

FRANKLIN COUNTY COMMISSIONERS

May 12, 2014 8:00 a.m.

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

1. PLEDGE OF ALLEGIANCE

2. SOUTHEAST IDAHO HEALTH DISTRICT/MAGGIE MANN, KIM GASKILL— A 3% increase of \$2700 is being requested for the District Health. Maggie Mann and Kim Gaskill explained that because of the increase in health insurance for its employees and more full-time employees the increase was necessary. The amount is based 70% on population and 30% on assessed market value. The Preston office continues to be the 2nd busiest office in the district. The Commissioners feel that the money spent is worth the return. They will support the increase.

3. MINK CREEK ROAD/DAN KELLER—Dan came in response to the request if anyone had any information concerning the history of the road. He submitted a letter stating the background and legitimacy of the 1926 map presented at the public hearing and that 1040, 1980 and 1996 Metsker Maps show the road. Dan is asking that the Commissioners that the part of the road to the forest, which was left off county road inventory map be reinstated. He said that there is a lot of information available.

4. COUNTY BUSINESS – Payment of Bills – A motion was made by Boyd to authorize the payment of the bills as presented. And was passed unanimously after a second by Scott.

Airport Grant – Clerk Shauna Geddes has concerns regarding the funding to pay for the county match to fence the airport grounds. She is to write a letter to the Airport Board stating the concern.

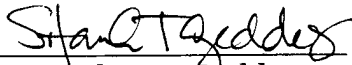
Election Counter Demonstration—Camille Larsen, who is over Franklin Co elections demonstrated the punch card counters.

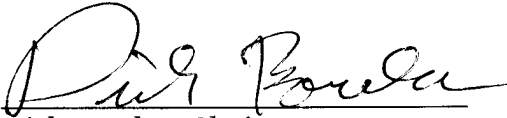
Eagle Scout Project/Academy Bell –A motion was made by Scott to give Austin Stewart \$500. towards his eagle project of restoring the Academy Bell.

5. EXECUTIVE SESSION ¶IC 67-2345 (f) At 10:15 a.m. Scott made the motion to go into executive session to meet with Don Marler concerning additional funds that may be needed for an upcoming trial. There was a second by Boyd and a roll call vote was taken. Each Commissioner voted “Aye”. At 11:30 a.m. the executive session ended.

6. DISPATCH/SHERIFF DAVE FRYAR—Dave will budget for 4 full time dispatchers beginning October, but feels that he has the money to begin now. He has gone to Preston City and the Ambulance association to see if they would give more money. The new employee would make less than the retired employee. He would like to have 4 full-time dispatchers, 2 part-time dispatchers and one part-time office help.

Meeting was adjourned at 11:50 a.m. Next meeting will be Friday, May 23, 2014 to canvas the election results because Monday is Memorial Day.


Attest, Shauna Geddes


Dirk Bowles, Chair