

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

The meeting was opened by Commissioner Stokes.

Commissioner Firth made the motion to amend the agenda to add ICRPM board member ballot. Commissioner Daniels seconded and the motion carried.

Commissioner Firth made the motion to convene the scheduled executive session per IC 74-206 (1)(b); to review employee performances, (d); to discuss medical indigent applications, and (f) to speak with legal counsel about possible litigation. Commissioner Daniels seconded and the motion carried.

Following the executive session, the Commissioners discussed two medical indigent cases. Both cases were reported as not cooperating with the clerk's request for information. Because of the non-cooperation it was recommended that the commissioners deny both cases.

Commissioner Daniels made the motion to deny medical indigent case #10-2019-10006 and medical indigent case #10-2019-10007 due to non-cooperation. Commissioner Stokes seconded and the motion carried. All commissioners approved.

Resolution #2018-11-01 whereby opening the FY2018 budget for modifications prior to year-end closeout was presented for approval.

Commissioner Daniels made the motion to approve resolution #2018-11-01 to open and amend the FY2018 budget. Commissioner Firth seconded and the motion carried. All commissioners approved.

Resolution #2018-11-02 authorizing the transfer of PILT money into select funds with negative balance bringing their cash balance to zero was discussed.

Commissioner Daniels made the motion to approve resolution #2018-11-02 to transfer PILT money into negative cash balance funds. Commissioner Firth seconded and the motion carried. All commissioners approved.

Department reports;

Sheriff - Spillman was explained as the main data base for law enforcement information. Currently Oneida County is linked to the Bannock County servers however they are suggesting an annual charge of \$12,000.00 dollars for using their server. Caribou County has their own servers and has offered to host Oneida County without an annual fee however they would expect Oneida to cost share when they upgrade the servers every five to seven years. Bear Lake County is tied to Caribou County currently which means Oneida would need to pay one third the cost if they join. Bonneville County is also an option that the sheriff is exploring. Within the Spillman program there are several different modules. Sheriff Jones indicated that he might be able to save some money by removing unused modules and adding other more useable modules.

Prosecutor- There were no new items to report.

Assessor – They will be adding a few properties on the missed roll this year with an estimated increase of \$9,000.00 dollars in tax revenue. Motor vehicle activity has doubled from last year due to other counties driving to Oneida County in an effort to eliminate long wait times. The county car use was discussed with the assessor asking for clarification and direction on using the car. It was explained to her that if two or more people need the car at the same time, the person traveling the farthest would get first preference. The car has been utilized quite often and the assessor has found it hard to use the car for appraisals. The assessor's office and the elections department are the main reason for purchasing the car and it is felt that they should have first priority. Commissioner Daniels agreed that the car was purchased for these departments first and foremost and that they should have priority. Second priority will go to the longest scheduled trip.

Treasurer – Tax notices have been printed and sent out.

Clerk – two clerks traveled to Boise to attend Supreme Court training on Odyssey financial training prior to month end closeout. The general election went well with a 60% turnout.

Commissioner Firth spoke to all departments and offices about time management and keeping the comprehensive time to a minimum.

IDAWY report - Commissioner Stokes reported that Commissioner Brad Jensen has been chosen as committee chairman for the regional landfill under the name of IDAWY. Currently they are looking at a grant application for \$12 million to 15 million dollars. They have applied for a tax number but are still waiting. The land being considered for this effort is north of Georgetown and east of the highway near the Bear Lake and Caribou county line.

Commissioner Stokes reported that the health department has seen an increase in STD's in Idaho and a decrease of WIC applications.

Holiday schedule – with the holiday season coming at the end of the month, the question was asked about the county work schedule. Currently the commissioners close the doors at 1:00 pm on the Wednesday before Thanksgiving. It is being requested that the county gives the Friday after Thanksgiving as well. Commissioner Daniels indicated that she would be willing to give one or the other but not both. The prosecutor suggested putting it in the policy for the future. The clerk reminded everyone that it was in the policy however the request changes every year. The concern is that the county can't force someone to take PTO or Comp time. Commissioner Firth asked if the offices could stay open with a skeleton crew. Commissioner Daniels indicated that the county already gives a lot of time off. She did recommend that the landfill, who already closes on Monday, take their ½ day before Christmas on the Saturday prior. Commissioner Firth suggested that they move the ½ day before Thanksgiving to the Friday after and make it a whole day.

Commissioner Stokes made the motion to move the ½ day before Thanksgiving to the Friday after and to increase it to a full day, to close the land fill as well and to move the ½ day before Christmas to the Saturday prior for the landfill only.

Commissioner Firth seconded and the motion carried. All commissioners voted in favor.

Assessor Atkinson reported that her computer software has added property onto the tax rolls that shouldn't have been added. The two properties were under the names of Schow and Chelette. It is her recommendation that the taxes be cancelled.

Commissioner Daniels made the motion to cancel the taxes for Schow and Chelette as requested by the Assessor due to values being inaccurately rolled forward. Commissioner Firth seconded and the motion carried. All commissioners voted in favor.

The November 6<sup>th</sup> general election results were canvased by the commissioners. A 60% turnout was reported.

Commissioner Firth made the motion to approve the election results as presented. Commissioner Daniels seconded and the motion carried. All commissioners voted in favor.

Building permits were reviewed for approval. Shawn Barker has two ag buildings on one permit and Tony Haven has one ag building for review.

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

The claims were reviewed for payment.

Commissioner Firth made the motion to approve the claims as submitted. Commissioner Stokes seconded and the motion carried. All commissioners voted in favor.

Meeting minutes from October 9<sup>th</sup> and October 15<sup>th</sup>, were reviewed.

Commissioner Daniels made the motion to approve the minutes of October 9<sup>th</sup> and 15<sup>th</sup>, as presented. Commissioner Firth seconded and the motion carried. All commissioners voted in favor.

Idaho Association of Counties sent an invoice for the industrial litigation fund. The County has not participated in this fund in the past. The commissioners did not vote to join in this fund.

The county has land where the stock scale is located south of Malad City. This land is not recorded correctly in that the description claims the land to be 50 feet to the side of the current fence line. Jeff Alder owns the bordering land and he has been made aware of the situation and is willing to sign papers to correct the legal description. Unfortunately, he was unable to attend the schedule meeting. The transaction will need to take place at a later time.

The meeting was recessed until 5:00 pm. Commissioner Daniels was excused to take care of other business.

Bruce Olenick from the State Department of Environmental Quality met with the commissioners to discuss any of there concerns. They spoke of the regional landfill and the airport fuel tank testing.

Commissioner Daniels joined the meeting.

November 13<sup>th</sup>, 2018

Kathy Ray and Lisa Goede addressed the commissioners seeking a letter of support for the Bear River Heritage Foundation. This organization encompasses three North Utah counties and four Southeast Idaho counties. Their mission is to keep the heritage of this land alive and unforgotten. They would like to gain a national designation which will help in their quest.

Commissioner Firth made the motion to support the Bear River Heritage group with a letter of support.

Commissioner Stokes seconded and the motion carried. All Commissioners voted in favor.

The letter will be printed on County letterhead.

Commissioner Daniels made the motion to allow the clerk to use the commissioner's signature stamps once the letters were written.

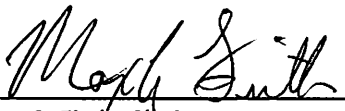
Commissioner Firth seconded and the motion carried.

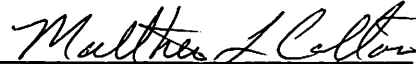
ICRMP board member ballot – the commissioner's nominated Vaughan Rasmussen to serve on the ICRMP board. His name plus two others have been place on the ballot.

Commissioner Firth made the motion to vote for Commissioner Rasmussen to serve on the ICRMP board.

Commissioner Stokes seconded and the motion carried. All commissioners voted in favor.

The meeting was adjourned.

  
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Max C. Firth, Chairman

  
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Matthew L. Colton, Clerk