

FRANKLIN COUNTY COMMISSIONERS

January 27, 2014 10:30 a.m.

Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Clerk Shauna Geddes

1. PLEDGE OF ALLEGIANCE

2. ADDITIONS TO AGENDA—Scott made the motion to add updates on State Fair meeting, codification, phone contracts and indigent lien to the agenda and to remove Sheriff Fryar from the agenda. Boyd seconded he motion and it passed unanimously.

3. JIMMIE OLSEN/TAX CANCELLATION—Jimmie requested that some of the taxes for 2013, parcels #1346.00 and 1412.00 be cancelled. Parcel #1412 was assessed with a cabin and lot value when, actually, the cabin was on the other parcel (1346). He did not know of the error until after the appeal period had passed because the tax notices went to his brother. Assessor Jase adjusted each lot value and the difference was \$333.35 in taxes in favor of the Olsens. Scott made a motion to credit the tax amount of \$333.35 to the second half of his taxes for this year. All voted in favor after a second by Boyd.

4. PARCEL #5355.0/ASSESSOR JASE CUNDICK—Jase researched the value of the Gym compared to other gyms. The lowest rate he found for gyms with no pool was .48 per square foot. He has also researched the income based value. The result is that the current value he has for the property is still lower than the comparisons or the income based value. He will leave the current value.
FULL-TIME EMPLOYEE--Jase asked the Commissioners if he could have another full-time position and eliminate the part-time position in the motor vehicles department. The DMV is getting busier and a full-time person is needed. Jase will put together some numbers and present to the commissioners.

5. COUNTY BUSINESS –

Budgets – All of the budgets are in line for this time of year. Health Insurance is looking good and is only at 18% of budget spent.

Designate Polling Places – West Side School District will be holding an election on March 11, 2014. It will be for a 1-year supplemental levy in the amount of 90,000.00 and a 5-year plant facilities reserve fund for \$40,000.00 per year. Boyd made a motion to designate the polling places as published; Clifton Community Center; West Side High School, and Weston LDS Church. A second was made by Scott and passed unanimously.

State Fair Meeting Update- Scott attended the State Fair meeting and noted that the county participation would be the same this year as last.

Codification – A flash drive with all of the ordinances was given to Clerk Shauna Geddes from County Attorney Vic Pearson. She will contact Sterling Codifiers to finish codifying the ordinances.

Outstanding Invoices - Several merchants have brought their parking lot bill current. Scott will visit with True Value.

Health Insurance Amendments – Boyd made a motion to authorize Dirk to sign the Health Insurance Amendments after he reviews the documents. After a second by Scott the motion was carried unanimously.

6. Executive Session ¶67-2345 (1)(d)(c)

At 11:20 a.m. Boyd made the motion to go into executive session to phone contracts and indigency. Scott seconded the motion. Motion passed unanimously. At 11:45 a.m. the executive session ended.

7. Indigent Case–

Boyd made motion to approve indigent case #2014-00008. Dirk second. Motion passed unanimous.

Boyd made the motion to deny indigent cases: #2014 1009 because additional information is needed; #2014 10010 because client has the ability to pay his bill; and #2014 10012 because additional information is needed. Scott seconded the motion and all voted in favor.

Meeting was recessed at 11:50 p.m. It will reconvene at noon in the Extension classroom.

BOARD OF EQUALIZATION

A motion to convene the Board of Equalization was made by Scott Workman at 11:50 a.m. All voted in favor after a second by Boyd.

There was no business. Adjourned at 11:51 a.m.

The Commissioners meeting moved to the Franklin County Extension Classroom and reconvened at noon.

8. DEPARTMENT HEAD MEETING – In attendance Jeanette McKay, Jase Cundick, Karen Hatch, Sheriff Fryar, Vic Pearson, Warren Wilde, John Burg, Aaron Hull, Stuart Parkinson, Anisa Lignell, Sarah Layland, Troy Moser, Lennart Nivegaard, Boone Smith.

Budgets – Dirk said that the budgets were in good shape, which was normal for this time of year. Boyd told about the upcoming savings on the telephone land

lines of 14.99 per line per month. He said that the commissioners would like to pool this savings to pay for future updates to the phone systems.

ICRMP Training—Scott thanked the employees for completing the online training courses. It saves the county about \$6,000.00 per year.

IAC Scholarships - There are scholarships available from IAC for children of county employees who will be attending Idaho Colleges next year.


Fair Scholarships - There are scholarships available from the State Fair for any students who will be attending Idaho Colleges next year.

Insurance Cards - Shauna handed out insurance cards to be placed in each county vehicle.

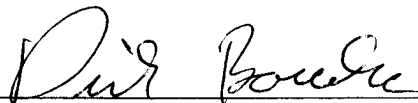
Wellness Program –Anisa wanted to remind everyone to set their goals and attend classes.

Open Comments - Assessor Jase Cundick suggested that there be some kind of recognition for milestones of years worked for the county. Road Supervisor Troy Moser thanked all the departments for working together. Sheriff Fryar said “ditto.”

Meeting adjourned at 1:30 p.m. Next meeting will be February 10, 2014.



Attest, Shauna Geddes



Dirk Bowles, Chair