

MEETING MINUTES OF A REGULAR MEETING BOARD OF ONEIDA COUNTY COMMISSIONERS

The meeting was opened by Commissioner Christophersen leading the Pledge of Allegiance and then offering a prayer.

Commissioner Lewis called for a review of the agenda. Commissioner Stokes asked for the addition of Samaria roads. Commissioner Christophersen requested the addition of fair board member replacement.

Commissioner Stokes made the motion to add Samaria roads and fair board member replacement to the agenda for informational discussion.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Two bids were received for the gravel crushing project in the Stone pit. Chairman Lewis questioned what information was placed in the bid notice and if the bids complied. The first bid from DeAtley Co. was asking for \$575,000.00 for the crushing of 50,000 tons. The second bid from Western Construction asked for \$224,500.00 dollars for crushing 50,000 tons. The commissioners thought that both bids were in compliance with the request. It was further suggested that the tonnage could be increased to 80,000 if they awarded the bid to Western Construction considering their requested "dollars per ton" came in as low as it did. That would put the total at about \$359,200.00 dollars.

Commissioner Stokes made the motion to accept the bid from Western Construction for the gravel crushing project in the Stone pit at the rate of \$4.49 dollars per ton with a guaranteed amount of 50,000 tons.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

As discussed in an earlier meeting it was thought that once the cost was determined that the tonnage could be increased. The Road and Bridge department has reserve cash on hand plus the unforeseen revenue from the sale of gravel for the Narrows project that would pay for the increase. It was discussed that this would capitalize on the opportunity to crush gravel at a cheaper rate while the equipment was on site.

Commissioner Christophersen made the motion to offer Western Construction the opportunity to increase the tonnage crushed from 50,000 to 80,000 tons with a total cost of \$359,200.00.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

The offer to crush an additional 30,000 tons of gravel at the same rate will be presented to Western Construction.

The issue of Samaria roads was discussed while road foreman Scott Blaisdell was present. Scott acknowledged that two asphalt roads in Samaria were beyond repair as improved roads. Due to low traffic on these roads and the improvements made with available products for road repair he is planning on taking the roads back to gravel then covering them with a layer of crushed product prior to treating them with dust guard for a couple of years. The dust guard has a history of helping the roads last longer and costs much less.

The joint Treasurer / Auditor quarterly report was reviewed.

Commissioner Christophersen made the motion to approve the Joint T/A quarterly report. Commissioner Lewis seconded. All commissioners approved and the motion carried.

The audit representation letter provided by the outside financial auditor was reviewed.

Commissioner Christophersen made the motion to accept the audit representation letter as provided. Commissioner Lewis seconded. All commissioners approved and the motion carried.

County cleanup week – The city of Malad will once again conduct their semiannual yard cleanup campaign by offering to haul certain materials to the land fill for one week with each street in the city being assigned a specific pickup day. The county is reluctant to open the landfill for a free dump week because there have been many violators who don't follow the rules and hide tires, batteries and other items in their load whereby putting the county at risk of being fined for non compliance. It was stated that the intentions of the spring and fall cleanup campaigns was to encourage citizens to keep their yards tidy and that the yard waste and small limbs are free to dump all year long during regular hours of operation. It was decided that the county would conduct business as usual and that an advertisement should be placed in the local news paper encouraging the yard cleanup but that only the standard yard waste would be free of charge. There will be no free dumping of material other than yard waste.

Commissioner Stokes made the motion to approve the placement of an advertisement in the local news paper stating that the county encouraged the spring yard cleanup however the standard landfill fees would apply to all products except the yard waste and small branches.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The meeting minutes from the April 8th meeting were reviewed.

Commissioner Christophersen made the motion to approve the minutes as written. Commissioner Stokes seconded. All commissioners approved and the motion carried.

The claims were reviewed for payment.

Commissioner Christophersen made the motion to approve the claims. Commissioner Stokes seconded. All commissioners approved and the motion carried.

Gem grant request by Corby Earl – The commissioners were undecided about sponsoring the gem grant for Mr. Earl for many reasons. The two main issues were obligating county resources for a project that would have limited benefits for the majority of the county other than the one business. The second was the requirement for the county to sponsor the grant which was also a matter of the county obligating public resources for a private venture. Commissioner Lewis expressed concern that the county has limited resources and they purchase road materials when they need them. They do not have a supply of materials that they can spare for other projects. Commissioner Stokes suggested that the county needs to be more inviting to new businesses and should help out where possible. Another issue was that the county would have to pay the cost upfront and then seek reimbursement. Commissioner Lewis said he would like more time to study the issue and that the topic should be placed on the next agenda. Mr. Earl stated that he would like to push forward with the building permit with or without the gem grant. Complete plans will be reviewed by Randy Henry prior to the commissioners signing the building permit.

Southeast Idaho Public Health – Maggie Mann and Tyler Butler gave a financial report to the commissioners along with statistics of services offered and provided. The requested budget amount for fiscal year 2020 is \$34,482.00.

Commissioner Stokes made the motion to approve the requested budget amount of \$34,482.00 pending available revenues.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

E-911 mapping – Oneida County will be working with Bonneville County for 911 services.

Representatives from Bonneville County attended the meeting to discuss the mapping of individual residence for the purpose of notifying emergency personnel when a 911 call comes in. Current information only gives a parcel location and not the address on the property. The parcel could amount to a few acres or several hundred acres which doesn't always put the emergency vehicle in the right location. With a GPS location for each residence the dispatcher receiving the 911 call will be able to pin point the location and better direct the emergency personnel.

Bonneville County experienced this process of collecting better data and has offered to assist in the collection of GPS data for this effort in Oneida County so that the new 911 project could move forward without delay.

Commissioner Christophersen made the motion to approve the assistance from Bonneville County for collection of GPS co-ordinates for 911 tracking/mapping not to exceed \$8,000.00 dollars.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

Commissioner Christophersen made the motion to have an MOU drafted and signed with Bonneville County for their services in collecting GPS co-ordinates in Oneida County.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

Sale of county property – The County has two excess plotter/printers previously used in the assessor's office for printing large maps. Previous commissioners authorized the sale of these used items however no buyers were found. The current commissioners were informed that a person has expressed interest in purchasing these printers and permission has been requested to once again try to sell them.

Commissioner Christophersen made the motion to approve the sale of the used printers.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

Indigent defense grant – Annually the Public Defense Commission offers financial help to the counties based on their compliance of the rule set forth for the proper management of the indigent defense in each county. This year's funding is being presented to the commissioners for their approval and signature prior to being submitted.

Commissioner Christophersen made the motion to approve the indigent defense grant application for 2020.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

The manner and time for conducting interviews for the hiring of a new extension office manager was discussed. It was decided that the interviews would be held on April 29th, beginning at 1:00 pm with two of the three commissioners participating.

Commissioner Stokes made the motion to conduct the interview for the extension office position on April 29th.

April 22nd, 2019

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The meeting will be posted due to two commissioners assembling in one location for county business.

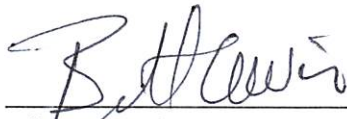
Building permit review – The following permits were presented for approval. Keith Love; Ag building, Mel Tucker; Ag building, Ronna Hess; garage/addition.

Commissioner Stokes made the motion to approve the two ag permits and the new garage permit as presented.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The fair board is looking for another replacement member. An advertisement will be place in the newspaper seeking interested volunteers and a decision will be made in a future meeting.

The meeting was adjourned.



Bill Lewis, Chairman



Matthew L. Colton, Clerk