

August 27th, 2012

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

The meeting was opened by Commissioner Sweeten

Others in attendance: Kris Smith, Alden Neal, James Clark, Lisa Baker, Dustin Smith, Dave Nimer, Lola Bott, Dave Jenkins, Farrell Jenkins, Kathy Ray, Dan Williams

The hearing for the proposed FY2013 budget was held as published without public participation.

Commissioner Tubbs made the motion to approve the FY 2013 budget for \$5,274.065.00 as posted.

Commissioner Sweeten seconded the motion and the motion carried by unanimous vote.

Commissioner Sweeten made the motion to approve the minutes of August 13th. Commissioner Tubbs seconded and the motion carried.

Commissioner Firth was informed that the parking area lights at the Fairgrounds needed to be addressed. It appears that the lights were being turned on when the area was not being utilized.

A request was made that the Commissioners sign a letter of support for a Hospital Grant to assist in bringing in a replacement for Dr. Holly who is leaving. The grant is being written by Jean Thomas.

Commissioner Tubbs made the motion to approve the support for the grant. Commissioner Sweeten seconded and the motion carried.

Discussion surrounding the Hospital budget and their timelines of reporting were discussed. There was some concern that their budget was not being turned in on time.

Commissioner Tubbs made the motion to approve the claims as submitted. Commissioner Sweeten seconded and the motion carried.

Attorney Dustin Smith supplied a draft copy of the contract for the low water crossing project that will need to be signed by the County and Whitaker Const.. It was recommended that the contract be presented to their Counsel and once all parties are in agreement then signatures could be obtained.

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Commissioner Sweeten reported that Nathan Cleaver had found approximately \$380,000.00 dollars to be used in the counties matching funds for the "Narrows" project.

The Commissioners reported that the Airport board will be an advisor position only. It was further discussed that action needs to be taken on restructuring the water lines before cold weather sets in. Road and Bridge requested that they be compensated for the time they spend pushing snow on the runway and surrounding area. Commissioner Firth requested that James gets some of his crew work on correcting the water lines before fall. The Commissioners further requested that a letter be sent out to all hanger owners requesting that they sign lease agreements for the use of Airport property for their buildings. The only current lease on file was for Richard Klingenberg with 15 cents per Sq. Ft. charge.

James Clark reported that the project of assisting in the removal of the cement parking area for the Health District is going to be difficult due to the fact that the retaining wall is sitting on top of the parking surface. The wall will not hold its integrity if the cement is removed from below. Commissioner Sweeten will get in touch with Jerry Bush to see what the Health District wants to do. If they follow through with the project it will bring some revenue into the R&B account.

Landfill: Customers want the landfill crew to use county equipment to load up the dead trees for them to take home for fire wood. The Commissioners were not in favor as it takes them away from their assignments. Currently citizens come and cut the wood on site and then load it themselves. The Commissioners agreed to allow this to continue as long as they sign a waiver which Attorney Dustin Smith will write up.

Juniper citizens are complaining about the garbage pickup in their part of the county. R&B believe that they can add this area to their current route with minimal cost and save money by eliminating the charge being paid to the current vendor. It was noted that there is no contract with the company currently picking up in Juniper at this time.

R&B requested the Commissioners consider the purchase of a second roller attachment for their Patrol unit. The first one is working well and they would like to have the same capabilities on both units. The value of this roller is placed at \$18,000.00.

Commissioner Firth mentioned that a field trip should be scheduled to address the roads in the Daniels area. Commissioner Tubbs indicated that the road crew needs to investigate the possible gravel site offered by Don Buehler. He further requested that R&B cut the weeds along the roadways as best as possible noting that it has been difficult to accomplish up to this point as it has been extremely dry and they didn't want to start any fires.

Commissioner Tubbs made the motion to approve three letters of residency for students wanting to attend CSI.

Commissioner Sweeten seconded and the motion carried.

Lola Bott updated the Commissioners on P&Z activities. Attorney Dustin Smith has sent letters out to some of the violators while building inspector Scott Womack is still investigating others prior to Dustin taking action.

Dave Nimer met with the Board to discuss the creation of an Airport Board and to talk about names of those who could serve with him.

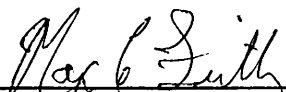
Dave Jenkins and Farrell Jenkins met with the Board, as requested by the Commissioners, to discuss the status of a strip of land on the north side of Dave's property on 100 w. by the Industrial Park. The land in question is thought by some to be a right of way. Jenkins believes that this strip of land has never been a roadway however it was used as a means of herding cattle from one side of the valley to the other. It was further stated that the previous land owners are the ones that moved gravel into this small strip of land because of the high water table that existed at one time. Kathy Ray was asked to take this information back to the adjacent land owners who are persuing an access road from South main to 100 W. Unless there is positive proof of easements or ownership, the Commissioners stated that they could not get involved. Commissioner Tubbs further requested detailed facts in regards to the grant that is being requested along with the cost to do the base work on a new road should the County need to complete such work.

Dan Williams updated the Commissioners on the current status of Grant monies from the Bureau of Homeland Security. \$5,000.00 is still available for County use but it requires a match of the same amount.

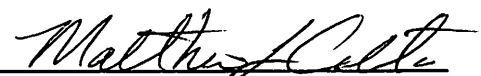
Commissioner Tubbs made the motion to approve the \$5,000.00 match.
Commissioner Sweeten seconded and the motion carried.

At the request of Attorney Smith, Commissioner Tubbs made the motion to move into executive session to discuss possible legal issues.
Commissioner Sweeten seconded and the motion carried.

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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