

August 11th, 2014

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

The meeting was opened by Commissioner Firth

Budgets were discussed by individual departments with the supervisors explaining their various requests.

Scott Murray indicated his desire to develop some land west of Grandview Drive and requested clarification on the status of a road, whether it is county or private. The road extends north of the intersection of Grandview drive and 1250 west. Contact will be made with Road and Bridge to see what the official County maps indicate.

BLM representatives Dave Pacoriety and Chuck Paterson along with Fish and Game representatives Nathan Stohosky and Scott Wright met with the commissioners to update them on the plan to help educate hunters of the current rules and regulations surrounding the Deep Creek travel plan and the limitations of where and how hunting can take place in regards to off road vehicles and current hunting laws on this public land. It was stated that strict enforcement would not take place until after a sufficient education period has been giving for all hunters time to hear and learn about the changes.

Ireland Bank loan papers were reviewed on behalf of the previously approved tax anticipation note for the Hospital. John Williams, Hospital administrator, indicated that the loan should be paid back in less than a Year.

Commissioner Daniels made the motion to sign the loan papers.
Commissioner Tubbs seconded and the motion passed.

Commissioner Daniels made the motion to approve the minutes of the last meeting.
Commissioner Tubbs seconded and the motion carried.

The claims were reviewed.
Commissioner Tubbs made the motion to approve the Claims.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to move into a public hearing as scheduled, to hear comment surrounding the request to abandon a road in the Samaria Village connecting 4600 and 4700 West.

Luke Waldron, Ted and Elaine Driessen, Brian Llewellyn and Rocky Mountain Power rep. Mike Wolf were in attendance. All in attendance were in favor of or had no objections to the abandonment and a petition, with several other names of citizens also in favor, was presented. No objections were received.

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Commissioner Tubbs made the motion to approve the road abandonment as requested by signing resolution # 2014-08-01.

Commissioner Daniels expressed concern that not all of the citizens had signed the petition for approval but further discussion eased her concerns.

Commissioner Daniels seconded and the motion carried.

P&Z: one building permit was presented. The Comprehensive plan was submitted to the commissioners for review and eventual, public hearing. No decision will be made by the planning and zoning board in regards to the proposed Pheasant brook subdivision until further discussion and review can take place.

Commissioner Tubbs made the motion to approve the building permit.

Commissioner Daniels seconded and the motion carried.

Carol Caulford, Sue Evans, Teresa Tubbs, Jackie Connell, Holly Llewellyn and Krystal Bates came before the BOCC to request financial funding on behalf of the Oneida Crisis Center. They sought \$5,000.00 dollars to help with their yearly audit. After their presentation of all the services they bring to the community, the commissioners acknowledged their good work and gave appreciation for all they do but indicated that revenues were down and indicated that they would do what they could.

Commissioner Daniels made the motion to approve \$2,500.00 dollars for the Oneida Crisis Center.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to hold the scheduled executive session per IC 67-2345 for indigent matters.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve payment to the State Catastrophic program for their share of reimbursements received from past cases.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the Treasurer/Auditors joint quarterly report as submitted.

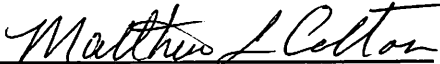
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn.

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk