

FRANKLIN COUNTY COMMISSIONERS

February 11, 2013 9 a.m.

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

1. PLEDGE OF ALLEGIANCE

- 2. ADDITIONS TO AGENDA**—Scott made a motion to add the Parking lot, building and Personnel to the agenda. The 2nd was made by Boyd and passed unanimously.

- 3. ONEIDA STAKE ACADEMY PAGEANT/ KARLA CATTANI**-- The Academy Foundation is putting on a pageant on July 12 & 13th. Karla is asking for a donation to help with the lighting and sound. Scott made a motion give the pageant \$1,000.00 out of the contingency fund. Boyd seconded the motion and it was carried unanimously.

- 4. NEGOTIATION SERVICES/LARRY RINCOVER**—Larry presented a professional services contract dealing with appraisals and negotiations for easements and right-of-ways for the East Oneida Project. He presented a full-service contract. The Commissioners and Troy would like to meet with JUB Engineers before a decision is made.

- 5. MAPPING SERVICES/ ASSESSOR JASE CUNDICK** – Commissioner Burbank would like some deadlines set with regards to mapping. Franklin County Dispatch can link in with Cache County when the mapping is complete. Jase will work with Adin to set up a workflow schedule.

- 6. SHERIFF CAR BIDS/SHERIFF DAVE FRYAR** -- Sheriff Fryar presented bids from West Motor and Hunseker Ford for 2 pick-ups and 1 SUV. Hunseker Ford did not bid on the Pick-ups. The Sheriff will trade in the current cars. Scott made a motion to accept the bids from West Motor to purchase 3 new vehicles (2 trucks and 1 Durango) and authorize Sheriff Fryar to trade in the old vehicles. The motion passed unanimously after a second by Boyd.

- 7. PARKING LOT** – There have been vehicles left in the parking lot which impede the snow removal. The Sheriff said that there is no ordinance for him to enforce. Boyd will talk to the seniors to have them pull up their cars. And Dirk will speak with Chris Robinson who has had a truck in the parking lot.

8. COUNTY BUSINESS—

Approve Bills – Scott made the motion to approve the payment of the bills as presented. Boyd seconded the motion. All voted in favor.

Mileage Reimbursement – Scott made the motion to continue to pay mileage reimbursement at the Federal Rate. The motion carried unanimously after a second by Boyd.

Road Concerns – There were two road concerns brought up by citizens. The first was 800 South about 1300 East. The complainant feels that the road is too dangerous in the winter. The second complaint deals with a bus turnaround in Mink Creek that is no longer used by school buses therefore is not being plowed out by the county. The complainant would like the county to continue to plow out the turnaround. The county will plow the road and enough turnaround for their equipment.

Weed Supervisor – Weed Supervisor Jim Hull has turned in his resignation. He will continue to work until March 15. The County will advertise for the job with applications accepted until March 1. Jim will help put together a job description. The future Weed Supervisor will work for the weed in the summer and the road department in the winter. He will also continue to work with the abatement district.

Mid-Winter Conference Report – All who went to the conference said that it was good and worth while. It is a good time to meet with the legislators and discuss upcoming legislation. The main topics were Health Care Reform, Personal Property Tax Reduction, Right-of-Ways, Early Voting.

9. **BUILDING/JOHN BURG** – Planning & Zoning Administrator John Burg invited the Commissioners to the upcoming Planning & Zoning meeting to discuss zoning. The meeting is Feb 14 at 7:00 p.m. John has plans for construction of a new bathroom at the Fairgrounds. Boyd would like the Fair Board, Preston City, the Rodeo Committee and the County Commissioners to meet together to discuss the future of the Fair Grounds. Boyd will set up the meeting.
10. **EXECUTIVE SESSION ¶67-2345 (1)(b)(c)(d)**—At 11:07 a.m. Scott made the motion to go into executive session to discuss personell, land acquisition and indigency. Boyd seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 11:55 a.m. the executive session ended.

IF 2013-00009 - Scott made a motion to approve Indigency Case #2013-00009. Dirk seconded the motion. All voted in favor.

IF 2013-00008, IF 2013-00011, IF 2013-00012, IF 2013-00014 –

Scott made a motion to deny the afore mentioned cases based on incomplete applications, not enough information and the applicants did not show up for the interview. The motion was carried after a second by Boyd.

The meeting was recesses at noon until Thursday February 14th at 11:00 a.m.

February 14, 2013 – Extension Building

Commissioner Meeting was reconvened at 11:00 a.m. in the Extension building. In attendance was Commissioners Dirk Bowles, Scott Workman and Boyd Burbank. Also in attendance was Road Supervisor Troy Moser, Road Secretary Peggy Golightly, Preston City Road Supervisor John Balls, Preston City Engineer Derrik Kimball, County Clerk Shauna Geddes and Dave Statcus and Alan Geisbrect of JUB Engineering.

The purpose of the meeting was to discuss the East Oneida Road improvement project.

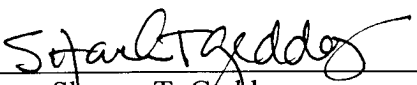
The new road will not fit in the existing Right-Of-Way. Additional ROW will need to be acquired. Aproximately \$500,000 has been ear-marked for acquisition of ROW's. The City/County will be responsible for 7% of the cost. The plans must be produced before June 30, 2013. There was a preliminary set of plans turned in to LTAC 2 weeks ago.

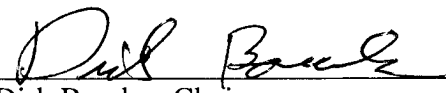
It is the responsibility of the County/City to hire a negotiator and appraiser. The job should be bid out with a minimum of 3 bids. LTAC will work with the County/City to decide on a Construction Engineer. Dave will send a list of approved negotiators.

Right now the project is under funded. All of the improvements will not be made. There will be a complete set of plans made and a set that shows what will be actually built.

Meeting was recessed until 7:00 p.m. when the Commissioners will meet with the Planning & Zoning.

Next Commissioner meeting February 20, 2013 at the Robinson Building to discuss the Fair Grounds.


Attest, Shauna T. Geddes


Dirk Bowles, Chair