

MEETING MINUTES OF A REGULAR MEETING BOARD OF ONEIDA COUNTY COMMISSIONERS

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

The agenda was reviewed and the airport and county fair were items identified as topics to add.

Commissioner Christophersen made the motion to add the airport and county fair to the agenda for reporting of current information.

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

A list of excess items was given to the commissioners for consideration of selling at auction. The items are;

1974 International truck – vin# 43747DYB14287	Road and Bridge
1975 Wisconsin 42 foot tilt deck trailer – vin# 5366	Road and Bridge
1965 Ford 5000 Tractor – vin# C117092	Road and Bridge
Frontier sickle bar mower – vin # 1XFSB31XLC0130468	Road and Bridge
1988 Chevrolet pickup – vin# 1GCGC24M8GJ159920	Road and Bridge
1989 Ford F150 – vin# 1FTEF14N0KKA23074	Road and Bridge
Ford Tractor (diesel) R81b31080887	Fair board
Water gun	Fair board

Commissioner Stokes made the motion to approve the sale of excess items presented.

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

Lynn Livingston presented the requested contract to sell the excess items through his auction site. Items will be posted on his web page and interested bidders will be able to see the items in person as well. The agreement requires a payment of ten percent of the gross proceeds of all items sold.

Commissioner Stokes made the motion to approve the contact with Livingston Auctions to sell the excess items authorized for sale for a ten percent fee on all gross proceeds.

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

Idaho Department of Water Resources received a request from a citizen wanting to divert a stream near Weston reservoir. The purpose for the temporary diversion is to allow for the installation of a sewer line below the streambed. Letters were sent to various entities thought to have interest in the request asking for input or concerns. The commissioners thought that the permit, if approved, would have no impact on Oneida County or its citizens.

Commissioner Christophersen made the motion to give approval for the permit application of Wallace Cooper for the temporary stream diversion for the purpose of a sewer line installation as described on the IDWR application.

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

July 8th, 2019

It was reported that the Supreme Court was working to activate the Westlaw software on the public computer in the courts and that the Payroll audit for law enforcement overtime/comp time was in a final review before being presented to the commissioners.

Airport – JUB engineering will conduct an inspection on the runway on July 25th, 2019.

Fair board – Two contractors were present for the site walk through on July 1st, 2019.

Personnel policy – Attorney Brower has written a draft copy of the personnel policy using the ICRMP suggested template. A new policy will need to be approved prior to the county participating in the Driver Safety discount program offered each year. The commissioners will extend the review period and address in their next regular meeting. A vehicle use policy and information systems policy will be reviewed as well.

Commissioner Lewis expressed concern over the comprehensive time allowance of 50 hours as currently stated in the personnel policy and asked that this item be added to the next meeting agenda.

The sheriff has the opportunity to apply for a grant with the FCC. Although the grant application is not complete he has asked that the commissioners approve his application for the grant.

Commissioner Stokes made the motion to approve the application for a FCC grant for the sheriff's office. Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The claims and meeting minutes were reviewed.

Commissioner Stokes made the motion to approve the claims and meeting minutes as presented.

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

Building permits – four ag permits were presented for approval. One each for Arthur Martinez and Bret Felter and two for James Taufer.

Commissioner Stokes made the motion to approve the building permits for Arthur Martinez, Bret Felter and James Taufer.

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

Supervisor's reports;

Sheriff – All full time dispatchers are POST certified. 911 calls have increased recently.

Attorney – number of incarcerated persons is down to three. Commissioner Lewis asked about the ordinance codification project.

Assessor – A new scanner has been activated for the purpose of scanning all title work to Boise from the DMV office. With this new process there will be an increase in waste paper and it was suggested that an industrial size paper shredder be purchased for use by all offices. Currently the county pays around \$50.00 dollars per month average for paper shredding. A large shredder could be purchased for about \$500.00 dollars and the shredded paper collected for transport to a recycler in Pocatello. Budgets will be reviewed to see if it is feasible.

Treasurer – the new Treasurer, Leigh Love, reported that she is learning her new job and that the transition is going quite smoothly. She reported that a shared printer with the assessor's office is starting to show signs of failure and she asked if a new printer would be possible. Budgets will be reviewed for feasibility.

Probation – The drug testing schedule is working well with the sheriff's office. Juvenile clients are on the increase.

July 8th, 2019

Clerk – The School District will run a bond election in August. The Supreme Court will conduct an ADA compliance review of the court house on the 11th of July, 2019. The annual ICRPM online training is close to activation and should be ready by August.

Commissioner Lewis also reminded everyone of the need to be aware of cyber security and to watch for upcoming training from ICRMP.

Attorney Brower gave additional information regarding the Westlaw software stating that Idaho Code and Federal code only require that this information be made available for court personnel such as attorneys and Judges. It was previously thought that it was required to be available to the public but this was not the case. The commissioners thought that it would be good to continue offering this service to the public.

FY2020 budget review continued for the remainder of the meeting.

The meeting was adjourned.



Bill Lewis, Chairman



Matthew L. Colton, Clerk