

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

The meeting was opened by Commissioner Daniels.

Commissioner Firth made the motion to amend the agenda to add Airport fuel pump updates and Solacom contract signatures.
Commissioner Stokes seconded and the motion carried. All commissioners voted in favor of the amendment.

One certificate of residency for Hazen Smith was presented for approval.

Commissioner Daniels made the motion to approve the CoR. for Hazen Smith.
Commissioner Stokes seconded and the motion carried.

St. Paul's Catholic Church submitted a request to the commissioners for tax exempt status for their property on Samaria Lane. It was questioned if the religious facilities received tax exempt status automatically? It was explained that they must request the tax exemption each year.

Commissioner Daniels made the motion to approve the request for tax exempt status for the St. Paul's Catholic Church on Samaria lane.
Commissioner Firth seconded and the motion carried.

The annual Juvenile Justice financial report was presented to the commissioners for review and approval. The report identifies revenues from the state and how they are expended along with an accounting of county money that was spent for their department.

Commissioner Daniels made the motion to approve the Juvenile Justice financial report as presented.
Commissioner Stokes seconded and the motion carried. All commissioners voted in favor.

Probation supervisor Jill Davis informed the commissioners that a \$1,500.00 dollar grant was available to her department. She made the request that the grant money be used to help purchase two scanners and two laptop computers. The scanners are necessary with the new Odyssey program used in the courts and the laptops could be used when they attend court. Jill explained her intentions of purchasing the scanners from the drug court trust money and the laptops from the grant if they are approved. Commissioner Daniels asked if they could function with just one scanner and one computer.

Commissioner Daniels made the motion to approve the purchase of one laptop and one scanner for the probation department.
Commissioner Firth seconded and the motion carried.

The State Insurance Fund has made a request for information regarding entities under the county umbrella. On the list was the Oneida Crisis Center which is a separate entity with their own 501(C)(3) status.

Commissioner Daniels made the motion to sign the information request sheet with the notation that the Crisis Center was not part of the county.
Commissioner Firth seconded and the motion carried.

The commissioners discussed the need for propane bids for next year. It was thought that the bid process was the best method they could use to achieve the lowest price. Bid requests will be posted in the local paper.

Holiday gift cards for county employees – The commissioners thought that a \$25.00 dollar gift card would be sufficient considering the fact that an extra holiday was granted for Thanksgiving.

Commissioner Daniels made the motion to approve a \$25.00 dollar gift card for employees to be distributed on the December 14th, payroll.
Commissioner Stokes seconded and the motion carried. All commissioners voted in favor.

Bid process – currently the county has no formal policy for seeking bids for the purchase of new items. It was proposed that a formal bid process could be outlined and adopted whereby giving uniformity to the process and allowing the county prosecutor the chance to review and approve each bid to ensure that all laws were being followed. Currently it has been left to the individual departments to handle the process. The commissioners were favorable and have asked the prosecutor to draft a standardized form. It was indicated that one form would not fill all the needs but that a process could be identified and a basic form could be written and then modified as needed.

IDAWY consulting contract – Commissioner Stokes shared a contract for consulting services that the IDAWY board is considering. He asked that the other commissioners look it over and give their thoughts. Commissioner Daniels and Firth both indicated that they were ok with the decision Commissioner Stokes made and thought that any questions with the specific contract could best be answered by the members of the IDAWY board.

A building permit for Scott Van Woerkom was presented for review. The permit is for an addition.

Commissioner Daniels made the motion to approve the building permit for an addition for Scott Van Woerkom.
Commissioner Firth seconded and the motion carried. All commissioners voted in favor.

Sheriff Jones presented the agreement for the enhanced 911 phone system between the county and Solacom. This agreement was approved in a previous meeting and the paperwork now needs signature. The network will incorporate seven counties with other

counties coming on board later. Bonneville County will host the network and Oneida County will pay based on usage. An MOU will also need to be signed with Bonneville County for their services.

This new system will use fiber optics direct to Bonneville County bypassing the phone companies currently being used which in turn will be a great cost savings to the county.

Commissioner Daniels made the motion to sign the Solacom contract for the new E-911 phone system as previously approved.

Commissioner Firth seconded and the motion carried.

Commissioner Daniels made the motion to sign the MOU with Bonneville County for administration of the Solacom system.

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

The claims were reviewed for payment. Commissioner Daniels asked for a spot check on claims for travel indicating that she would like to make sure the county car was being used by another department.

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

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

The minutes were reviewed.

Commissioner Daniels made the motion to approve the meeting minutes for October 22nd, and November 13th as written.

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

The public hearing for Corby Earl was discussed. It was questioned if Planning and Zoning shared their ranking sheets with the points awarded during their review of Mr. Earl's request. Administrator Lola Bott brought the documents to the commissioners for review. She reported that the commission had good discussion and that they all agreed when the review was complete. Commissioner Firth indicated that he could find no reason for denial and asked for further discussion.

Commissioner Firth made the motion to approve the request to construct a c-store near exit -3 on Interstate 15 as requested by Corby Earl with the stipulation that proper plans be submitted and are approved by the Franklin County building inspector.

Commissioner Stokes seconded and the motion carried.

Note: because this is a commercial building the Franklin County inspector will complete the review and all inspections.

Airport Fuel pump – It was approved to purchase a new fuel pump for the airport with Mike Hess to take the lead on the search. Mike is involved in the leasing of the fuel sales and has an interest in the new pump. It was suggested that a used pump that could read credit cards would cost around \$7,000.00 dollars of which the county would pay a portion. After

searching around it was found that the cost is going to be closer to \$30,000.00 dollars. The request was made for the county to assist in this added cost over what was already allocated. Additional funding has been promised by interested pilots but would like to have the county help where they can. It was suggested by Commissioner Daniels that this issue be discussed by the new Airport board. Once they have made a decision they can they report back to the commissioners.

A contract with civil science was presented for work to be performed during the construction phase of the Narrows project. While reviewing the contract Commissioner Firth reported on other grant opportunities that could help rebuild the road from the Narrows to the Power County line. Power County and their Highway District are sending letters of support for this additional grant.

Commissioner Stokes made the motion to approve the contract with Civil Science for work during the construction of the narrows.

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

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

Commissioner Daniels seconded and the motion carried.

The executive session was vacated.

Commissioner Daniels made the motion to deny indigent case #10-2019-10008 due to being found non-indigent by the clerks findings, per Idaho Code; to deny case #10-2019-10009 due to the patient not working with the provide and non cooperation to provide information to the county; and to deny case #10-2019-10010 due to non cooperation to provide information to the county.

Commissioner Stokes seconded and the motion carried. All commissioners voted in favor of the denial of all three medical indigent cases.

The meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk