

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

Commissioner Firth led the Pledge of Allegiance and then offered an opening prayer.

Bear River Heritage area - Commissioner Stokes voiced concern regarding the county supporting the B.R. Heritage foundation as they seek national recognition. Some question has been raised concerning land use planning possibly being effected in an adverse manner. It is his desire to withdraw the county endorsement until further information can be obtained. Commissioner Firth also indicated that he would not want a negative impact to Idaho's land use and suggested further investigation to validate or dispel the concerns. Commissioner Daniels indicated that as an Idaho county, we need to be careful when joining forces with counties in another state.

Commissioner Stokes made the motion to rescind the support for the Bear River Heritage quest for National recognition pending further investigation regarding how it will impact land use planning.

Commissioner Firth seconded and the motion carried.

Gem Grant support – Corby Earl has been approved to move forward with a convenience store at exit three on interstate 15 and has asked the commissioner to support his request for a Gem grant. It was explained by Kathy Ray that the county would need to sponsor of the grant. Kathy further explained that they would only need some match in the form of work possibly by the road and bridge department. Commissioner Daniels expressed her thoughts that the developer should be the one making the necessary improvements and that the county road department is unable to find the time to accomplish their own work and would not have time to do work for others. Commissioner Stokes is favorable to helping with the required match for the grant. Commissioner Firth asked if there could be a different sponsor besides the county. Kathy will investigate and report back.

Planning and Zoning board member replacement – Commissioner Daniels reported that Julie Willie and Kent Scott will complete their current terms at the end of the year. Her proposal is to fill the vacancies with Josh Pasket and Gene Bingham beginning in January of 2019.

Commissioner Daniels made the motion to approve Josh Pasket and Gene Bingham as new Planning and Zoning board members beginning in January of 2019.
Commissioner Stokes seconded and the motion carried.

Landfill Truck – Commissioner Daniels stated that the landfill budget has been saving for several years with the intentions of purchasing a new collection truck. The current truck is not working as needed and the backup vehicle is being used more and more. The county has the option of purchasing a new collection truck by way of a Franklin county bid they have received recently. This piggy back of their bid is allowed and would cost the county \$267,242.88 dollars. The company, Solid Waste Systems from Washington State, also offered \$12,000.00 dollars in trade for the current truck however it is thought that the county might sell it for more if they sell independently. The delivery of the truck if purchased would be six to eight months.

Commissioner Stokes made the motion to approve the purchase of a new garbage collection truck via piggy back on Franklin County bids from Solid Waste Systems for the cost of \$267,242.88 dollars.

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

Rocky Mountain Power franchise agreement – the commissioners have been reviewing a proposed new franchise agreement however questions have arisen regarding a franchise fee. It was discussed that the county could charge this fee however Rocky Mountain Power will pass it along to the customer. The actual impact was not known and for this reason the commissioners were not in favor of making a decision however it was mentioned that a small fee could help defray some of the costs incurred by the county when power outages effect communication equipment. The suggestion was made to investigate what the actual increase would be to each customer before making a decision. This information will be provided in the next meeting.

Beer licenses – nine businesses have State liquor licenses to sell in Idaho and will need to renew their county license before the end of the year. All licensed are the same as in years past regarding what product they can sell.

Commissioner Daniels made the motion to approve the renewal of the nine beer/liquor licenses for 2019.

Commissioner Stokes seconded and the motion carried. All commissioner were in favor.

“Holiday greetings” advertisement for the newspaper.

Commissioner Daniels made the motion to print the holiday greetings ad in the local paper with pictures from each department.

Commissioner Firth seconded and the motion carried.

The claims and meeting minutes were reviewed.

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

Commissioner Stokes seconded and the motion carried.

Commissioner Daniels made the motion to approve the meeting minutes as written.

Commissioner Stokes seconded and the motion carried.

Spillman – Sheriff Jones reported that he has been in communication with Caribou County regarding the Spillman program. It is his desire to transfer from Bannock County to Caribou County sighting cost savings as a big factor. In the move they will acquire needed software modules including training on their use. The initial cost of \$47,600 dollars will be spread out over two years with no charge for the third year and then a \$6,000.00 dollar maintenance fee each year thereafter. The suggested maintenance fees from Bannock County alone would be around \$12,000.00 dollars if the county makes no changes and keeps only the older modules. The new system will make information available to the prosecutor as well.

Commissioner Daniels made the motion to approve the transfer from Bannock County to Caribou County for Spillman access.

Commissioner Firth seconded and the motion carried.

Sheriff's office time sheets – the sheriff's office has implemented new electronic time and attendance tracking software. Sheriff Jones noted that there are a few minor issues to be worked out but indicated the benefits were many including a gps tracker that allows him to know where his deputies are at all times when on duty. Further it alerts the supervisor when someone is getting close to having completed all their hours for a given time period. It was mentioned that this new method does not require the employee to sign the time sheet rather they approve it electronically as does the supervisor. The clerk noted that this is a change from current policy and asked that the commissioners approve this change. It was further noted that it is possible to show an employee having worked a without actually having a clock in or clock out time. The clerk suggested that in a situation like this, Comp or PTO time would be used until the issue is resolved. This will keep the payroll process on time.

Commissioner Daniels made the motion to approve the new electronic time sheet for the sheriff's office and to allow the electronic approval to suffice for the employee signature on his time card. Also to use Comp time first and then PTO time for hours not correctly reported on the time sheet until the issue is resolved.

Commissioner Firth seconded and the motion carried.

Fair Board – drawings and information were presented for the use of placing bids for the new building at the fairgrounds. The intentions were to purchase the building before costs got too high and then bid for the construction at a later time. The commissioners were concerned about having the project properly bid. Attorney Brower mentioned that Bannock County hires a company to place the bids for government entities to ensure all laws are followed.

Commissioner Daniels suggested that the county move forward by finding out which company was used and then working with them to seek final bids.

Drug court treatment center – Attorney Brower reported that District 6 is looking to implement a district wide Drug Court treatment program to aid in controlling the quality of treatment being given. It was noted that if this happens, the county would need to help provide a meeting place for the treatment to take place.

Building permit review – Two ag permits were presented; One each for Tom Maddox and Lindsay Nalder.

Commissioner Daniels made the motion to approve the agricultural building permit for Tom Maddox and the agricultural building permit for Lindsay Nalder.

Commissioner Firth seconded and the motion carried.

A request for an appeal hearing for medical indigent case #10-2019-10007 was received in the clerks office. The hearing date was set for January 28th, 2019.

Land description corrections – as noted in an earlier meeting the county has property bordering Jeff Alder that has an incorrect legal description as found after review by a survey. The adjacent land owner knows of the situation and indicated willingness to sign documents to correct the descriptions.

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Commissioner Stokes made the motion to approve the new documents for signature whereby correcting the legal descriptions of county property south of Malad City.
Commissioner Daniels seconded and the motion carried.

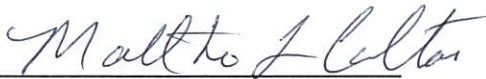
Commissioner Firth signed the first document giving the entire piece of land in question to Jeff Alder. Jeff Alder and Wendy Alder then signed a second document giving back the correct piece of land to the county.

Commissioner Daniels made the motion to conduct the scheduled executive session per IC 74-206 (1)(f).
Commissioner Stokes seconded and the motion carried.

The meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk