

August 25th, 2014

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

The meeting was opened by Commissioner Tubbs

Commissioners discussed the ownership of a section of the abandon state highway in Cherry Creek being used by Mr. Morgan. Unless proven otherwise it is presumed to still be under the ownership of the county however the offer was made to Mr. Morgan that it may be purchased if he was interested. The issue will be researched and discussed in a future meeting.

R&B fuel storage: Lisa Baker reported on her findings in regards to the diesel fuel storage containment project. Options such as a new double wall tank were discussed. Further information will be looked at before a final decision.

Commissioner Daniels reported on a meeting with the Industrial Commission regarding the status of workman's compensation claims.

The claims were reviewed.

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

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

Commissioner Tubbs made the motion to approve one (1) affidavit of residency.
Commissioner Daniels seconded and the motion carried.

Four (4) invoices from Keller associates, for "Narrows" engineering work, were reviewed.

Commissioner Tubbs made the motion to accept the Keller invoices as submitted.
Commissioner Daniels seconded and the motion carried.

P&Z: The request was made by Lola Bott, to allow for the purchase of a hard copy of the current building codes that can be carried to the job site by the building inspector.

Probation: paper work for the requested equipment grant was presented to the Commissioners for signature.

Commissioner Tubbs made the motion to approve the equipment grant.

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Commissioner Daniels seconded and the motion carried.

Pay applications for the most recent engineering and grant administration work for the industrial road grant were reviewed.

Commissioner Tubbs made the motion to accept the current industrial road invoices as submitted.

Commissioner Daniels seconded and the motion carried.

Landfill: Lease/purchase documents from Summit National for the Landfill loader were reviewed. The payments of \$21,224.19 will be made yearly for 5 years consecutive with the first payment due at signing.

Commissioner Daniels made the motion to approve and sign the Summit National bank documents for the loader purchase.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to move into the scheduled executive session as posted.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to deny two (2) indigent cases, # 10-2014-10001 and # 10-2014-10003, for lack of co-operation, and to suspend one (1) indigent case, # 10-2014-10002 due to other possible resources.

Commissioner Tubbs seconded and the motion carried.

Indian Mill Road: Clint Bastian, representing the Forest Service, came before the BOCC with concerns regarding the approved turnaround on the Indian Mill road as discussed in a previous meeting. It was recommended that a turnaround be constructed closer to the east end of the county road. Consideration will be given pending Clint's ability to convince the property owner to the south of said road giving consent and easement on his ground necessary to accomplish the suggested improvements.

BLM: representative Blaine Newman talked about the current agreement with Road and Bridge to work on BLM roads. A review of road maps and after some discussion a prioritized list of some of the areas that they would like to have worked on first was identified.

Insurance: Scott Leavitt informed the Commissioners that there would be no increase on the Dental insurance or life insurance this year and that he had negotiated the medical insurance down to a five and one half (5.5%) percent increase with Regence. Scott indicated that he thought it would be a good idea to shop the market as he believed the County could get a better rate with another company such as Blue Cross of Idaho for their medical insurance needs.

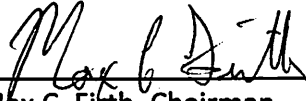
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Commissioner Daniels made the motion to approve Scott Leavitt's suggestion to shop with Blue Cross for a better rate of medical insurance.

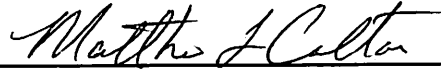
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to adjourn the meeting.

Commissioner Tubbs seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk