

MEETING AGENDA

ONEIDA COUNTY COMMISSIONERS

December 9th, 2019

10 Court Street, Malad, Id. 83252



<u>TIME</u>	<u>TOPIC</u>	
9:00	Meet called to order. Pledge of Allegiance and prayer. (by invitation)	
9:05	Resolution to approve the Gem grant.	Kathy Ray Action item.
9:20	Attorney office space. Agreement for use.	Cody Brower Action item.
9:30	Approve the annual Road & Street report.	Action item.
9:35	Approve the joint Treasurer/Auditor quarterly report.	Action item.
9:40	Approve on Certificate of Residency.	Action item.
9:45	update on the SIF workman's comp. insurance premiums.	Action item.
9:55	County Holiday greeting advertisement.	Action item.
10:00	Employee gift card.	Action item.
10:10	Memorandum of Understanding for mapping maintenance for the E-911 system.	
	Sheriff Jones.	Action item.
	Memorandum of understanding for E-911 maintenance.	Action item.
10:20	Report on the public hearing to discuss address changes for the E-911 system.	
	Action item	
10:40	Supervisors reports	
11:40	Unauthorized improvements along the New Canyon road. Road and Bridge	
12:00	Follow up to the request for a county burn ordinance.	
12:15	Airport Board	
	Tractor/equipment needs.	Action item
	Report on grant information/engineering study.	Action item
12:45	New planning and zoning board member.	Action item
1:00	ADA committee report.	
1:05	Review the claims and meeting minutes.	Action item
1:30	Approve Beer/Liquor licenses for 2020	Action item
1:40	Fire District agreement for a building in Holbrook.	Action item
1:45	Executive session per IC 74-206	
	(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent...	
	(1) (d) To consider records that are exempt from disclosure as provided in <u>chapter 1, title 74, Idaho Code</u> ;	
2:00	Approve or Deny the medical indigent application.	Action item