

FRANKLIN COUNTY COMMISSIONERS

February 25, 2013 9 a.m.

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

1. PLEDGE OF ALLEGIANCE

2. ADDITIONS TO AGENDA—Scott made a motion to add Hospital Property to the agenda. The 2nd was made by Boyd and passed unanimously.

3. GROLL FAMILY FITNESS – Owner Janene Groll requested her buildings to be assessed as one building and that the valuation be based on the income approach. She also asked for help with her late fees and would like to set up a payment plan. The Treasurer can set up a payment plan

4. PRESTON SCHOOL DIST – Superintendent Joel Wilson and school board member Jody Shumway met with the Commissioners to discuss the building that will be taking place. The school district will be putting a building on a foundation that is already there. The building will just be a shell with the intention of eventually being turned into a Rec Center.
Superintendent Wilson also thanked the Road Department for their work in getting the bus routes clear during these past snow storms.

5. CONCEALED WEAPONS PERMIT FEES - SHERIFF DAVE FRYAR—Sheriff Fryar would like the commissioners to raise the fee for Concealed Weapon Permit. He would like the fee to be comparable with the surrounding counties. This will be turned over to the Prosecutor to draft a resolution. A public hearing will be held next meeting

6. TAX DEEDS –Treasurer Jeanette McKay needs to take 4 tax deeds:

1. Parcel # 02647.02 –Victor & Sara Ortiz -40 acres
2. Parcel #02602.01 –Lee Roy Chaney Sr. – 1 acre
3. Parcel #05047.01 –Alison Ring - .05 acre
4. Parcel #04677.00 –Theresa Kaufman - .35 acres

Scott made a motion to authorize Treasurer Jeanette McKay to take tax deeds on the following parcels #02647.02, #02602.01, #05047.01, #04677.00. All voted in favor after a second by Boyd.

Jeanette also informed the Commissioners that the property that was taken in a tax deed last year is now ready to be sold. She will give the information to County Attorney Vic Pearson.

7. JARED EGLEY CLASS 1 - This is a 1 lot subdivision in Mink Creek. It is 5 acres with deeded access, a private well and septic system. It has met all the requirements and the Planning & Zoning Commission unanimously approved it. Scott made the motion to accept the Jared Egley Class 1 Subdivision. Boyd seconded the motion. All voted in favor.

8. COUNTY BUSINESS—

Budgets –After looking over the budgets, it was noted that the claims for the health insurance were at 56%.

Negotiation Contract Services – No decision can be made until other bids have been called for and received.

Postage Meter – Scott made the motion to authorize the Treasurer to enter into a contract with Mountainland Business Systems, Inc for a new postage meter. Boyd seconded the motion and the motion was carried unanimously.

Hospital Property – There are currently about 17 parcels that describe the property where the hospital and nursing home sit. Some are titled to the County and some to the Medical Center. For insurance purposes all the property needs to be titled the same. Scott will visit with the Hospital and see what they want to do.

9. HEALTH DEPARTMENT / KEVIN BLANCH – The quarterly report of the Southeastern Idaho Public Health Department was presented by Kevin Blanch. There have been 3,032 clients served and \$89,051 in WIC money spent in our county during the second quarter. Kevin also said that they were pleased with the remodel of their office and have had many compliments.

10. EXECUTIVE SESSION ¶67-2345 (1)(d)—At 10:26 a.m. made the motion to go into executive session to discuss indigency. Boyd seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 10:55 a.m. the executive session ended.

IF 2013-00015 - Scott made a motion to deny Indigency Case #2013-00015. Dirk seconded the motion. All voted in favor.

The meeting was recessed at 11:15 a.m. until Tuesday February 26th at 11:00 a.m.

FRANKLIN COUNTY RESOLUTION 2013-02-25

WHEREAS, the Forest Fire Protection Department of Public Lands, has certified an amount of \$6,565.72 for Cottonwood Fire and \$185.50 for Caribou National Forest, and have furnished a list of all taxable areas and the computed tax for said areas, which is on file, in the Clerk of the Board of County Commissioners Office, and

WHEREAS, the Independent School Districts, the several Cities, and Cemetery Maintenance Districts have certified to the amounts in which they will require in "dollar" certification, and

WHEREAS, the amounts necessary to be raised for the various funds of Franklin County, as a taxing unit have been computed, and

WHEREAS, the maximum levies for various purposes and the budget requirements for 2013, having been carefully considered from such information as has been made available, and

WHEREAS, the computed valuations of the various taxing units, and the legal limit of the assessments for the various taxing units of the county have been carefully considered and computed, and have been put in compliance with the laws

IT IS HEREBY RESOLVED AND ORDERED, that the several levies for the various taxing units of Franklin County, Idaho, on all taxable property within the County, and the taxing units of the said County, as adjusted and computed for the year 2012 are and shall be as listed on the preceding page upon each \$1.00 value.

DATED this 25th day of February, 2013, by the Honorable Board of County Commissioners of Franklin County, Idaho.

R. Dirk Bowles, Chairman

Boyd Burbank, Commissioner

Scott Workman, Commissioner

Attest: Shauna T Geddes, Clerk

2012 FRANKLIN COUNTY LEVIES PER \$1.00 OF MARKET VALUE

COUNTY

Ambulance	.000079833
County Aid	.000062920
County Justice	.001914856
Current Expense	.001444024
District Court	.000333543
District Health	.000104708
Fair Building	.000008132
Fair Operation	.000032373
Noxious Weeds	.000151956
Revaluation	.000293583
Tort	.000159086

Total .004585014

CITIES

Clifton	.001836349
Dayton	.000946547
Franklin	.003264568
Oxford	.000413293
Preston	.003899532
Weston	.002658946

DRAINAGE DISTRICTS

#1	10% value
#3	.50 per acre
#6	2.10 per acre

FIRE PROTECTION

Cottonwood	\$
Caribou	\$

SCHOOL DISTRICTS

	<u>#201</u>	<u>#202</u>	<u>#148</u>
Supplemental	.00000000	.000711682	.002283570
Tort	.000092868	.000274836	.000081508
Plant Facility	.001155234	.000316303	.001141785
Bond	.000863228		
Total	.002111330	.001302821	.003506863

COUNTY ROAD & BRIDGE (M & O)

.000503104

SPECIAL HIGHWAY

.000081458

DOWNEY-SWAN LAKE HIGHWAY

.000291349

FRANKLIN COUNTY LIBRARY DISTRICT

.000365563

FRANKLIN FIRE PROTECTION DISTRICT

.001134654

FRANKLIN COUNTY ABATEMENT DISTRICT

.000294204

CEMETERIES

Cleveland	.000176002	Clifton	.000217871
Dayton	.000198894	Fairview	.000063752
Franklin	.000132623	Mapleton	.000306788
Mink Creek	.000174751	Preston	.000134423
Riverdale	.000128693	Thatcher	.000281145
Treasureton	.000144665	Weston	.000131199
Whitney	.000228448		

February 26th, 2013 – 11:00 a.m.

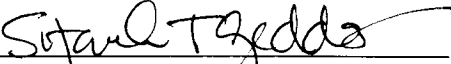
Commissioner Meeting was reconvened at 11:00 a.m. In attendance was Commissioners Dirk Bowles, Scott Workman and Boyd Burbank, and County Clerk Shauna Geddes. Also in attendance was Eric Falk of Moreton & Co and Kristen Black of Cobecon Co.

Various aspects of the County Health Insurance Plan was discussed. It was decided that the county plan would run from Jan 1 through Dec 31 each year. Changes in the plan need to be made at the end of the year. And it was determined that there needed to be an "open enrollment" period. Scott made the motion to set the open enrollment period from December 1 to December 31 each year. Boyd seconded the motion and it passed unanimously.

There was discussion regarding part-time employees who are receiving health insurance. According to our plan, these employees are not eligible for benefits and must be notified.

SEARCH & RESCUE -- Scott made the motion to authorize Search & Rescue to purchase a truck. All voted in favor after a second by Boyd.

Meeting adjourned at 12:30 p.m. Next meeting will be March 11, 2013.



Attest, Shauna T. Geddes



Dirk Bowles, Chair