

FRANKLIN COUNTY COMMISSIONERS

April 29, 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. **APPROVAL OF MINUTES**—Scott made a motion to approve the minutes of April 8. The 2nd was made by Boyd and passed unanimously.
3. **ADDITIONS TO AGENDA**—Scott made the motion to add Shields Property, Westside Highway Fiber Optics project, Adjacent Property to Fair Grounds to the agenda. Dirk seconded the motion in which all voted in favor.
4. **EXECUTIVE SESSION ¶67-2345 (1)(b)(d)**—At 9:10 a.m. Scott made the motion to go into executive session to discuss indigency and personnel. Boyd seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 10:14 a.m. the executive session ended.

IF2013-00014—Boyd made the motion to deny this case because the county is not the last resource. Scott seconded the motion. Vote was unanimous in favor.
IF2013-00018 —The motion was made by Boyd to deny this application because it was incomplete. All voted in favor of the motion after a second by Scott.
IF2013-00019—No action was taken. This case is suspended pending a determination from SSI.
5. **INDIGENCY HEARING - #ID2013-00017 – Closed Hearing ID ¶31-874**
- After listening to the new information presented by the applicator, it was determined that there would not be a change in the decision to deny the application.
6. **ECONOMIC DEVELOPMENT –KATHY RAY** – Kathy presented the contract for the Four County Alliance of Southeastern Idaho. Franklin County’s commitment would be for \$6000.00 for fiscal year 2014. The Commissioners would like to see the level of service for Franklin County increased. Scott made a motion to authorize Dirk to sign the contract pending approval from Boyd after he attends the board meeting next week. Boyd seconded the motion and it was carried unanimously.
7. **ERIC FALK - HEALTH INSURANCE** -- Eric of Moreton & Co was invited to meet with the commissioners regarding the County Health Insurance. The claims are extremely high this year. Eric explained a few options to help with budgeting for next year. Some changes must be made.

8. **DEPARTMENT HEAD MEETING –**

Budgets- Clerk Shauna Geddes handed out the current budgets to the department heads and discussed the outlook for next year. She encouraged the departments to have some carryover from this years budget.

Health Insurance – Eric Falk of Moreton & Co discussed the options for health insurance and explained that changes must be made. Some of the options are: higher deductible, wellness program, changing groups to ensure the best discounts through the providers, health savings accounts and increase employee participation.

Purchasing Procedures –Commissioner Bowles explained the current policy for purchasing. Any purchase over \$25,000 requires competitive bidding with public notice. Under \$25,000 but more than \$5,000 requires price quotes.

9. **DEPARTMENT OF ENVIRONMENTAL QUALITY –BRUCE**

OLENICK—This was the quarterly visit from Bruce to update the county on projects and concerns in Franklin County. He shared a handout regarding the responsibilities of DEQ. They are currently working with Kelly Spackman to resolve underground tank leaks and keeping track of the construction of the new Logan landfill. They are waiting approval from the EPA regarding the SIP plan for air quality program.

10. **LANDFILL – SID JENSEN**—Sid presented the bid that he found for a used roll-off. Each was about 60,000. A new one is about 169,000. He has found one in Smithfield for \$37,000. Scott made the motion to authorize Sid Jensen to purchase the 2000 Sterling Roll-off truck from Thurcon, Inc for \$37,000. Boyd seconded the motion. The motion passed unanimously.

Sid stated that the new landfill hours would be from 7 a.m. to 5 p.m. Monday through Saturday. He would like some first-aid training for his employees. Dirk said that he needed to talk with the Ambulance or hospital to see if they would have some training.


He is concerned about the compost that people pick up at the landfill because there are some chemicals that do not dissipate. County Attorney Vic Pearson advised that there could be a 1-page waiver that could be signed when the compost is picked up.

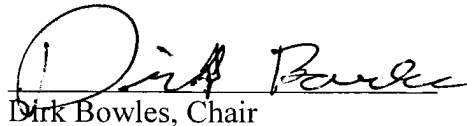
11. **COUNTY BUSINESS –**

Polling Places - Scott made the motion to approve the polling places for the WestSide School Trustee Election. Boyd seconded the motion. All voted in favor.

NO BOARD OF EQUALIZATION –

Meeting recessed until May 1, 2013 noon at the Road Department


Attest, Shauna T. Geddes


Dirk Bowles, Chair