

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

The meeting was opened by Commissioner Stokes.

Chairman Firth made the motion to amend the agenda to add county spring cleanup and Hospital grant application.
Commissioner Daniels seconded and the motion carried.

The Treasurer/Auditor joint quarterly report was reviewed.
Commissioner Daniels suggested that the payment in lieu of taxes, (PILT) money, be moved from the General fund into a separate fund for the purpose of tracking actual revenues vs. one time/ unguaranteed money.

Commissioner Stokes made the motion to approve the Treasurer and Auditors joint quarterly report.
Commissioner Daniels seconded and the motion carried.

The request was made to allow officer Dallas Jones to buy back his old cell phone. The smart phone is about 3 years old however the approximate value for the phone wasn't known. Research found that similar phones were selling for around \$50.00 dollars.

Commissioner Stokes made the motion to approve the sale of the used smart phone to Dallas Jones for \$50.00 dollars after the old information was wiped from the memory.
Commissioner Daniels seconded and the motion carried.

Howell building permit – The building inspector found that the metal framed house kit did not meet the current wind requirements. Other concerns are that the Metal frame work, which has been left in the weather for fifteen or more years, may have lost its integrity. These concerns will be conveyed to Mr. Howell.

The claims were reviewed for payment.

Commissioner Stokes made the motion to approve the claims.
Commissioner Daniels seconded and the motion carried.

The minutes from the previous meeting were reviewed.

Commissioner Daniels made the motion to approve the meeting minutes from April 10th, 2017.
Commissioner Stokes seconded and the motion carried.

A concerned resident of Samaria asked about the reconstruction of cabins in Samaria and the rumors of the creation of a Heritage park by the Samaria Recreation District. The commissioners explained that the improvements made by the district were subject to county building laws however their efforts are not directed by the county. If a private commercial venture were to be

proposed then the county would need to approve. It was determined that no wrong doing has occurred at this time.

Forest Service – Deep Creek agreement: The F.S. has agreed to give a special use permit to the county for restrooms near the Deep Creek dam. The conditions of the agreement direct that the county will perform upkeep to the restrooms and surrounding area, remove an old cable barrier on the side of the parking lot and place barrier rocks at the top of the boat ramp. This permit will not require guaranteed road access as it did previously and will need to be reviewed every five years prior to renewal.

Commissioner Daniels made the motion to approve the Forest Service permit for restroom facilities at the Deep Creek reservoir.
Commissioner Stokes seconded and the motion carried.

Southeast Idaho Public Health – Maggie Mann presented the budget proposal for the FY2018 year. The requested amount is \$32,391.00 dollars which is an increase of \$885.00 dollars. She further informed the commissioners that Jerry Bush is unable to continue on the Health Board. A replacement will be assigned.

Commissioner Daniels made the motion to amend the agenda to allow for discussion and approval of the Assessor's five year assessment plan prior to being submitted to the state.

Each County must, within a five year period, assess each property in the county. The assessor asked that the commissioners sign her five year plan so that it may be submitted to the State. Her plan has changed from previous years in an effort to minimize travel to the far reaching parts of the county by assessing all properties in that area in one visit rather than dividing up the assessments by type such as all agricultural land or all residential.

Commissioner Stokes made the motion to sign the assessors five year plan for county assessments.
Commissioner Daniels seconded and the motion carried.

A grant for help with the cost of indigent defense was presented to the commissioners for review prior to sending to the State Public Defense Commission. The grant request is for \$25,000.00 and is offered to all counties.

Commissioner Stokes made the motion to sign the indigent grant request.
Commissioner Daniels seconded and the motion carried.

The county will hold its annual clean up week this May.
Commissioner Daniels suggested that a letter of support and appreciation be noticed in the local paper for businesses and private citizens that have helped in the cardboard recycle effort. She reported that the recycling effort has made a great positive impact on the landfill operations by saving several hundred tons of cardboard from being buried there. It is hoped that the recycling effort can increase in the future to include plastics.

Commissioner Firth made the motion approve placing the newspaper advertisements for the cardboard recycling appreciation and the county cleanup notice.

April 24th, 2017

Commissioner Stokes seconded and the motion carried.

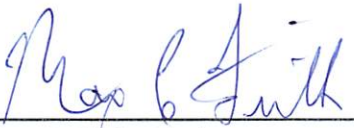
A micro grant for the hospital was approved in a previous meeting. The final paperwork was presented for signature.

Sheriff Jones presented an MOU whereby allowing Oneida County to participate in the drug taskforce. The financial requirements will transfer to Bannock County with the next grant cycle.

Power County Commissioners and Clerk called in for a phone conference regarding the shared public defender position. The main topics addressed were how to properly conduct Mr. Morrissey's six month review and how to improve his office so as to remain compliant with the State guidelines. A meeting will be setup to conduct this review with Defender Mike Morrissey. Representation from both BOCC's will attend the review.

It was reported that the Forest Service had signed off on the Rock Creek study in conjunction with the Narrows project. Their findings showed no significant impact. The SEICCA office will be moving to Franklin County. Citizens needing assistance will need to travel to Preston or seek help online.

With no further business to conduct the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk