

MEETING AGENDA ONEIDA COUNTY COMMISSIONERS



August 12th, 2019
10 Court Street, Malad, Id. 83252

<u>TIME</u>	<u>TOPIC</u>
9:00	Meeting called to order. Pledge of allegiance and Prayer (by invitation)
9:05	Extension office. • agreement with the University of Idaho – action item • coming events. Informational Jacob Rickman
9:10	Review and approve an MOU for Oneida County to continue serving as the Four County economic development financial manager. Action item Kathy Ray
9:15	Road conditions near Wrights Creek mine. Action item Travis Hanks
9:30	Events center meeting with Contractor and Architect to sign contracts. Action item
10:00	Airport Board updates and requests • Large capacity fuel tank. Action item • Pilots lounge remodel. Action item • Grounds keeper/maintenance. Action item • Budget items. Action item
10:20	Additional land fill survey needed for landfill closing documents. Action item Lisa Baker
10:30	Supervisors reports
11:30	Review and Approve the claims and meeting minutes. Action item
12:00	Review and approve the building permits. Action item
12:10	Review and Approve the new Personnel Policy, Vehicle use policy and Information Systems Policy. Action Item
12:40	sale of used office desks. Action item
12:45	School District to take position of their wheel chair lift. Informational
12:50	Review and approve a resolution to transfer interest and penalties from the PacifiCorp judgment to the general fund. Action item
12:55	Annex building air conditioning. Action item Cody Brower.
1:00	Review and approve one Certificate of residency. Action item
1:05	Review and Approve the medical insurance benefits for county employees. Action item. Scott Leavitt
1:30	City easement for a sewer transfer line. Action item Com. Christophersen
1:40	Local Government Investment Pool. Action item Leigh Love
1:45	Lease contract for a shared copier in Assessor/Treasurer office. Action item
1:50	FY2020 Budget review.