

# FRANKLIN COUNTY COMMISSIONERS

April 14, 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 of March 24th. Boyd second. Motion passed unanimously.
3. **ADDITIONS TO AGENDA**—Boyd made the motion to approve the agenda with the following additions: RC&D update, Hospital Bid, Waterways Grant, speed limits on Birch Creek Rd and 800 South, Eagle Project in Riverdale and meeting with Eric and Kristen of Moreton & Co . Scott seconded the motion and it passed unanimously.
4. **SHERIFF DAVE FRYAR** - The Sheriff would like an additional full-time dispatcher. He will be replacing the full time dispatcher who recently resigned. He feels that he can add another for about \$6,000 above his current budget. He is concerned about the liability. They are working to get all of their dispatchers POST trained.
5. **WATERWAYS GRANT**- Waterways Officer Travis Despain presented an equipment grant with Idaho Department of Parks and Rec. The match for Franklin County could be labor. Boyd made the motion to approve the grant and authorize Dirk to sign. The motion was carried unanimously after a second from Scott.
6. **AUSTIN STUART/EAGLE SCOUT PROJECT** – Austin is putting the sound back into the Academy Bell. He will be restringing the pulley system and will install an electric sound system. The sound system can be used to “ring” the bell or may be used as a PA system. He has already raised \$1600 and has applied for a grant. He is asking the Commissioners to donate. The Commissioners felt this was a very good project and would like to contribute. The Clerk will look into how much is in the historical fund.
7. **FESTIVAL OF LIGHTS/HEATHER KELLER** – The Festival of Lights Candlelight dinner will be held on November 8. Heather is asking for the Commissioners to donate the use of the Robinson Bldg for November 7, 8,& 9. The commissioners all agreed to donate the use of the building at no cost.
8. **FOX TAILS ESTATES/KIM WOLFLEY**—This subdivision would further divide the lots in the Fox Run Subdivision from 3 lots to 9. Originally the Planning and Zoning prohibited any further dividing of these lots because of culinary water concerns. Those concerns would be eliminated by requiring these new lots to hook on to Fairview water which is stated on the plat. Each lot will also have irrigation water. The Planning & Zoning Commission approved the

subdivision. Boyd made the motion to accept the Fox Tail Estates Subdivision. All voted in favor after a second by Scott.

9. **KERRY CHRISTENSEN/ SET-BACK VARIANCE** – Kerry owns a cement pad that he has been parking on on Birch Creek Rd in Mink Creek. He would like to build a garage on the pad but the set-back would only be 31 feet from the center of the road. Behind the pad is a steep hill. P&Z approved the set-back variance. Scott made the motion to approve the set-back with a second from Boyd. All voted in favor.
10. **JERRY RINDLISBAKER/MARY ROBERTS/800 SOUTH**—With Road Supervisor Troy Moser present there was discussion regarding the efforts to make 800 South safer and the ability to close the road in the winter when necessary. Gates have been placed on either side of the hollow which can swing closed when needed. Winter closure signs will be placed. Troy would also like to widen the road and improve the site distance next fall. There are some fences which are in the 50' right-of-way that will need to be moved. Troy will mark where the right-of-ways are and notify the land owners.
11. **GUY ARNELL/MAPLE CREEK ROAD**—Guy is considering completing the work on Maple Creek Road to the Maple Creek Ranches Subdivision. Originally he was required to finish the road after a certain number of lots were sold/building permits issued, but he feels that the lots would sell better if the road was finished. He is asking if the county would consider paying for the engineering work. Troy stated that when Guy began his work, the county should finish the lower portion of the road, but that he is about 6 years out for that project. Troy and Guy will ride the project, look at the numbers and come back to Commissioner meeting on April 28.
12. **BIRCH CREEK ROAD SPEED LIMIT**—Boyd made the motion to lower the speed limit on Birch Creek Road to 25 MPH and have it posted. Scott seconded the motion. All voted in favor.
13. **800 SOUTH SPEED LIMIT** - Boyd made the motion to lower the speed limit on 800 South from 1200 East to 1600 East to 25 MPH and have it posted. Scott seconded the motion and it passed unanimously.
14. **COUNTY BUSINESS**—  
**Approval of Bills** - A motion to pay the bills as presented was made by Scott, seconded by Boyd and approved by all.  
**Designate Polling Places** – The same locations that have been previously used for the 17 polling places and 1 absentee polling place were designated by a motion from Scott, a second from Boyd and approved by all.  
**CON-Ex-Pay for Stay Agreement**-ConEx is a company that will collect \$25.00 a day (maximum \$500.) from inmates of the county. The company charges 12% of what it collects. It does not have to be ordered by the judge. Item tabled until can verify statute supporting.

**East Oneida ROW Parcel #79-** Scott made the motion to approve the payment of \$1417.00 for ROW Parcel #79 in the East Oneida Project. All voted in favor after a second by Boyd.

**Hospital Inspection** –Preston City said that they would wave their building permit/inspection fees for the building of the new hospital. But that they cannot waive the portion that goes to John Burg for inspection. The Commissioners determined that John could do the inspections on county time as a county employee since it is a county hospital.

**Hospital Bid-** Scott reported that the bids for the hospital came in within \$6400 of each other and that the bid was awarded to a company out of Idaho Falls who will use Robert Child as plumber. They gave 360 days to completion and will begin in a month.

**Rock Wall-** The rock wall is here. There will be some yearly expense to get new ropes every year as required. The county is still looking into liability for others to use the wall.

**District Health Budget Hearing**—It is Franklin County’s turn to host the District Health Budget Hearing on May 15. It is a no host lunch and will be held at the Extension Meeting Room at noon.

**RC&D-** Scott reported that the close down of the RC&D is finally completed and the county should receive a check for \$14,856.72. It will come to the county and then the money needs to be forwarded to the Soil & Water District.

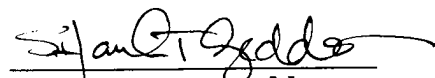
**Riverdale CampArea Eagle Project** –Brody Smith son of Weston Smith would like to do an eagle scout project to improve the campground owned by the county at the old Riverdale bridge. He would like to put in fire pits and some metal picnic tables. Troy mentioned that this is a popular take-out spot for rafters. The commissioners suggested that Brody get together with Rod Pearce and the Fish & Game.

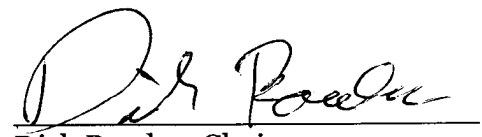
**Road Abandonment Proceedure** - The Road abandonment hearing is set for April 28<sup>th</sup> at 10:00. The hearing needs to be recorded, with a sign-up sheet and any decision will need to be written with detail as to reasons.

15. **EXECUTIVE SESSION ¶IC 67-2345 (a,d)** At 12:15 p.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 12:50 p.m. the executive session ended.

16. **Indigent Case**–  
Boyd made motion to deny indigent case #2014-10018. Scott second. Motion passed unanimous.

Meeting was adjourned at 12:55 p.m. Next meeting will be Monday, April 28, 2014.

  
Attest, Shauna Geddes

  
Dirk Bowles, Chair