

FRANKLIN COUNTY COMMISSIONERS

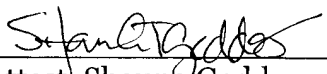
March 24, 2014 11:00 a.m.

Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Camille Larsen

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES** - Boyd made the motion to approve the minutes from March 10 and March 14, 2014. Dirk second the motion. The vote was unanimous.
3. **ADDITIONS TO THE AGENDA** -
 - a. Past Due Taxes – Jeanette McKay
 - b. Aging Report
 - c. Preston Citizen Ad
 - d. Oil Bids
 - e. Farmer of the Year
4. **PAST DUE TAXES** – Jeanette presented to the Commissioners Parcel RP04937.00 is behind three years in taxes. The owner phoned her and discussed how the previous leasee's was to pay the property taxes according to their contract. However, this was his first notice that the taxes were delinquent. The tax notice went to the leasee. The owner is requesting the penalties and interest be dismissed if he were to pay the three years in back taxes in full. Scott motioned to excuse the interest and penalties in the amount of \$828.65. Boyd seconded the motion. The vote was unanimous.
5. **BUDGETS** - All the budgets look on track and the health insurance budget is at 43.6% expended.
6. **EAST ONEIDA PROJECT** - Two parcels still have not signed, but the project will be able to work around them. Scott made the motion to pay Parcel 88 owner. Dirk seconded the motion. The vote was unanimous.
7. **IT CONTRACT BID OPENING** - Only one bid was received. IT Specialists submitted their bid with the rate of \$65 an hour to be billed at ¼ hourly basis. Parts and materials will be billed at cost +15%. Commissioner Burbank abstained from voting and comments. Scott motioned to accept the contract with IT Specialists for one year. Dirk seconded the motion. The vote was unanimous.
8. **RIEDESEL CONTRACT** - The Commissioner's tabled signing the contract until their next meeting. Airport Committee has been trying to get assistance from the City of Preston since the fencing of the runway will border the Industrial Park. Also, the Airport Committee need to increase the fees for the hangar leases to assist with revenue for their projects.

9. **TOURIST AD** - The Preston Citizen would like to have the Commissioners pay for a full page colored ad in the tourist edition. This has been done previously. The cost is \$600. Scott made the motion to put the add in the tourist edition. Boyd seconded the motion. The vote was unanimous.
10. **FARMER OF THE YEAR** - Scott has talked with Stuart Parkinson and Terri Fredrickson. Usually Stuart Parkinson and Layne provide some names, however, Layne no longer works there. The area this year is on the east part of Preston area. Scott will talk to Stuart and Terri and get some names to present at the next Commissioner meeting.
11. **AGING REPORT** - Dirk will talk to the Aaron Hull and Sid Jensen about contacting the past due invoices.
12. **EXECUTIVE SESSION ¶IC 67-2345 (1)(f)** - At 11:30 a.m. Scott made the motion to go into executive session. There was a second by Boyd and a roll call vote was taken. Each Commissioner voted "Aye". At 11:50 p.m. the executive session ended.
13. **DEPARTMENT HEAD MEETING** - Karen Hatch gave a presentation on Child Abuse Prevention, Detection and Reporting. It was discussed that we as County employees need to be aware of what is going on around us and to know what we need to do when we see possible abuse.
 - a. Aging Report - Dirk requested Aaron and Sid to follow-up with the past due invoices from their department.
 - b. Budgets – Dirk said the budgets overall are looking good and thanked the Department Heads for their efforts.
 - c. Election – Dirk asked the Department Heads to be careful and aware of the election going on. We need to be fully involved in the election but remember no campaigning at work.
 - d. Department Head meetings will be held on quarterly basis unless issues arise.
14. **OIL BID** - The Commissioners opened the bid for Liquid Asphalt and Spreading Service. Pugmill Product MC 500 at price per ton \$790; the Chip and Seal Product CRS 2 at \$429; Ergon CRS 2 \$437; and Ergon CSS1 \$420. The County will be "piggy backing" with Bingham County and Maddison County. Boyd made the motion to accept the bid from Idaho Asphalt Supply, Inc. Scott seconded the motion. The vote was unanimous.

Meeting was adjourned at 1:00 p.m. Next meeting will be Monday, April 14, 2014.


 Attest, Shauna Geddes


 Dirk Bowles, Chair