

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

The meeting was opened by Commissioner Firth.

Commissioner Daniels made the motion to amend the agenda by striking the review of the commissioner's site visit with the building inspector until such time as the county prosecutor can be present and to add Power County jail contract discussion.

Commissioner Firth seconded the motion with the addition of Hospital Board member replacement.

Commissioner Daniels concurred and the motion carried.

Commissioner Daniels made the motion to approve the Comprehensive plan as updated and amended by the Planning and Zoning Board with the stipulation that the recorded county road miles be confirmed.

Commissioner Stokes seconded and the motion carried.

County insurance renewal – The annual policy for property insurance is due for renewal. It is purchased through Naylor insurance in Preston but the actual policy is written and directed by Idaho Counties Risk Management Program or ICRMP.

Commissioner Firth made the motion to renew the insurance policy for the 2017-2018 year. Commissioner Stokes seconded and the motion carried.

In addition to the regular insurance policy the Terrorism insurance policy was also presented. The Terrorism Risk Insurance Act, enacted by Congress, mandates that this policy is offered. ICRPM offers \$50,000,000.00 million dollars coverage to its members as part of the current policy. The additional terrorism insurance policy would cost an estimated \$21,382.00 dollars per year if purchased as estimated from the counties reported insured value of \$21,382,150.00 dollars. The county has rejected this offer for additional terrorism insurance in the past due to the coverage offered by ICRMP.

Commissioner Firth called for a motion to reject the terrorism insurance.

Commissioner Stokes made the motion to reject the additional terrorism insurance.

Commissioner Firth seconded and the motion carried.

A contract with Ada County for pathological services was presented. The current contract expired at the end of September. The new contract will cover FY2018 from October 1st, 2017 through September 30th, 2018.

Commissioner Daniels made the motion to approve the Ada County contract for Pathological services in FY 2018.

Commissioner Stokes seconded and the motion carried.

Keller invoice review – With the “Narrows” project moving closer to the bid phase, Keller has started working on agreement # 94436 and subsequently sent invoice # 1 asking for \$32,964.31. This money will be reimbursed at the rate of 92.66% by the State and the remainder will be reimbursed through a Forest Service grant in association with the Narrows rebuild.

Commissioner Daniels made the motion to approve payment of Keller invoice #1 for agreement # 94436 in conjunction with the Narrows project.
Commissioner Firth seconded and the motion carried.

Kapp construction bid – A bid of \$74,000.00 dollars was given to hire Kapp construction to haul away the accumulated pile of cement blocks located by the county scales south of Malad City. Kapp has recently acquired the needed State licenses and plans on recycling the cement after relocating it to his property which has been approved as a type II landfill. This type of landfill can only take in construction and demolition materials. Commissioner Daniels asked if Road and Bridge would consider paying one third of the cost if Solid waste would pay the remaining two thirds. Commissioner Firth indicated that one third was a reasonable amount to pay considering that the road department would benefit from the clean up. It was noted that this site would be utilized for storage of chips to be used in the summer road repair and upkeep.

Commissioner Daniels made the motion to accept the Kapp Construction bid of \$74,000.00 dollars to remove the cement piled by the county scales with Solid Waste paying two thirds of the cost and Road and Bridge paying the remaining one third.
Commissioner Firth seconded and the motion carried.

Certificates of residency- 25 high school students and one college student submitted residency affidavits for the purpose of obtaining the state mandated help for tuition with college course. For the high school students, part of the money will be refunded by the state back to the county. All applicants proved residency.

Commissioner Stokes made the motion to approve the CoR's as presented.
Commissioner Daniels seconded and the motion carried.

September building permits - Seven permits were issued in the month of September.

Agricultural building - Kevin Price.

Building additions - Peggy Kunz, Wendy John, and Tammy Benson.

Stick built home - Scott Van Woerkom, Blake Love and David Schow.

Commissioner Daniels made the motion to approve the September building permits.
Commissioner Stokes seconded and the motion carried.

Power County Jail Contract – It was believed that most of the issues had been addressed regarding the contract to keep Oneida prisoners at the Power County facility but Sheriff Jones had difficulty arranging for the relocation because of differing points of view with the Power County Sheriff. One issue is the selective nature of who they will accept based on behavior. The other main issue is how to manage transportation when the inmates need medical care. Although both counties have discussed the suggested contract for Power County to house Oneida County inmates, there are some differences still arising. The biggest concern is with the different

understandings of the respective county sheriff's. An in person meeting will need to be held so that matters can be ironed out and the transfer to Power County completed.

Commissioner Firth reported that Thayne Barker has resigned from the hospital board and he would like to ask Kathy Jones to serve in this position. All commissioners agreed that this would be a good choice and that Commissioner Firth should extend the offer.

Currently PILT money is been deposited in the general fund with the regular revenues. It was suggested that this money be placed in its own fund for the purpose of separating annual revenues from the one time monies that have no guarantee of being paid to the county. This will allow for better tracking of the annual revenues for budgeting purposes. A resolution, #2017-10-01, was presented for review and approval whereby allowing for this separation of funds.

Commissioner Daniels made the motion approve resolution #2017-10-01 moving the PILT money to a separate fund.

Commissioner Stokes seconded and the motion carried.

Commissioner Stokes reported on a recent meeting with Southeast Idaho Public Health. In this meeting the issue of investments was discussed. Commissioner Stokes made the suggestion that the county look into the prospects of investing some cash reserve. This suggestion will be taken to the Treasurer whereas she has control of the county funds.

The claims were reviewed for payment.

Commissioner Firth made the motion to approve the claims as presented.

Commissioner Stokes seconded and the motion carried.

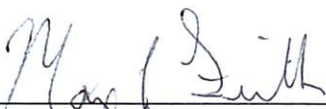
Meeting minutes from the previous meeting were reviewed.

Commissioner Daniels made the motion to approve the claims as written.

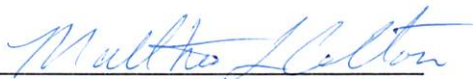
Commissioner Firth seconded and the motion carried.

Old business – Commissioner Firth addressed the desire to provide the Air Ambulance insurance to all county employees including regular part-time positions. The company, based in Burly Idaho will be contacted to work out the necessary steps that need to be taken.

With no further business to be addressed the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk