

MEETING MINUTES OF A REGULAR MEETING BOARD OF ONEIDA COUNTY COMMISSIONERS

The meeting was opened by Commissioner Stokes leading the Pledge of Allegiance and offering a prayer. Commissioner Lewis called for a review of the agenda.

Commissioner Christophersen made the motion to add Planning and Zoning discussion to the agenda. Commissioner Stokes seconded. All commissioners approved and the motion carried.

Commissioner Stokes made the motion to move the claims review and Treasurer/Auditor Quarterly report to the regular agenda.

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

Commissioner Christophersen made the motion to approve the consent agenda consisting of the meeting minutes from September 28th and 30th; a Certificate of Residency for Emily Allen and the contract with Patrick Davis to work as a conflict public defender.

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

The claims were reviewed and the following questions were asked.

- 1) 4-H online support; it was explained that the university gives assistance online with 4-H instruction and an annual fee is charged.
- 2) Century Contractors payments; The question was raised if the payment was a final pmt. Or if additional money was to be paid out. It was explained that a final check of around \$65,000.00 dollars is being held pending county approval and acceptance of the building.
- 3) A question was raised about a restitution check; It was explained that when someone is found guilty in the courts of causing a loss or damaged to personal property of another person that the courts can order restitution to be paid. When the violator pays his fines a portion of the money is passed along to the person who suffered the loss in the form of a restitution check.
- 4) Credit card fees; A check from the airport fund for credit card fees was questioned. It was explained that a fee is charged by the service provider to use the credit cards. The airport board knows these fees will be charged and include them in the price per gallon to offset the cost.
- 5) Airport maintenance; The question about airport maintenance was raised. The commissioners were reminded that they approved \$10,000.00 per year, as requested by the airport board, to hire someone to maintain the grounds. The board monitors and ensures that functions such as weed control along the runway and runway lights repair are performed.

Commissioner Christophersen made the motion to approve the claims as submitted.

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

Joint Treasurer/Auditor quarterly report – the commissioners questioned why the ambulance fund had so much money. It was explained that the ambulance department does not receive any property tax and that their accumulation of money is due to mindful spending, a good billing company and great volunteers.

Commissioner Christophersen made the motion to approve the Joint Treasurer/Auditor quarterly report as submitted.

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

Corby Earl added wine sales to his State liquor license and has made the request to add it to the county license as well. Because the current county license only has three months remaining, he will only be charged \$50.00 dollars which is half the total cost for wine sales.

Commissioner Stokes made the motion to approve the addition of wine sales to Mr. Earls county liquor license.

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

The commissioners approved Resolution 2020-09-01 in the last meeting whereby changing the fees for solid waste including tipping fees and collection fees. In reviewing the resolution after the meeting, it was found that one fee needed to be addressed. The fee in question was for a 300-gallon container in the city. the current fee states that it would cost \$30.00 dollars per month for a container of this size however it is thought that the fee should only be \$22.00 dollars per month. This change will better align the city fees with those charged to the county residence.

Commissioner Stokes made the motion to approve Resolution #2020-09-02 whereby correcting resolution 2020-09-01 to correctly show the tipping fee for a 300 gallon can in the city to be charged at the rate of \$22.00 dollars per year for the first can and to correct the wording in one section to reference "dump fee" rather than "collection fee."

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

The annual contract with the University of Idaho and statement of approved budget was presented for approval.

Commissioner Christophersen made the motion to approve the annual agreement with the University of Idaho for extension office services.

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

Commissioner Lewis indicated that the University was interested in placing some signs for the new extension office to bring more awareness to the new location.

The approved UPS backup battery system for the court house technology will be installed in a communications room in the basement of the court house. Officer Dallas Jones made a request for approval to install a new door that will allow better ventilation into this room.

Commissioner Stokes made the motion to approve Officer Jones to seek bids for a new door with ventilation capabilities for the communication room.

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

Bids will be obtained for the security cameras at the events center. Rhonda Neal had questions regarding snow removal, window blinds vs. window tint, table and chair storage and rental issues along with appropriate uses of the building. Commissioner Lewis would like to seek bids for a keyless entry system for the building. Rhonda also reported a problem with ants and other bugs/insects in the building.

Commissioner Lewis made the motion to have Defend Pest Control spray the building.

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

Road and Bridge presented a Capital Improvement Plan to the commissioners for approval. It is required that they update their plan every two or three years and they are asking for commissioners' approval of their current plan. Lisa Baker also indicated that she would like to have the commissioners validate all current county roads listed on the State map of Oneida county. Her concern is that she can find no official record of any of these roads and she would like to have an official decision for future records. She anticipates that a notice could be added to the assessment notice in June next year.

Commissioner Christophersen made the motion to approve the road and bridge capital improvement plan as submitted.

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

One road in the Stone Idaho area was brought to the commissioner's attention as one that could be contested as not belonging to the county. this road is near 23500 west and 7700 south.

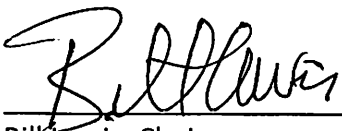
This particular question will be brought before the commissioners in the next regular meeting.

Commissioner Christophersen made the motion to move forward with preparations to validate all current county roads as indicated on the States map of Oneida County.

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

Commissioner Stokes asked about the scheduled Hansel Road validation hearing. It was reported that some evidence has been prepared however Attorney Brower advised the commissioners to wait until the hearing before they reviewed the information.

the meeting was adjourned.



Bill Lewis, Chairman



Matthew L. Colton, Clerk