

## MEETING MINUTES OF A REGULAR MEETING BOARD OF ONEIDA COUNTY COMMISSIONERS

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

The claims were reviewed for payment. A miscellaneous expense was questions and it was found to be for ammunition for the sheriff's office.

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

The election results for the 2020 General election held on November 3<sup>rd</sup> was presented to the commissioners. It was noted that one write in candidate was correctly voted for and that the unofficial results were modified for the addition of this one vote.

Commissioner Christophersen made the motion to approve the results of the November 3<sup>rd</sup>, 2020 General election as presented.

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

Documents accepting the 2020 SHSP grant from the office of emergency management was reviewed. The grant award is for \$20,940 dollars.

20% of this money will need to be applied to election security and cybersecurity along with select other emergency threats.

Commissioner Christophersen made the motion to approve the 2020 SHSP grant.

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

A bid for keyless entry to the events center was presented. The bid was from Beazer Lock in Logan Ut. And will cost around \$2,585.50.

Commissioner Christophersen made the motion to approve the bid for Beazer Lock to install a keyless entry system on one door at the events center at a cost of \$2,585.50.

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

A bid for upgrading the lights in county facilities was presented. This included the R&B building, the Weed shop, the Annex, the Court House, the Ambulance building and the senior center which, if approved will be paid in part by Malad City.

The total cost for all facilities will be around \$4100.00 dollars. This effort has been reviewed in the past and the current bids were very favorable.

Commissioner Christophersen made the motion to accept all bids for the county owned buildings to have new LED lighting installed through a Rocky Mountain Power contractor at a cost of around \$4100.00.

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

The order to validate the Hansel road was presented. The hearing, held previously was reviewed and the road validated in the last meeting and this order will be the final step in the process.

Commissioner Christophersen made the motion to approve the finding of facts to validate the Hansel Road in the south west portion of Pocatello Valley.

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

Due to ongoing issues with the power supply going to the communication repeater in the west hills the sheriff is asking for the commissioners to consider installing a backup generator that will keep the power flowing to his repeater. The money could be requested from the SHSP money for the purpose of communications. Dan Williams will look into the SHSP money paying for this type of project. The sheriff will return in a future meeting with solid bids that can be reviewed.

The Fair board will lose two members this December. The process by which they are replaced was discussed. A list of possible names was presented. Commissioner Stokes suggested posting the position. Commissioner Lewis stated that he was comfortable with the names that had been submitted. Commissioner Christophersen will visit with the persons and then report back for a final approval by the commissioners.

The ambulance department made the request to increase the rate of pay for the extrication personnel from \$10.00 dollars per run to \$20.00 dollars per run.

Commissioner Stokes made the motion to approve the rate increase from \$10.00 to \$20.00 dollars per run for the extrication personnel on the ambulance crew.

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

Commissioner Stokes made the motion to hold an executive session per IC 74-206 (1)(d) To consider records that are exempt from disclosure as provided in chapter 1 title 74 of the Idaho code.

Commissioner Christophersen seconded. a roll call vote was taken.

Commissioner Stokes – Aye

Commissioner Christophersen – Aye

Commissioner Lewis – Aye

The motion carried.

Following the executive session, the commissioners found that the medical indigent application met the criteria as set forth in Idaho Code.

Commissioner Stokes made the motion to approve medical indigent case 10-2021-10001 because the person was found indigent and further that the reimbursement rate should be set at \$30.00 dollars per month.

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

Probation presented an agreement to participate in the Community Base Alternative Services (CBAS) and the Substance Use Disorder Services (SUDS) programs. These programs help fill the gaps in local services or resources to serve juvenile offenders at high risk.

Commissioner Christophersen made the motion to approve and sign the agreement for the CBAS and SUDS programs for probation.

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

Road and Bridge would like to contract with a company to install new guard rail on a section of road in St. John along 2000 North at the sand ridge gully. The reason is due to the deteriorated condition of the existing guard rail and the increase use of the road. It is suggested that the cost will be around \$59,000 dollars. They have the money in the reserve fund. Proper bid placement was discussed and the department was instructed to follow the bid process and bring the bids back to the commissioners for a possible approval.

It was further reported that one of the operators was leaving and a replacement will need to be hired.

Lisa Baker asked for permission to apply for a LHRIP grant of \$100,000.00. If awarded this money will help rebuild the county road in Holbrook at the Power County line. Also discussed was the update to the Transportation plan. This plan is to be updated every 5 to 10 years.

Commissioner Christophersen made the motion to approve the transportation plan update.

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

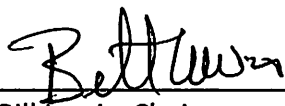
Commissioner Christophersen made the motion to approve the application for the LHRIP grant.

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

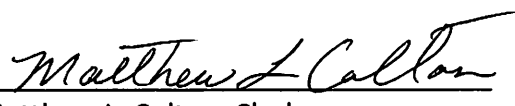
It was discussed that the review committee gives additional points on the grant application if the county is applying money to the project. It was requested that the commissioners consider giving some PILT money or General Funds money to the road and Bridge. The amount discussed was \$25,000.00 dollars.

Commissioner Christophersen made the motion to give \$25,000.00 PILT money to the road and bridge to be used as needed.

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



Bill Lewis, Chairman



Matthew L. Colton, Clerk