

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. No changes were made.
The meeting minutes were reviewed.

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

The claims were reviewed.

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

Events center bids – It was explained that only one bid response was received for the construction of the events center. This bid was delivered via e-mail rather than coming in a seal envelope as instructed. Although the e-mail was not opened the commissioners debated what the proper course of action was regarding the status of bids. The two options were to open the bid and accept the lowest bid or to reject all bids and post the job once again. Timelines of completion were discussed and it was thought best to rebid the project and extend the completion date.

Commissioner Christophersen made the motion to reject all bids due to non compliance.
Commissioner Lewis seconded. All commissioners approved and the motion carried.

Commissioner Christophersen made the motion to rebid the construction of the events center with a deadline for bid on July 19th, 2019 and a completion of the project before June 1st, 2020.
Commissioner Lewis seconded. All commissioners approved and the motion carried.

Building permit fee schedule – Commissioner Lewis discussed the current fees charged for building permits and the expenses that are paid from those fees. An analysis was presented showing averages from surrounding counties. Expense vs. revenue shows that the county does not receive enough in fees to cover the inspection costs and it was proposed that the fees be increased. Commissioner Stokes indicated that the added expense was due to the salary paid to the inspector in his opinion and with many other taxes going up, he was not in favor of increasing any fee or tax. Commissioner Lewis stated that there is an inherent cost to inspecting and that this cost should be paid for by the builder and not through property taxes. It was also stated that many of the builders expect to pay more for their permits that what is charged. Attorney Brower also thought it prudent to charge for follow up inspections when the inspector must reject work and then return at a later date. Commissioner Christophersen suggested taking time for further research and then discussing in a future meeting.

Lan Smith from the Local Highway Technical Assistance Council presented certificates and a carhartt jacket to four operators in the Road and Bridge department who have completed the road master program. Operators receiving the awards were Rex Williams, Josh Finder, Brad Williams and Nick Guleman.

Idaho Association of Counties has selected a new third party vendor to administer the unemployment funds for all counties. This agreement must have commissioner approval and has related documents for signature.

Commissioner Christophersen made the motion to approve the new vendor for unemployment administration.

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

Building permits for Daniel Bybee and Chet Keetch were reviewed.

Commissioner Stokes made the motion to approve building permits for Daniel Bybee and Chet Keetch. Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Scott Fuhrman asked the commissioners to grant a variance for the setback requirements on his shed. He indicated that a well keeps him from moving the shed farther back on his property. It was also stated that the county road runs directly through his land and that other existing buildings sit closer to the road than what he is requesting. The 50 foot variance, if granted, will keep the new building farther back from the road than the surrounding buildings. Planning and Zoning has addressed the issue and they have given a recommendation to approve.

Commissioner Stokes made the motion to approve the setback variance for Scott Fuhrman. Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Lynn Livingston presented documentation for a subdivision to be built in Cherry Creek. All state testing for sewer and water have been approved by the state. Planning and Zoning have given a letter of approval for the project. An escrow or bond was discussed and it was thought that \$6,000.00 dollars would be adequate.

Commissioner Stokes made the motion to approve the subdivision project pending final review and approval of the proper paperwork and that a bond in the amount of \$6,000.00 dollars be secured for the project.

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

Fair board – the water source at the fairgrounds was disconnected when two buildings were removed. This water will need to be available for the 4-H participants to wash and water their animals at fair time.

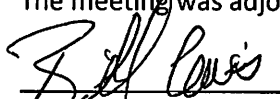
Commissioner Christophersen made the motion to approve \$600.00 dollars from the contingent fund to hook up the water lines to the animal sheds.

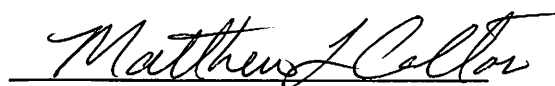
Commissioner Stokes seconded. All commissioners approved and the motion carried.

The Fair Board and the Road and Bridge departments have excess equipment they would like to sell. Commissioner Lewis made the motion to have both departments compile a list of excess equipment they would like to sell.

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

The meeting was adjourned.


Bill Lewis, Chairman


Matthew L. Colton, Clerk