

# FRANKLIN COUNTY COMMISSIONERS

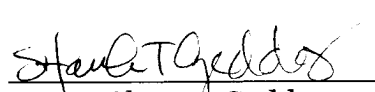
February 10, 2014 9:00 a.m.

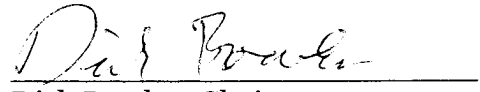
Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Clerk Shauna Geddes

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**— Scott made a motion to approve the minutes as printed for January 27, 2014 meeting. Dirk second. Motion passed unanimously.
3. **ADDITIONS TO AGENDA**—Boyd made the motion to add Gerald Cole/Road Issue, City/County Road Agreement, East Oneida Easements, Greg Belew's Road and Sandbags to the agenda. Scott second and passed unanimously.
4. **JANINE GROLL**- Janine would like to apply for "hardship" for forgiveness of her past taxes. She submitted an application. The commissioners will review and make a decision on the next Commissioner meeting on Feb 24.
5. **GERALD COLE/ROAD ISSUE** – Gerald is concerned about when the road he lives on is plowed and it taking out his fences. He feels that since his fences have been there for 100 years that he should not have to move the fences. The county understands that there is a 50 foot right-of-way (25 ft from center). Road Supervisor Troy Moser said that he would ask his snowplow drivers to be mindful of the fence.  
Gerald also had concern about the county trimming the trees in front of his house. Troy said that the trees would be trimmed to the height of their equipment plus 3 feet (aprox 16 ft). Gerald agreed to that but would like it to be just on the traveled path.
6. **PRESTON CITY/COUNTY ROAD AGREEMENT**- Road Supervisor Troy Moser and City Road Manager John Balls worked out an agreement to maintain the roads that have been in dispute.  
**8<sup>th</sup> West to 1400 North**-The City will plow this road. The road is bad and needs a thin overlay. Each party agrees to pay 1/2 of the cost which would be about \$50,000 total.  
**8<sup>th</sup> West (1400 No to end)**--This will be taken care of by the County.  
**1400 West (Highway to 1100 North)** –This will be taken care of by the City  
**1400 North (State Street to 800 W)** – County  
**State Street (1400 No to Dugway)** -- County  
**800 East (8<sup>th</sup> North to State Highway)** –City.  
**1200 East (8<sup>th</sup> South to State Highway)** –This will be taken care of by the County.  
**600 West (800 So to 1200 South)** - City  
**(1200 So to 1600 South)** – County  
**800 West (1200 So to 1600 South)** –County  
**1200 South (600 West to 800 West)** –County  
Troy agrees that this is a good agreement. Scott made the motion to accept the Road Agreement between the County and the City. The motion passed unanimously after a second from Boyd.

7. **EAST ONEIDA EASEMENTS**— A motion to authorize payment to 6 parcels for easements on the East Oneida Project was made by Boyd. Those parcels were: #69, #70, #71, #72, #82 and #87 for a total of \$60,953.91. Scott seconded the motion. All voted in favor.
8. **GREG BELEW/ROAD**—Greg needed to open a snow closed road to retrieve a stray cow that had wandered above where the county plows the road.
9. **SAND**—There have already been requests for sandbags. Troy would like to put the sand in the indoor arena at the fairgrounds to keep it from being rained on and frozen. He will talk to Wes Harris.
10. **EXECUTIVE SESSION ¶67-2345 (1)(a)**  
At 10:29 a.m. Scott made the motion to go into executive session to discuss board appointments. Dirk seconded the motion. Motion passed unanimously. At 10:45 a.m. the executive session ended.

Meeting was adjourned at 10:50 a.m. Next meeting will be Monday, February 24, 2014.

  
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Attest, Shauna Geddes

  
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Dirk Bowles, Chair