

August 9th, 2021

MEETING MINUTES OF A REGULAR MEETING BOARD OF ONEIDA COUNTY COMMISSIONERS

The meeting was opened by Commissioner Eliason leading the Pledge of Allegiance then offering a pray.

Commissioner Lewis called for a review of the agenda.

Commissioner Eliason made the motion to add a discussion from Shirley Olsen about the speed limit in Samaria. Commissioner Christophersen seconded the motion. All commissioners approved and the motion carried.

Commissioner Christophersen made the motion to approve the consent agenda consisting of the claims, meeting minutes for July 26th, a Certificate of Residency for Cherie Weeks, and a hangar lease for the airport. Commissioner Eliason seconded the motion. All commissioners approved and the motion carried.

A discussion was held on two changes to the 2022 budget. There was a mistake on the emergency service manager wage that required a slight increase. The payment to IDAWY would need to be increased by a small amount due to new calculations by IDAWY. The budget will be published in the newspaper for Public Hearing.

Planning & Zoning – Josh Paskett, Chairman of the P&Z commission, thanked the board for the funding for help with coming up with a new development code. He stated that the commission feels that the County and the city need to be working closer together with P&Z issues. They feel there should be a joint planner helping out with issues that affect both entities. Water is an issue that is always brought up for development purposes. They would also like clarification on the handling of roads in small development areas. An issue with people living in recreational vehicles was also discussed. They feel the development code needs to address these issues.

Road Standards - There will be a public hearing on August 25, 2021 at 6pm at the event center. Subdivision roads need to be up to county standards.

Gold Star Memorial – Bob Stokes came before the board to explain that the American Legion would like to have a monument erected in the Malad City cemetery called a Gold Star Memorial. This monument will honor veterans and their families for their sacrifice. They are asking the board to donate a portion of the funding to the memorial which has an estimated cost will be \$2500. They are also requesting permission from the board to erect this monument in the cemetery. Commissioner Lewis pointed out that it is a city cemetery and permission needs to be received from the city instead of the county. Commissioner Lewis stated that there has been \$500 set aside in the 2020 budget to pay towards the Gold Star Memorial in Pocatello. They could pay this towards a local monument instead. Commissioner Christophersen made the

motion to approve this payment be made for a local monument. Commissioner Eliason seconded the motion. All commissioners approved and the motion carried.

Samaria Speed limit – Shirley Olsen asked for help with the speed limits not being followed in Samaria. Stop signs in that area are being ignored as well. Commissioner Christophersen said there will be four speed limit signs installed on the main roads of Samaria. Shirley was instructed to contact the sheriff's office for help with this issue.

Event Center – Rhonda asked for permission to put an advertisement in the local event book. The ad will cost \$400. She was told that if she can find the money in her budget, she can place the ad. If the money is not in the budget, then she cannot place the ad.

Life flight – The clerk wanted clarification on when employees would receive Life Flight Insurance. He recommended that it be done on a quarterly basis. Commissioner Christophersen made the motion to approve life flight be updated every three months. Commissioner Lewis seconded the motion. All commissioners approved and the motion carried.

Bid review for sound proofing a door opening in the attorney interview room – Rex Robbins has given a bid of approximately \$550, for taking out the door between the attorney interview room and Diane Skidmore's office, and making it a wall. Commissioner Eliason made the motion to approve the bid from Rex Robbins for approximately \$550 for making the door a wall. Commissioner Christophersen seconded the motion. All commissioners approved and the motion carried.

Quad County Board of Guardians – A resolution must be signed to create this board. All counties must have a resolution in place. Commissioner Eliason made the motion to approve resolution 2021-08-01 to create the Quad County Board of Guardians. Commissioner Christophersen seconded the motion. All commissioners approved and the motion carried.

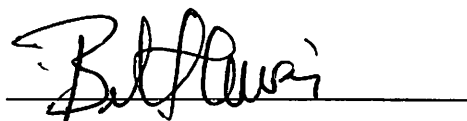
Grant adjustment letter for 2019 SHSP emergency services grant - The 2019 SHSP Emergency Services grant money has been returned to the county. Commissioner Lewis made the motion to approve signing the adjustment letter. Commissioner Eliason seconded the motion. All commissioner approved and the motion carried.

There is also money from a 2018 grant, a 2020 grant and more will come in October. Dan feels that a meeting needs to be held to determine which entities have projects that this money can be used on.

General Brad Richie will be attending the Commissioner's meeting on September 13 around 3 or 3:30. Dan will call and get him on the agenda.

The meeting was adjourned.

Vendor demonstration of a digital sign board was held for the Road and Bridge.



Bill Lewis, Chairman



Matthew L. Colton, Clerk