



ONEIDA COUNTY COMMISSIONERS

BILL LEWIS, CHAIRMAN – BOB CHRISTOPHERSEN – KEN ELIASON

10 COURT STREET, MALAD, IDAHO 83252

Meeting Agenda

November 14th, 2022

Meeting location – Event Center Conference room
459 South Main Street

9:00 A.M.	Consent agenda; payment of claims, approval of minutes	Action item
	Bannock street detour route on depot road Malad city	Action item
	City impact zone proposal Rhonda Neal	Action item
	Cherry Creek Estates PLAT amendment Rhonda Neal	Action item
	Home Owners tax cancellation for RP0083300 Assessor	Action item
	Annual juvenile justice report Probation	Action item
	Canvass the General Election results	Action item
	SHSP grant acceptance	Action item
	Payment of blinds for annex and road and bridge windows	Action item
11:00	Land purchase for fair grounds Ken Moss - Jared Simpson	Action item
	Fair board member replacement	Action item
	Executive session	Action item
	Per IC 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;	



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Meeting minutes for November 14th, 2022

Commissioners in attendance: Bill Lewis, Robert Christophersen, Ken Eliason

The meeting was opened with the Pledge of Allegiance and pray offered by Commissioner. *Eliason*

Commissioner Lewis called for a review of the agenda.

Commissioner Lewis made the motion to add to the agenda for discussion only; Surplus auction, employee holiday gift, weed, department building and event center rentals.

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

The consent agenda was addressed.

Commissioner Eliason made the motion to approve the consent agenda consisting of payment of claims and approval of meeting minutes.

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

Bannock Street detour- Malad City will detour the large truck traffic, including the construction trucks, onto county roads during the Bannock street rebuild. A grant has been identified that will help place an asphalt overlay onto the detour route, as suggested by the county hired engineer, to help keep the road in tack and minimize the damage. This grant will require a 7.34% match or about \$12,500.00 dollars of which the city would like the county to pay. Also, a safety edge could be applied at the same time to ease the damage to the sides of the road. This enhancement could cost an additional \$8,500.00 dollars. The commissioners thought this would be a good option and were in favor. Documents will be drafted for signature in a future meeting.

City impact zone – the city and county have identified those elected officials to sit on the investigative board and now need to find three community members who are willing to serve as well. Attorney Brower explained the process and what things could/should be considered when proposing the impact zone boundary. A date was set for the meeting with city council to select the three citizens.

Cherry Creek estates has requested a change to their PLAT map. The amendment is to remove the verbiage about roads. Specifically, the county taking them over.

Commissioner Eliason made the motion to approve the PLAT map amendment for Cherry Creek Estates.

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

Employee holiday gift – the commissioner approved giving a turkey, potatoes and stuffing to all employees as a holiday gift. The clerk asked when they would like to hand them out. It was thought

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that departments could help distribute and Commissioner Lewis committed to help the clerk in the distribution the week before Thanksgiving.

Homeowner tax cancelation per Idaho Code – RP0083300 was purchased after the cut off for tax assessment notice. By law the homeowners must be applied to taxes when the new owners qualify. RP0083300 taxes to be cancelled per Idaho code for tax year 2022 is \$692.94.

Commissioner Christophersen made the motion to cancel the taxes on RP0083300 in the amount of \$692.94, per Idaho Code for homeowner's exemptions.

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

Probation report – Tabled at their request.

Canvass of the general election results.

Commissioner Christophersen made the motion to approve the results as reported.

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

Emergency management services has asked the commissioners to sign a memorandum of understanding regarding the use of the SHSP grant money awarded to the county.

Commissioner Eliason made the motion to approve the MOU with the Idaho Office of Emergency Management in conjunction with the SHSP grant.

Commissioner Christophersen seconded. All commissioners approved and the motion carried

Window blinds for the annex building – the vendor is seeking 100% payment before ordering the items. The clerk is seeking commissioner approval to pay in advance, stating the in the past he has only allowed up to 50% payment before any service is done.

Commissioner Christophersen made the motion to approve the full payment for the window blinds in advance of work being done.

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

Weed department building – the commissioners want to move forward with the exploration of building a new weed department building however they are having trouble finding anyone to bid. It was decided that they should get some engineered plans and bid to a larger area. Engineering companies will be sought after to help with the plans.

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Event center rental – it was reported that even though the commissioners approved a “no payment” for recent renters at the event center due to the necessity of cleaning the building before their activity, they declined the offer and wanted to pay.

Commissioner Lewis made the motion to move into an executive session per IC §74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Commissioner Eliason seconded.

A roll call vote was taken

Commissioner Lewis – Aye

Commissioner Eliason – Aye

Commissioners Christophersen – Aye

The vote was unanimous and the motion carried.

(regular session)

Land purchase – a purchase agreement was presented to the commissioners for six acres of land north of the fair grounds on the east side. The price will be \$20,000.00 per acre and other costs to close the deal will be shared.

Commissioner Eliason made the motion to approve the purchase agreement with S bar S ranches for \$120,000.00 dollars for six acres of land and to share equally in the all closing cost and the survey.

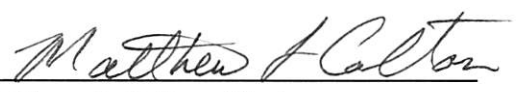
Commissioner Christophersen seconded. All commissioner approved and the motion carried.

Fair board member replacement – names were discussed as possible members of the fair board. The names were listed in order of top candidate by the commissioners and Commissioner Eliason will contact them until they find one willing to serve. Emphasis was given by commissioner Lewis that they be made aware of the volunteer time commitment that will be asked of them.

The meeting was adjourned.



Bill Lewis, Chairman



Matthew L. Colton, Clerk

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