

Franklin County Commissioners

April 25, 2016

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

1. **PLEDGE OF ALLEGIANCE.**
2. **ADDED ITEM TO AGENDA.** Dirk requested to add the item to discuss a grant for a seismic earthquake study for Warren Wilde. Boyd motioned to accept the agenda with the added item. Scott seconded. The vote was unanimous.
3. **CUB RIVER CANAL ABANDONMENT.** The Cub River Canal Company would like to transfer a portion of the canal that is along the 1600 road on Snyder corner. Troy, Road Supervisor, would like to have the canal for water runoff. It has been blocked off so the water will not run into the Cub River ditch.
4. **EASTERN IDAHO STATE FAIR.** The Eastern Idaho State Fair is looking for donations to help with building a new beef barn. They do understand that the smaller counties will not have the additional funds to donate. It was agreed to not donate any money.
5. **FOREST SERVICE CONTRACT.** Sheriff Fryar met with the Commissioners to have them sign a Forest Service Contract. It is the same contract that has been signed in the past years. It is for \$3000 for the Search and Rescue fund for 100 hours patrolling the campgrounds in the Cub River area. Boyd motioned to sign the contract. Scott seconded. The vote was unanimous.
6. **MINK CREEK ROAD.** Hearings were held last year and the County stated it is a road. The ownership has changed on the property adjacent to the road. Dirk and Troy Moser will contact the new owner, Phil Christensen, and discuss with him about removing the lock on the gate and also need to move the No Trespassing signs to be on the fence. It is a seasonally maintained road.
7. **SEISMIC ACTIVITY GRANT.** To have the grant approved, there will be an engineering firm from Boise to meet with the Franklin County Medical Center, Franklin County Fire Station, and the Preston City Sewer plant.
8. **COURTHOUSE REPAIRS.** A large window on the third floor broke over the weekend. Dave will review the video tape to see if there is any foul play. It happened over the weekend. Cindy Hickey contacted Boyd Burbank and he contacted Hansen Glass and used the County bucket truck to tape up the remaining glass.
9. **HOMELAND SECURITY GRANT MEETING UPDATE.** The training seminar was held on April 21st. It was discussed what the County needs to prepare and have procedures in place for fires, earthquakes, floods, animal health issues, etc. The next meeting will be May 3 at 6:00 p.m. and Dirk requested the Sheriff to attend. It was also

stated that any help that the National Guard or FEMA provides during these disasters, an invoice will be sent to the County.

10. **CONSOLIDATED WATER DISTRICT AND CONSERVATION DISTRICT.** Lila Detmer, Brian Jensen, Lyle Porter, Jim Naylor, and Rebecca Golightly were in attendance. Brian explained the plan to the Commissioners and the concerns the Consolidated Water District has. They are concerned about the erosion, quagga mussels, and property disputes for the Foster, Johnson, Lamont, and Glendale reservoirs. The inspections from the Department of Ag will continue at the borders. Foster and Johnson will be open to fishing from the bank only. Lamont and Glendale will be open to fishing from the bank and a small boat. No ballast boats are allowed. Lamont and Glendale have a baracade until May 15th if they have enough funding to verify the Department of Ag inspections. This is not inspecting, this is just verifying that the boat has been recently inspected by the Department of Ag inspection. The Water District is also asking for money from the City of Preston. The money will be given to the Conservation District as a third party. Jim Naylor stated that Twin Lakes would like to have a similar verification checkpoint. Jim also stated that this is not a problem for just today and would like to look to the future for others ways to collect fees. Boyd recommended to the Water District to have a yearly fee for individuals to not have to pay for every use or by the month. Scott made the motion to donate \$10,000 for the inspection verifications at the reservoirs, \$5000 for the Consolidated Water District and \$5000 for Twin Lakes. Jim stated that 62% of their boats come from the north and regardless of where they come from, they are to be inspected.

Dirk visited with a representative from Rocky Mountain Power about Oneida Narrows not requiring an inspection. The representative stated that they have looked at the data and decided not to require inspections and the chance of a quagga mussel is so remote that it is not necessary. Also, Rocky Mountain Power does not own the boat ramps. Rocky Mountain Power is no longer using boats that have been used in contaminated waters in the Oneida Narrows.

Brian would like to work with Sheriff Fryar to make sure rules for the particular reservoir are being followed. Dirk would like a uniformed sign for all reservoirs and make sure they are quoting the correct ordinances and Idaho Code statutes are printed.

11. **EXECUTIVE SESSION ID ¶74-260 (1) (d).** Scott made the motion to go into executive session at 10:25 a.m. Boyd second. The vote was unanimous.

Boyd made the motion to exit executive session at 10:40 a.m. Scott second. The vote was unanimous.


The Commissioners approved indigent case #2016-10011 and #2016-10013.

12. **SOUTHEASTERN IDAHO DISTRICT HEALTH DEPARTMENT.** Maggie Mann and Kim Gaskill updated the Commissioners on the 2017 Budget Request. The budget hearing is scheduled for May 19 and Scott will be attending. There is a 1.75% increase overall.

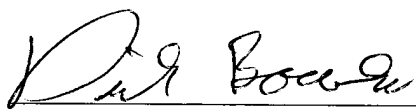
Scott stated that bids have been requested for the new building to determine actual costs to build a new building. The District Health is proposing to fund the building and withhold the rental funds for approximately seven years. The County will continue to budget for the rent (approximately \$32,000 a year). The bids will be discussed at the budget hearing on May 19.

13. **COUNTY ROAD (500 SOUTH IN DAYTON) AND RIGHT OF WAY.** Lee Black met with the Commissioners. He is considering purchasing some property along this unimproved county road . Lee would like to build on the unimproved county road. He has talked with Troy Moser and noted that any improvements made to the road he would have to pay for since it is an unimproved County road. Lee was wondering if he could do the work or hire it done to County specifications. Dirk stated that this is still under discussion. Troy is working on a policy with the County Attorney
14. **CEMETERIES AND ROADS.** Craig McGregor met with the Commissioners and asked for their help with the Maple Grove Road. It is a busy County road and needs paving. The Cleveland Cemetery approach road needs gravel and maintenance. He would like the Cemetery to purchase additional property and build a perimeter road. The Commissioners encouraged Craig to visit with the Cleveland Cemetery Board. The Mound Valley Cemetery is a very difficult situation. The access must be addressed, it has been planted. Several families have removed their ancestors to other cemeteries. He suggested to have a small parcel of land adjoining the Highway 34 and develop a memorial park and headstones and markers could be placed there. Scott will talk with the County Attorney to explore the easements and the Cemetery Board.
15. **ROAD TOUR.**
16. **BOARD OF EQUALIZATIONS.** No agenda items.

Meeting was adjourned at 2:00 p.m. Next meeting is scheduled for Monday, May 9, 2016.



Attest, Camille Larsen



Dirk Bowles, Chair