percentage of the inspector's wages. The travel, benefits and office space will be paid by the county. Commissioner Stokes asked if the city had differences in their building code. Commissioner Daniels indicated that there are some differences such as setbacks but the building code was the same. Section #4 of the contract was explained whereby upon termination of the contract; the city would pay 1/12 of the annual wage per month until they found another inspector. It was noted that not all inspections take the same time to complete and that the county only wants to cover the cost and not create additional revenue beyond the projected expenses.

Commissioner Daniels made the motion to approve the contract to provide building inspector services to Malad City for \$5,000.00 dollars for the FY2019 year. Commissioner Firth seconded and the motion carried.

It was requested that the commissioner approve the purchase of a new desk for the clerk's chief deputy/court supervisor in the courts. It was explained that the clerk had intentions of making the request during the budget request period however it was overlooked. It is anticipated that a new desk with a different layout will aid in security with her office. The current desk allows easy access to her from the doorway which could be hazardous. The money could come from the building fund or the court facilities fund.

Commissioner Daniels made the motion to approve the purchase of a new desk for the chief deputy clerk with the money coming from the building fund and the court facilities fund on a 50/50 split.

Commissioner Firth seconded and the motion carried.

The E-911 grant approved in a previous meeting was presented for signature.

Commissioner Daniels made the motion to sign the grant forms for the E-911 grant. Commissioner Stokes seconded and the motion carried.

Assessor Atkinson presented pricing from a few companies willing to digitize the county logo. The companies were Blaze sign, Bonefrog and Signup with prices being \$250.00, \$225.00 and \$95.00 respectively. Pricing was also presented for decals that could be placed on the county car. The two options for the decal were vinyl and magnetic.

Commissioner Daniels made the motion to approve Signup as the company to digitize the county logo as recommended by Assessor Atkinson. Commissioner Stokes seconded and the motion carried.

Planning and Zoning board member vacancies - Commissioner Daniels reported that two vacancies will need to be filled on the P&Z board before January. She had hoped to have the persons in place by December so they could attend a meeting before taking office but this effort has been delayed.

Airport Board reorganization – as discussed in a previous meeting the airport board will be reorganized. The names presented for this board are Mike Hess Sr., Jared Simpson, Terry Davis, Alice Moon and Ben Gleckler.

Commissioner Daniels made the motion to approve the names of Mike Hess Sr., Jared Simpson, Terry Davis, Alice Moon and Ben Gleckler as the new airport board.

Commissioner Stokes seconded and the motion carried.

The clerk was instructed to send letters of notification to the approved board along with a request for availability for a first meeting.

A University of Idaho contract for extension office services was presented whereby acknowledging the approved budget for FY2019.

Commissioner Daniels made the motion to approve the University of Idaho contract for extension office services.

Commissioner Firth seconded and the motion carried.

Tax deed property – The County received property in 2013 through the tax deed process. This property did not sell at auction. Per Idaho Code the county, having followed the Idaho Code in processing this land, can now sell the property as they see fit. Kary Peterson came before the commissioners to see what they would accept for the property. Commissioner Firth asked what Kary would be willing to pay. Kary indicated that he would pay the taxes due minus the penalties, fee's and interest. This would amount to \$422.76 dollars.

Commissioner Firth made the motion to approve the sale of the Swindle property that was taken tax deed in 2013 to Kary Peterson for \$422.76 to cover the back taxes only without penalties or interest.

Commissioner Stokes seconded and the motion carried.

The meeting was recessed for 20 minutes.

Commissioner Firth called the meeting to order and the claims were reviewed for payment.

Commissioner Daniels made the motion to approve the claims as submitted.

Commissioner Firth seconded and the motion carried.

It was noted that the sheriff's expense line 08-02-732 would need to be renamed.

The building permits were reviewed. Mike Asay; stick built home, Ken Eliason; addition.

Commissioner Daniels made the motion to approve the addition for Ken Eliason and the home for Mike Asay.

Commissioner Firth seconded and the motion carried.

Commissioner Firth made the motion to hold the scheduled executive session per IC 74-206 (1)(d) to discuss medical indigent applications.

Commissioner Stokes seconded and the motion carried.

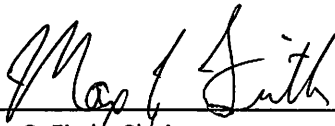
It was discussed that the clerk's findings for the indigent application shows that the applicant would not have the finances to meet the 60-month obligations per Idaho Code thus it was recommended for approval.

October 22nd, 2018

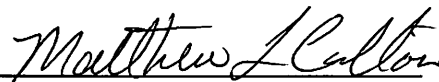
Commissioner Firth made the motion to approve medical indigent case #10-2019-10005 due to the applicant being found indigent for this service.
Commissioner Stokes seconded and the motion carried.

It was reported that the scheduled appeal hearing for a previously denied medical application was rescinded by the provider.

The meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk