

August 13th, 2012

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

The meeting was opened by Commissioner Tubbs.
All Board members present.

The BOCC reviewed the bids for the low water crossing grant. There were four bids received, two of which had current Public works licenses. The bids were as follows.

1- Hess Pumice	\$60,768.00	
2- Whitaker Construction	\$59,400.00	
3- J & J Construction	\$72,225.00	no license
4- Mike Roundy	\$45,144.00	no license

Commissioner Firth reminded those present that by law they must accept the lowest bid of those qualified.

Commissioner Tubbs made the motion to accept the Whitaker bid for \$59,400.00 as the lowest conforming bid.

Commissioner Sweeten seconded and the motion carried.

Attorney Dustin Smith will get needed information from James Clark and write up a contract for all parties to review and sign. It was hoped that they could build at least six of the crossings.

Other items addressed with R&B was the request by a few citizens to put stripping on some of the County roads. James indicated that none of the County roads meet the size or usage to warrant the expense of stripping. Changes were made to the Solid Waste manual as directed in the prior regular meeting, and presented to the Board for approval. These same changes will be presented to the DEQ for their approval before being implemented.

Commissioner Firth indicated to SEICAA administrator, Julie Williams that the rooms being used by her at the annex building are being considered for additional storage by the County for items currently housed at the Court House. Julie questioned if she could stay if her Supervisors would consent to paying rent at which Commissioner Firth said he would take it under advisement.

Julie said she would report to her supervisors and the commission suggested a 6 week notification time frame.

The Commission also addressed the Probation Building. This building is being rented and all agreed that it was the best location for the probation to operate from. Mark indicated that it would be good if the structure could be purchased and reminded the

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commission of probation money that could be used as a 50/50 match with County money, to help with this endeavor. It was further mentioned that he would be retiring in January and that a replacement would need to be found so that he could give them some training. It was further suggested that Jill Davis be offered the supervisors position as she has already started her training and will have passed POST by the end of the week.

Kami Willie and Cinnamon Schwartz met with the board to discuss the purchase of a handicap lift for the swimming pool. They presented a grant check for \$3,000.00 plus a check from the Lions Club for \$700.00 that would be used for this project. Two lifts were looked at and the prices presented for these lifts were \$2990.00 and \$3,700.00 dollars respectively. \$700.00 dollars labor would need to be added for Labor. It was further requested that they be able to spend budget money on new protective tarps which the commission approved.

P&Z: Lola Bott indicated that there were still some citizens not in compliance with their building permits even though they indicated that they would update their paperwork and pay the fee's still due. The Sheriff and Attorney will be brought into the next meeting to help decide the best course of action in assisting the inspector as these issues are dealt with.

Commissioner Tubbs made the motion to approve the minutes of the July 23rd, meeting and the August 7th meeting as submitted.

Commissioner Sweeten seconded and the motion carried.

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

Commissioner Tubbs seconded and the motion carried.

The Commission signed and MOU for Kathy Ray stating that Oneida County would remain the fiscal agent for her account for the next fiscal year.

P&Z informed the Board that construction was in process for a foundation for a small pre-fab home in Stone. This activity was not approve by permit and the contractor has ceased work until such permit is acquired. The P&Z made the recommendation to have the County Commissioners hold a public hearing to hear the issues surrounding the activity of Kevin Ball on his property in the Curlew area.

Commissioner Tubbs made the motion to hold a public hearing on September 10th, 2012 to allow the public the opportunity to voice their thoughts or concerns surrounding this construction.

Commissioner Sweeten seconded and the motion carried.

Attorney Smith recommended that a variance permit be utilized in the future.

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Commissioner Tubbs made the motion to move into an executive session to discuss two cases of medial indigent applications.

Commissioner Sweeten seconded and the motion carried.

Resuming regular meeting, Commissioner Tubbs made the motion to approve indigent application #10-2012-10009

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to hold an appeal hearing for case #10-2012-10015 on September 10th, 2012.

Commissioner Sweeten seconded and the motion carried.

The Board considered the proposed insurance plans by Jared Sorensen and Scott Leavitt.

Commissioner Sweeten made the motion to approve the plan presented by Scott Leavitt.

Commissioner Tubbs seconded and the motion carried.

The approved increases were as follows. Medical was negotiated to just a 9.5% increase, the dental was set for a 3% increase and the life insurance had no increase.

Commissioner Tubbs made the motion to approve the budget as ready for Hearing and to hold the hearing on August 27th, 2012 at 9:00 am.

Commissioner Sweeten seconded and the motion carried.

Sheriff Semrad indicated that a new Task Force grant was being applied for. It was further reported that the new deputy should graduate POST by the end of the month. Jeff requested monetary help with pouring cement in the remaining half of his storage bay behind the Court house. It was suggested that some of the BHS money could help with this effort.

The Commission informed the supervisors present that the annex building would soon be available for some limited storage.

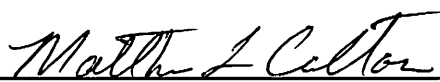
The Board suggested the move to create an Airport board and asked Dave Nimer to serve on the said board as well as to suggest names of others who might be considered as possible board members. Dave will bring names back at the next meeting.

Commissioner Tubbs made the motion to adjourn.

Commissioner Sweeten seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

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